



**Board of Trustees Meeting
August 25, 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

Introduction and Oath of New Board Members

10:20am 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?”

10:25am **A. Trustees Business**.....Dr. Stanley Edwards

1. Approval of Agenda
2. Approval of Minutes of Regular Meeting on June 30, 2009
3. Appointment of Committees
4. Announcements
 NCACCT Memo

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

1. Northampton County 2009-2010 Budget
2. Halifax County 2009-2010 Budget
3. Annual Reporting Plan Late Status Report
4. 2009-2011 Bills of Interest to Community College
5. Grant Awards

10:55am **Action Items**

6. **Program Audit**
 7. **Performance Indicator Report**
 8. **Fees Schedule**
- *HCC Foundation Board Member Approval**

Informational Items

11:10am **9. Instructional Service**

- a. Early College Memorandum of Understanding
- b. JobsNOW “12 in 6” Project Plan
- c. Huskins and Dual Enrollment 2009-2010

11:20am **10. Administrative Services**

- a. Financial Reports

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

- a. The Centre Budget
- b. 2009-2010 Fundraisers
- c. HCC Alumni Association
- d. Update on Nursing Lab

11:40am **12. Student Government Association**

C. Closed Session

Personnel

D. Adjournment

***Additional Action Item**