

AGENDA

BLUE RIDGE COMMUNITY COLLEGE
Board of Trustees Meeting
November 14, 2007
Flat Rock Campus
12 p.m.

- I. Welcome and Recognition of Guests.....John McCormick, Jr., Chair ProTem
Ethics Statement
- II. Approval of Minutes.....John McCormick, Jr., Chair ProTem
 - A. September 12, 2007 regular meeting
 - B. September 24, 2007 and October 1, 2007 special call meetings
- III. Committee Reports
 - A. Facilities Committee Tom Orr
 - B. By-Laws Committee Ken Butcher
 - C. Nominating Committee Ronnie Pepper
- IV. College Reports
 - D. President’s Report Molly A. Parkhill
 - E. BRCC Educational Foundation Report Ann Green
 - F. SGA President Update David Hall
- V. Old BusinessJohn McCormick, Jr., Chair ProTem
- VI. New Business.....John McCormick, Jr., Chair ProTem
 - A. Resolution of Appreciation for Joe D. Spearman, Sr.
 - B. Approval of New Employees
 - C. Compliance Review on Purchasing Practices
 - D. Approval of Intercollegiate Athletics Repayment Plan
 - E. Approval of Policy and Procedure Changes
 - F. State Ethics Commission – Evaluation of Statement of Economic Interest
 - G. Approval of President’s Contract
- VII. Trustee Remarks
- VIII. Adjourn

NEXT MEETING DATES:

Board of Trustees Retreat – December 14, 2007, Kellogg Center
Regular Board Meeting – January 9, 2008, Flat Rock Campus