



**Board of Trustees Meeting
June 30, 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 May 26, 2009
3. Committee Reports
 - Nominating Committee Report
 - 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 Inspection Report (BLET-Wes Terry)**
- 2. Huskins Cooperative Agreement 2009-2010**
- 3. Workforce Development Funds**
- 4. Halifax County Budget**
- 5. North Carolina Community College Survey**
- 6. 12 in 6 Initiative**
- 7. Grant Awards**

10:55am **Action Items**

- 8. Recommended Changes to Personnel Policy #6 Compensatory Leave**
- 9. Recommended Changes to Personnel Policy #7 Employment Categories & Benefits**
- 10. NC Early College High School Initiative Agreement**

Informational Items

11:10am **10. Instructional Service**

- a. Marketing Outreach
- b. Satellite Campus Update

11:20am **11. Administrative Services**

- a. Financial Reports
- b. Construction Project No. 1165
- c. Construction Project No. 1090

11:30am **12. Institutional Advancement**

- a. Nominations for Foundation Board
- b. Golden Leaf Foundation

11:40am **13. Student Government Association**

C. Closed Session

Personnel

D. Adjournment