



**Board of Trustees Meeting
May 27, 2008 at 10:00a.m.
Agenda**

- 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 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 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