



**Board of Trustees Meeting
October 27, 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 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 September 29, 2009
3. November Meeting
4. Announcements

10:30am **B. President's Report** – Dr. Ervin V. Griffin, Sr.

1. FISAP

2. Impact of Budget Reductions and Reversions Survey

3. Advance Planning Update

4. New Allocation for Career Readiness Certifications (CRC)

11:00am **Action Items**

5. President and Trustees Travel Authorization

Informational Items

11:15am **6. Instructional Service**

a. QEP Update

b. 2009-2010 Program Review

11:30am **7. Administrative Services**

a. Financial Reports

11:45am **8. Institutional Advancement**

a. Campus Fund Drive Update

b. Grant Update

12:00am **9. Student Government Association**

C. Closed Session

Personnel

D. Adjournment