



**Board of Trustees Meeting
March 25, 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 February 26, 2008
 3. Update on Public Access Road
 4. Update on BOT Retreat
 5. Committee Reports
 - (1) Finance
 - (2) Personnel/Student Services

(3) Academic Programs Services

(4) Buildings and Grounds

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

1. Estimated FTE for 2007/2008

2. Updated Articulation Acceptance List

Action Items:

3. Approval of Selection of Architect for Facilities Master Plan

4. Approval of ARPM Changes

Informational Items:

Instructional Services

5. HCC Satellite Center

6. Long Range Plan

Administrative Services

7. Financial Update/ County Budget Proposal 2008/2009

Institutional Advancement

8. Motorsports Grant/Dollar General Store Grant

Student Government Association

C. Adjournment