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 Statement .................................................................Chair, 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
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

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

10:10am 10. Instructional Service

a. Marketing Outreach
b. Satellite Campus Update

11:10am 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