



**Board of Trustees Meeting
August 26, 2008 at 10:00 a.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 June 24, 2008
 - 3. Report from Nominating Committee
 - 4. Announcements

5. 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.

Action Items

- 1. Mileage Reimbursement for Performance Standards**

Informational Items

2. Instructional Services

- (1) Critical Success Factors and Performance Standards
- (2) Administrative Regulations and Procedures Manual
- (3) Curriculum Programs for Review 2008-2009
- (4) Contract with Roanoke Valley Chamber of Commerce
- (5) Curriculum Agreements
- (6) SACS Letter

3. Administrative Services

End of Year Financial Reports

4. Institutional Advancement

- (1) Report on Scholarships for the 2007 - 2008 Academic Year
- (2) Foundation Board Membership
- (3) Print Shop Cost Containment Efforts

5. Student Government Association

C. Closed Session

D. Adjournment