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

Call to Order……………………………………………….. Chair, Dr. Stanley Edwards

Trustees Attendance…………………………………………………………………Rev. Robert Knight

Invocation……………………………………………………….….Rev. Robert Knight

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?”

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)

   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