

**Blue Ridge Community College  
Board of Trustees  
Special Called Meeting  
Minutes  
December 4, 2006**

The Board of Trustees of Blue Ridge Community College met at 4:00 p.m. on Monday, December 4, 2006, in the President's Dining Room, Killian Building, Flat Rock, North Carolina.

The following members were present:

Joe Spearman, Sr.  
Mary Ann Engel  
Mary Mims  
Richard Todd  
John Love

John McCormick, Jr.  
Tom Orr  
Ronnie Pepper  
Patricia Jones

The following members were excused:

Eddie Watkins  
Bill Farrell  
Jeff McDaris  
Billy Higgins  
Lee Mulligan  
George Hoskin, III

Others present:

David W. Sink, Jr.  
Chris Stepp, College Attorney  
Christopher Z. Campbell, Special Counsel to the Board  
Paula Lovitt, Paralegal-Roberts & Stevens Law Firm  
Scott Jones, Counsel to Dr. Sink  
Scott Parrott, Times-News

Chairman Spearman called the meeting to order and welcomed all guests. Chairman Spearman stated the meeting would need to go into 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.

Chairman Spearman reconvened the meeting back into open session.

There being no further business, the meeting was adjourned.

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Chairman, Joe D. Spearman, Sr.

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Secretary, David W. Sink, Jr.