

**Halifax Community College
Board of Trustees Meeting
April 24, 2007 at 8:30 a.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?”

Recognition of New Employee and Visitors

A. Trustees Business.....Dr. Stanley Edwards

1. Approval of Minutes of Regular Meeting on March 27, 2007
Approval of Minutes of Special Called Meeting on April 4, 2007
2. Agenda for Annual Trustees Retreat
3. Appointment of Nominating Committee
4. Appointment of Parliamentarian

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

Action Items:

- (1) Curriculum Program Concentration Termination
- (2) Termination of Associates in Fine Arts (Music)

Informational Items:

(3) Financial Update (Deborah Armstrong, VPAA)

(4) Progress on Public Access Road (Hearing May 1, 2007)

C. Closed Session

D. Adjournment