

AGENDA

BLUE RIDGE COMMUNITY COLLEGE
Board of Trustees Meeting
January 24, 2007
12 p.m.
Flat Rock Campus

- I. Welcome and Recognition of Guests Chairman Joe D. Spearman, Sr.
- II. New Business David W. Sink, Jr.
 - A. Approval of New Employees
 - B. Approval of Policies and Procedures as related to Change of Approved Holidays
 - C. Approval of Revisions to Intercollegiate Policies and Procedures (second reading)
 - D. Approval of 2007-2008 Academic Calendar
 - E. Approval of Continuing Education Specific Fees
 - F. Approval of Instructional Service Agreement
 - G. Approval of Resolution for Secondary Road Improvement Projects
- III. President's Report..... David W. Sink, Jr.
 - A. College Update David W. Sink, Jr.
 - B. BRCC Educational Foundation Report.....Ann F. Green
 - C. Facilities and Fiscal ReportDavid Whitson
 - D. SGA President Update..... George Hoskin, III
- IV. Trustee Remarks Chairman Joe D. Spearman, Sr.
 - A. Approval of November 8, 2006, Minutes, 11/28/06 Executive, and 12/18/06 Special Call Meeting Minutes
 - B. Report from the PEAC CommitteeMary Ann Engel
 - C. New Ethics Law UpdateLee Mulligan
 - D. State Ethics Training Update..... Earl Medlin & David Whitson
- V. Adjourn - 1:30 p.m.

DATE OF NEXT MEETING: March 14, 2007 - Flat Rock Campus