



**Board of Trustees Meeting
April 28, 2009 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 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 March 31, 2009
3. Committee Reports

Buildings and Grounds
Finance
Personnel/Student Services
Academic Programs Services

4. Announcements

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

1. Accreditation Reports

- a. National Accreditation for Clinical Laboratory for Sciences – Medical Lab Technician Program
- b. NAACLS – Accreditation Report Phlebotomy Program

10:50am **Action Items**

2. Approval of 2009-2013 Institutional Goals

Informational Items

11:00am **3. Instructional Service**

- a. Internal Audit Classroom Visitation
- b. Campus Emergency Quick Reference Guide
- c. Overview of Student Services Procedural Changes

11:15am **4. Administrative Services**

- a. Financial Reports
- b. Update on Outside Lighting

11:25am **5. Institutional Advancement**

11:30am **6. Student Government Association**

C. Closed Session

D. Adjournment