

AGENDA

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

- I. Welcome and Recognition of GuestsKohlman Flynn, Vice-Chair
Ethics Statement
- II. Approval of MinutesKohlman Flynn, Vice-Chair
 - A. January 9, 2008 regular meeting
- III. Committee Reports
 - A. Facilities Committee Tom Orr
 - B. Finance Committee Bill Farrell
 - C. By-Laws CommitteeKen Butcher
- IV. College Reports
 - A. President’s ReportMolly A. Parkhill
 - B. BRCC Educational Foundation Report Ann Green
- V. Old BusinessKohlman Flynn, Vice-Chair
- VI. New Business.....Kohlman Flynn, Vice-Chair
 - A. Approval of New Employees
 - B. Approval of Level-Two Instructional Service Agreements with Bladen Community College
 - C. Review of State Audits
 - D. Evaluation of Statement of Economic Interest Forms
 - E. Appointment of Ethics Liaison
 - F. Appointment of Curriculum Committee
 - G. Pardee Hospital – Exchange of Real Property
 - H. Blue Ridge Literacy Council Lease Agreement
 - I. Closed Session – Personnel Matter
- VII. Comments by the Student Government President
- VIII. Comments by the Board Members
- IX. Adjournment

NEXT MEETING DATE:
May 14, 2008, Flat Rock Campus