

AGENDA

BLUE RIDGE COMMUNITY COLLEGE
Board of Trustees Meeting
January 9, 2008
Flat Rock Campus
12 p.m.

- I. Welcome and Recognition of Guests.....John McCormick, Jr., Chair
Ethics Statement
- II. Approval of Minutes.....John McCormick, Jr., Chair
 - A. November 14, 2007 regular meeting
 - B. September 24, 2007, October 1, 2007 and November 14, 2007 Executive Session meetings
- III. Committee Reports
 - A. Facilities Committee Tom Orr
 - B. Finance Committee John McCormick, Jr.
 - C. By-Laws Committee Ken Butcher
- 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 Business John McCormick, Jr., Chair
- VI. New Business.....John McCormick, Jr., Chair
 - A. Approval of New Employees
 - B. Approval of 2008-2009 Academic Calendar
 - C. Review of Continuing Education Self-Supporting Instructional Funds Policy
 - D. Approval of Computer Lease Agreement
 - E. Approval of Policy and Procedure Changes
 - F. Appointment of Finance Committee Chair
 - G. Review of College's Mission, Vision & Value Statements
- VII. Trustee Remarks
- VIII. Adjourn

NEXT MEETING DATE:

March 12, 2008, Flat Rock Campus