

**Halifax Community College
Board of Trustees Meeting
May 29, 2007 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?”

Recognition of New Employee and Visitors

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

1. Approval of Minutes of Regular Meeting on April 24, 2007
2. Presidential Evaluation for Dr. Griffin
3. Progress on Public Access Road Hearing (June 10, 2007)
4. Resolution Opposing School Bond 1144
5. Committee Reports

Building and Grounds
Finance
Personnel and Student Services
Academics

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

Action Items:

- (1) Eastern North Carolina Theological Institute Partnership Proposal
- (2) HCC Foundation Board of Trustee

Informational Items:

- (3) Financial Update (Deborah Armstrong, VPAA)
- (4) Facilities and Equipment Grant Fund
- (5) NCCCS State Board Meeting – October 17-19, 2007
- (6) Presidential Inauguration Date October 19, 2007

C. Closed Session

- (1) Personnel Items
- (2) Update on the Hybl Case

D. Adjournment