10:00 am Call to Order……………………………………………………….Chair, Bernella DeLaMora

10:05 am Trustees Attendance……………………………………………………….President Griffin

10:10 am Invocation………………………………………………………………….Trustee John Smith

10:17 am Adoption of the Agenda

10:25 am Swearing in of reappointed Board member, Dr. Stanley Edwards

10:30 am Introduction of Other Visitors

10:35 am Tonya Evans, Duke Energy Foundation, Check presentation to Chair Bernella DeLaMora and President Griffin

Ethics Awareness & Conflict of Interest Reminder

Ethics Statement ……………………………………………….. Chair, Bernella DeLaMora

“Each member of this board of trustees (except the student representative) is reminded of their obligations and duties under the State Government Ethics Act. Trustees must continually monitor, evaluate, and manage their personal, financial, and professional affairs to ensure the absence of conflicts of interest or even the appearance of conflicts of interest. Does any member of this board know of an actual conflict of interest or appearance of a conflict of interest which exists with regard to any matter coming before this board?”

10:45 am Trustees Business………………………………………………….Chair, Bernella DeLaMora

Consent Agenda
1. Approval of minutes from the August 26, 2014 regular meeting
3. Program Review Follow-up for 2013-14
Committee Reports

(1) Buildings and Grounds
(2) Finance
  ❖ Financial Audit Year Ending June 30, 2013, Raymond Whitby, Jr., CPA, Office of the State Auditor
(3) Personnel and Student Services
(4) Academic
(5) Chair Comments and Announcement

10:55 am  President’s Report – Dr. Ervin V. Griffin, Sr.

1. President’s Comments
2. Enrollment Management Report
4. HCC is a 2015 Military Friendly® school.
5. Digital Community College Survey Center for Digital Education
6. 2013-14 GED® Diplomas Awarded

Informational Items

11:05 am  Academic Affairs

1. SACSCOC 5th Year Report and QEP Impact Report
2. Proposed Halifax Community College Articulation with North Carolina A&T State University
3. Results for Fall 2014 New Student and Parent Orientation
4. Update-USA Today Community College Readership Program

11:15 am  Administrative Services


11:25 am  Institutional Advancement

1. Golf Tournament
2. Brick by Brick Campaign
3. Upcoming Lyceum Events

11:35 am  Student Government Association (SGA)-DeAntre’ Richardson, SGA President

11:40 am  Closed Session

Adjournment