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

Trustees Attendance………………………………………………………..President Griffin

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

Introduction of Visitors

Ethics Awareness & Conflict of Interest Reminder

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 Agenda

2. Approval of Minutes of Regular Meeting on April 29, 2008

3. Administrative Regulations and Procedures Manual (ARPM)

4. Minority Male Mentoring Program

5. ACCT 2008 Community College Leadership Congress Oct. 29-Nov. 1
6. 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. Graduation
   
   2. College Smoking Policy
   
   3. Community College Crunch

Action Items

   4. Student Fee Structure for 2008-2009
   
   5. President and Trustee Travel Authorization
   
   6. Program Audit Report

Informational Items

   7. Instructional Services
      Faculty Work Schedule
   
   8. Administrative Services
      Financial Reports
      County Budget
      Facilities Plan
   
   9. Institutional Advancement
   
   10. Student Government Association

C. Closed Session

D. Adjournment