

# AGENDA

BLUE RIDGE COMMUNITY COLLEGE  
Board of Trustees Meeting  
March 14, 2007  
12 noon  
Flat Rock Campus

- I. Welcome and Recognition of Guests ..... Chairman Joe D. Spearman, Sr.
  - A. Ethics Statement
  
- II. New Business ..... David W. Sink, Jr.
  - A. Oath of Office – New and Reappointed Trustees ..... Kimberly Gasperson-Justice  
Henderson County Clerk of Superior Court
  - B. Approval of New Employees
  - C. Quality Enhancement Plan ..... Caren Kessler
  - D. Strategic Plan Report
  - E. Approval of College Vision/Value Statement
  
- III. President's Report ..... David W. Sink, Jr.
  - A. College Update ..... David W. Sink, Jr.
  - B. BRCC Educational Foundation Report ..... Ann Green
  - C. Facilities and Fiscal Report ..... David Whitson
  - D. SGA President Update ..... George Hoskin, III
  - E. System Office Representative ..... Fred Williams
  
- IV. Trustee Remarks ..... Chairman Joe D. Spearman, Sr.
  - A. Approval of January 24, 2007 Minutes
  - B. Approval of January 24, 2007 Executive Session Minutes
  - C. Approval of February 15, 2007 Special Call Meeting Minutes
  - D. Campus Quarters-Offer to Purchase Extension
  - E. National Technical Honor Society Request
  
- V. Adjourn - 1:30 p.m.

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DATE OF NEXT MEETING: May 9, 2007 - Flat Rock Campus  
Ethics Statement on Back