



**Board of Trustees Meeting
January 29, 2008 at 10:00a.m.
Agenda**

- Call to Order..... Chair, Dr. Stanley Edwards
- Trustees Attendance.....President Griffin
- Invocation.....Rev. Robert Knight
- 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?”

- A. Trustees Business.....Dr. Stanley Edwards
1. Approval of Agenda
 2. Approval of Minutes of Regular Meeting on November 20, 2007
 3. ACCT 2008 Legislative Summit/ Retreat
 4. Committee Reports
 - (1) Retreat Committee

- (2) Finance
- (3) Personnel/Student Services
- (4) Academic Programs Services
- (5) Buildings and Grounds

B. President's Report – Dr. Ervin V. Griffin, Sr.

- (1) (a) Long Range Plan (2007-2012)
- (b) Abstinence Education Plan

Action Items:

- (2) Revision of 2008 Summer Calendar
- (3) Revision of 2008 Fall Calendar
- (4) Business Continuity Plan

Informational Items:

Instructional Services

- (5) Early College Update
- (6) Enrollment

Administrative Services

- (7) Financial Update (Deborah Armstrong, VPAA)

Institutional Advancement

- (8) Black History Month

Student Government Association

C. Closed Session

Personnel

D. Adjournment