

AGENDA

BLUE RIDGE COMMUNITY COLLEGE

Board of Trustees Meeting

January 11, 2010

Flat Rock Campus

5 p.m.

- I. Welcome and Recognition of Guests.....John McCormick, Jr., Chair
Ethics Statement
- II. Basic Skills Program.....Rick Marshall, Dean of Basic Skills
- III. Approval of Minutes.....John McCormick, Jr., Chair
 - A. November 9, 2009 regular meeting, retreat and executive session
- IV. Committee Reports
 - A. Facilities CommitteeKohlman Flynn
Action Required: Approval of Capital Improvement Plan
- V. College Reports
 - A. President's Report.....Molly A. Parkhill
 - B. Review of Financial Reports.....David Whitson
 - C. BRCC Educational Foundation Report Ann Green
 - D. Student Government Association Report Tara Starnes
- VI. Old BusinessJohn McCormick, Jr., Chair
- VII. New Business.....John McCormick, Jr., Chair
 - A. Approval of New Employees
 - B. Approval of 2010 College-Wide Goals
 - C. Approval of 2010-2011 Academic Calendar
 - D. Approval of NJCAA 2010-2012 Divisional Commitment
 - E. Review of U.S. Department of Education Audit Report
- VIII. Comments by the Board Members
- IX. Adjournment

**NEXT MEETING DATE:
March 8, 2010, 5:00 p.m.
Transylvania Center**