

AGENDA

BLUE RIDGE COMMUNITY COLLEGE
Board of Trustees Meeting
September 14, 2009
Transylvania Center
5 p.m.

- I. Welcome and Recognition of Guests John McCormick, Jr., Chair
Ethics Statement
- II. Transylvania Center Small Business Incubator..... Gary Heisey
- III. Approval of Minutes John McCormick, Jr., Chair
 - A. July 13, 2009 meeting
- IV. Committee Reports
 - A. Executive Committee John McCormick, Jr.
 - B. Facilities Committee..... Kohlan Flynn
 - C. Finance Committee..... Bill Farrell
- 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 Business John McCormick, Jr., Chair
- VII. New Business John McCormick, Jr., Chair
 - A. Approval of New Employees
 - B. Approval of Special Permit to Use College Facilities
 - C. Approval of Fee Exemptions for Early College
 - D. Approval of Deed to Extinguish Easement
 - E. State Ethics Commission – Statement of Economic Interest Evaluations
 - F. Review of Roughgarden Student Loan Fund
 - G. Board Evaluation of Effectiveness Summary
 - H. Board Retreat
- VIII. Comments by the Board Members
- IX. Adjournment

**NEXT MEETING DATE: November 9, 2009,
Board Retreat 12:00 - 5:00 p.m.
Board Meeting 5:00 p.m.
Flat Rock Campus
TEDC-Conference Hall**