

AGENDA

BLUE RIDGE COMMUNITY COLLEGE

Board of Trustees Meeting

November 9, 2009

Flat Rock Campus

5 p.m.

- I. Welcome and Recognition of Guests.....John McCormick, Jr., Chair
Ethics Statement
- II. Approval of Minutes.....John McCormick, Jr., Chair
 - A. September 14, 2009 regular meeting
- III. Committee Reports
- IV. College Reports
 - A. President's ReportMolly A. Parkhill
 - B. Review of Financial Reports.....David Whitson
 - C. BRCC Educational Foundation Report Ann Green
 - D. Student Government Association Report Tara Starnes
- V. Old BusinessJohn McCormick, Jr., Chair
- VI. New Business.....John McCormick, Jr., Chair
 - A. Approval of New Employees
 - B. Approval of Revision to 2009-2010 Academic Calendar
 - C. Approval of Computer Lease Agreement
- VII. Comments by the Board Members
- VIII. Closed Session as allowed pursuant to NCGS 143-318.11 for the following reasons:
 - 1. Pursuant to G.S. 143-318.11(a) (1) and (3) to discuss a confidential personnel matter.
 - 2. Pursuant to G.S. 115D-27-29 and to discuss matters protected by the attorney-client privilege.
- IV. Adjournment

**NEXT MEETING DATE:
January 11, 2010, 5:00 p.m.
Flat Rock Campus
TEDC Building, Room #337**