

AGENDA

BLUE RIDGE COMMUNITY COLLEGE

Board of Trustees Meeting

May 14, 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. March 12, 2008 regular meeting
 - B. March 12, 2008 executive session meeting
- III. Committee Reports
 - A. President's Evaluation Committee Jeff McDaris
 - B. Finance Committee Bill Farrell
 - C. Curriculum Committee Jeff McDaris
- IV. College Reports
 - A. President's Report Molly A. Parkhill
 - B. BRCC Educational Foundation Report Ann Green
- V. Old Business John McCormick, Jr., Chair
- VI. New Business.....John McCormick, Jr., Chair
 - A. Student Recognition – NCCCS Academic Excellence Award
 - B. Approval of New Employees
 - C. Approval of Reemployment Contracts
 - D. Approval of College Attorney
 - E. Approval of Educational Leave – Blaine Jones
 - F. Continuing Education Internal Audit Report
 - G. Mountain Area Workforce Audit Report
 - H. Strategic Plan
 - I. Evaluation of Effectiveness
 - J. NCACCT Law Seminar..... Jeff McDaris, Mike Hawkins & Kohlan Flynn
- VII. Comments by the Student Government President
- VIII. Comments by the Board Members
- IX. Adjournment

**NEXT MEETING DATE:
July 9, 2008, Transylvania Center**