

**Blue Ridge Community College
Board of Trustees
Special Called Meeting
Minutes
May 31, 2007**

The Board of Trustees of Blue Ridge Community College met at 5:30 p.m. on Thursday, May 31, 2007, in the President's Dining Room, Killian Building, Flat Rock, North Carolina.

The following members were present:

Joe Spearman, Sr.
Betty Gash
Patricia Jones
John McCormick, Jr.
Candler Willis
Bill Farrell

Tom Orr
Ken Butcher
Ronnie Pepper
Kohlan Flynn
Chip Gould

The following members were excused:

Jeff McDaris
Lee Mulligan
Mike Hawkins

Others present:

Molly Parkhill
Chris Stepp, Attorney
Lee Anna Haney
Brenda Conner

Chairman Spearman called the meeting to order and welcomed all guests.

Ethics Statement

Chairman Spearman read the following Ethics Statement:

"Board Members, Madam President and financial and administrative staff:

- a. You are reminded that you have a duty to avoid all conflicts of interest, potential conflicts of interest, and appearances of conflicts of interest.
- b. Do any of you know of or anticipate any conflict of interest, potential conflict of interest or appearance of conflict of interest regarding the matters on the agenda for today's meeting?

Let the minutes reflect no conflicts were reported.

Opening Remarks

Chairman Spearman thanked Trustee for taking time out of their busy schedule to attend this special called meeting. He turned the meeting over to Dr. Parkhill.

Dr. Parkhill informed Board Members that due to the nature of the issue for discussion we would need to go into closed session to confer with the college attorney.

Executive Session

Kohlan Flynn made a motion that the Trustees go into executive session pursuant to N.C.G.S. 143-318.11 (a) (3) for the purpose of preserving the attorney-client privilege. It was seconded by Ken Butcher and passed unanimously.

Open Session – Campus Quarters

Ken Butcher made a motion to decline the request from Campus Quarters, LLC for out-of-pocket expenses in the amount of \$133,000. It was seconded by Candler Willis and passed without dissent.

Kohlan Flynn made a motion to consider the Purchase and Sale Agreement between Blue Ridge Community College and Campus Quarter, LLC, which is dated August 25, 2005, to be null and void due to Campus Quarter's failure to close in the specified time and to grant permission to the college attorney to draft a response letter. It was seconded by Tom Orr and passed unanimously.

There being no further business, the meeting was adjourned.

Chairman, Joe D. Spearman, Sr.