

AGENDA

BLUE RIDGE COMMUNITY COLLEGE

Board of Trustees Meeting

March 9, 2009

Flat Rock Campus

5 p.m.

- I. Welcome and Recognition of Guests John McCormick, Jr., Chair
Ethics Statement
- II. Early College Susan Recktenwald
- III. Sustainability Initiative James Hutcherson
- IV. Approval of Minutes John McCormick, Jr., Chair
 - A. January 12, 2009 regular meeting
- V. Committee Reports
 - A. Executive Committee Ronnie Pepper
 - B. Facilities Committee Kohlan Flynn
 - C. Curriculum Committee Jeff McDaris
- VI. College Reports
 - A. President's Report Molly A. Parkhill
 - B. Review of Financial Reports David Whitson
 - C. BRCC Educational Foundation Report Ann Green
 - D. Student Government Association Report Zachariah Turpin
- VII. Old Business John McCormick, Jr., Chair
- VIII. New Business John McCormick, Jr., Chair
 - A. Approval of New Employees
 - B. Approval of Educational Foundation Memorandum of Understanding changes
 - C. Approval of Policy Change (5.11 Sustainable Workplace)
 - D. Review of the NCCCS Office Audit (Spring 2007-Spring 2008)
- IX. Comments by the Board Members
- X. Adjournment

NEXT MEETING DATE:

May 11, 2009, 5:00 p.m.

Flat Rock Campus

TEDC Building, Room #337