

**Blue Ridge Community College
Board of Trustees
Special Called Meeting
Minutes
March 31, 2010
8:00 a.m.**

The Board of Trustees of Blue Ridge Community College met at 8:00 a.m. on March 31, 2010, in the Technology Education and Development Center, Room 238, Flat Rock, North Carolina.

The following members were present:

John McCormick, Jr.	Chip Gould	Andrew Tate
Candler Willis	Ken Butcher	Bill Farrell
Patricia Jones	Ronnie Pepper	Kohlan Flynn
Teresa McCall	Scott Elliott	Roy Neill

The following members were excused:

Betty Gash	Marilyn Bailey
------------	----------------

Others present:

Molly Parkhill	Brenda Conner
----------------	---------------

Chairman McCormick called the meeting recognized Board Members who called in via conference call and welcomed all those present.

Ethics Statement

Chairman McCormick read the following Ethics Statement:

"Board Members, and financial and administrative staff:

- a. You are reminded that you have a duty to avoid all conflicts of interest, potential conflicts of interest, and appearances of conflicts of interest.
- b. Do any of you know of or anticipate any conflict of interest, potential conflict of interest or appearance of conflict of interest regarding the matters on the agenda for today's meeting?

Let the minutes reflect no conflicts were reported.

Approval of Special Permit to Use College Facilities

Chairman McCormick stated that Four Seasons Hospice has requested to serve beer/wine at their Volunteer Appreciation Event to be held on April 20, 2010. Mr. McCormick stated that the Four Seasons Hospice had met all of the College requirements for this special permit. Andrew Tate made a motion to approve the special permit request. It was seconded by Chip Gould and passed unanimously.

Approval to offer GED Classes at the Transylvania Detention Center

President Parkhill stated board approval is required for the College to offer classes to any captive/co-opted group. If approved the request will be forwarded to the system office for State Board approval. Dr. Parkhill discussed this request and addressed all questions. Kohlan Flynn made a motion to approve the request offer GED Classes at the Transylvania Detention Center as presented. It was seconded by Ronnie Pepper and passed unanimously.

There being no further business, the meeting was adjourned.

Chairman

Secretary