



**Board of Trustees Meeting
March 30, 2010 at 10:00 a.m.
Agenda**

- 10:00am Call to Order..... Chair, Dr. Stanley Edwards
10:05am Trustees Attendance.....President Griffin
10:10am Invocation.....Rev. Robert Knight
10:15am Introduction of Other Visitors

Ethics Awareness & Conflict of Interest Reminder

Ethics StatementChair, Dr. Stanley Edwards

“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?”

10:20am **A. Trustees Business**.....Dr. Stanley Edwards

1. Approval of Agenda
2. Approval of Minutes of Regular Meeting on February 23, 2010
3. Halifax Community College Foundation
4. HCC Board of Trustees Bylaws
5. Committee Reports
 - Buildings and Grounds
 - Finance - 2008-2009 State Audit
 - Personnel/Student Services
 - Academic Programs Services – Program Reviews
6. Announcements

10:40am **B. President's Report** – Dr. Ervin V. Griffin, Sr.

1. SACS Update and Timetable

2. Federal Student Aid School Eligibility Channel School Participation

3. 12N6 Program

4. NC Dominion Power \$5000 Scholarship

5. Weldon City Schools

6. Letters from Attorney Lamar and Kennon Briggs

11:00am **Action Items**

7. Employee Grievance Procedure - Policy #11

Informational Items

11:15am **8. Instructional Service**

a. SACS Update

b. Program Reviews

c. HCC Academic Excellence Awards Ceremony

11:30am **9. Administrative Services**

a. Financial Reports

11:45am **10. Institutional Advancement**

a. Foundation and Grant Update

b. HCC Alumni Association Update

c. HCC Solicitation Policy – Draft

d. 2009 Presidential Honor Roll for Community Service

12:00am **11. Student Government Association**

C. Closed Session

Personnel

D. Adjournment