

**Blue Ridge Community College
Board of Trustees
Special Called Meeting
Minutes
November 28, 2006**

The Board of Trustees of Blue Ridge Community College met at 6:00 p.m. on Tuesday, November 28, 2006, in the President's Dining Room, Killian Building, Flat Rock, North Carolina.

The following members were present:

Joe Spearman, Sr.
Mary Ann Engel
Lee Mulligan
Richard Todd
Bill Farrell
John Love
George Hoskin

Jeff McDaris
Tom Orr
Mary Mims
Patricia Jones
Billy Higgins
John McCormick, Jr.

The following members were excused:

Eddie Watkins
Ronnie Pepper

Others present:

Earl Medlin
Molly Parkhill
Brenda Conner
Matt Matteson
Rita Conner, Allied Health Director
Robin Ward, Surgical Technology Instructor
Colleen Djajadiredja, Adjunct Instructor in Surgical Technology-Clinical
Gary Trull
Chris Stepp, College Attorney
Christopher Z. Campbell, Special Counsel to the Board
Paula Lovitt, Paralegal-Roberts & Stevens Law Firm
Leigh Kelley, Times-News
Dick Baird, Hendersonville Tribune
Fielding Lucas

Chairman Spearman called the meeting to order and welcomed all guests. Mr. Spearman informed Board Members the student was available to present his grievance to the Board. Mary Ann Engle made a motion that the Board go into closed session for the purpose of discussing information that is privileged, confidential, and not of public record, according to the North

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Carolina General Statute 143-318.11 (a)(1). It was seconded by Richard Todd and passed unanimously.

Chairman Spearman reconvened the meeting back into open session and turned the meeting over to Mr. Campbell.

Mr. Campbell informed Trustees that at the regular meeting of the State Board of Community Colleges on November 17, 2006, the joint committee had been dissolved. An interim report drafted by Dr. Marvin Joyner will be presented to the State Board at their next meeting on December 15th. The report contains personnel issues concerning President Sink. Dr. Sink was not able to attend the meeting tonight due to attending a funeral for a death in his family. Due to the sensitive nature of the report the board will need to discuss issues in executive session.

Executive Session

Mr. Campbell requested that the Board of Trustees go into executive session pursuant to N.C.G.S. 143-318.11(a)(1) and (3) for the purpose of discussing personnel information that is confidential pursuant to N.C.G.S. 115D-27 through 29 and to discuss matters protected by the attorney-client privilege. Mary Ann Engel made the motion to go into executive session as outlined by Mr. Campbell. It was seconded by John Love and passed unanimously.

Action Items in Open Session

There being no further business, the meeting was adjourned.

Chairman, Joe D. Spearman, Sr.