

AGENDA

BLUE RIDGE COMMUNITY COLLEGE

Board of Trustees Meeting

November 10, 2008

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 10, 2008 regular meeting
- III. Committee Reports
 - A. Facilities Committee Kohlan Flynn
- 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 ReportZachariah Turpin
- V. Old BusinessJohn McCormick, Jr., Chair
- VI. New Business.....John McCormick, Jr., Chair
 - A. Approval of New Employees
 - B. Approval of Policy Changes – Tobacco Free Policy (5.9)
 - C. Approval of Special Permit to Use College Facilities
 - D. Approval of Final Sale of 2.5 acre parcel to Hospice
 - E. Intercollegiate Athletics Report
- VII. Comments by the Board Members
- VIII. Adjournment

**NEXT MEETING DATE:
January 12, 2009, 5:00 p.m.
Flat Rock Campus
TEDC Building, Room #337**