

AGENDA

BLUE RIDGE COMMUNITY COLLEGE
Board of Trustees Meeting
May 10, 2010

- I. Welcome and Recognition of Guests John McCormick, Jr., Chair
Ethics Statement
- II. Conference Meeting & Performance Space Business Plan Shanda Bedoian
- III. Approval of Minutes John McCormick, Jr., Chair
 - A. March 8, 2010 meeting
 - B. March 31, 2010 Special Called meeting
- IV. Committee Reports
 - A. President's Evaluation Committee Chip Gould
 - B. Finance Committee Bill Farrell
 - C. Facilities Committee Kohlan Flynn
 - D. Curriculum Committee Marilyn Bailey
 - E. Nominating Committee Ronnie Pepper
- 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 Kelly Drake
- VI. Old Business John McCormick, Jr., Chair
- VII. New Business John McCormick, Jr., Chair
 - A. Approval of New Employees
 - B. Approval of Reemployment Contracts
 - C. Approval of Special Permit to Use College Facilities
 - D. Approval of Campus Renaming
 - E. Approval of Educational Foundation MOU Changes
 - F. Review of Mountain Area Workforce Development Board Audit
 - G. Evaluation of Board Effectiveness
- VIII. Comments by the Board Members
- IX. Adjournment

NEXT MEETING DATE: July 12, 2010, 5:00 p.m.
Flat Rock Campus - TEDC Building, Room #337