

**Board of Trustees Meeting
January 30, 2007 at 10:00 a.m.
Agenda**

- Call to Order..... Chair, Dr. Stanley Edwards
- Trustees Attendance.....President
- 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 minutes of Regular Meeting on November 21, 2006
Approval of minutes of Special Board Meeting on December 7, 2006
 2. Chairs Comments and Announcement (Recognition of Visitors and Staff)
 3. Report and Recommendation from the Attorney Search Committee – Trustee Lillie J. Solomon
 4. Report and Recommendation on the acquisition of the Murphy Property for a new entrance to HCC.
 5. Report and Recommendation of the By-Laws Committee
 6. Plans for a Retreat
 7. Statue of Dr. Dallas Herring

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

1. Financial Update (Debra Armstrong, Interim VPAA)
2. Energy Systems Group Presentation (Debra Armstrong, Interim VPAA)
3. Update of Financial Aid Programs (2005-2006 & Fall 2006)
 - a. Federal and State Grants
4. Continuing Education & Workforce Development – Career Readiness Certification Grant
5. Personnel – Full-time and Part-time

C. Closed Session

D. Adjournment