



**Board of Trustees Meeting
October 30, 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?”

- A. Trustees Business.....Dr. Stanley Edwards
1. Approval of Agenda
 2. Approval of Minutes of Regular Meeting on October 30, 2007
 3. Discussion of a Board Retreat

4. Trustee Christmas Event

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

(1) (a) HCC Campus Continuity Plan

(b)

(c)

(d)

Action Items:

(2) Holiday Vacation

Informational Items:

Instructional Services

(3)

Administrative Services

(4) Financial Update (Deborah Armstrong, VPAA)

C. Closed Session

Personnel

D. Adjournment