



**Board of Trustees Meeting
April 29, 2008 at 8:00a.m.
Agenda**

- Call to Order..... Chair, Dr. Stanley Edwards
- Trustees Attendance.....President Griffin
- Invocation.....Rev. Robert Knight
- Introduction of Visitors
- 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 March 25, 2008
 3. NCACCT Annual Convention June 26-27, 2008
 4. ACCT Governance Leadership Institute June 20-22, 2008
 5. ACCT 2008 Community College Leadership Congress Oct. 20-Nov. 1
 6. Halifax Community College 2008 Commencement Exercises

7. 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. Instructional Services

2. Administrative Services

Financial Reports

3. Institutional Advancement

4. Student Government Association

C. Adjournment