

## AGENDA

### BLUE RIDGE COMMUNITY COLLEGE

Board of Trustees Meeting

May 9, 2007

Flat Rock Campus

12 noon

- I. Welcome and Recognition of Guests .....Chairman Joe D. Spearman
  - 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 Reemployment Contracts
  - C. Authorization for Normal Operating Expenses
  - D. Approval of New Employees
  - E. Program Audit Report
  - F. Continuing Education Internal Audit Report
- 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
- IV. Trustee Remarks.....Chairman Joe D. Spearman
  - A. Presidential Search Update
  - B. State Ethics Commission – Evaluation of Statement of Economic Interest
  - C. Approval of March 14, 2007, Minutes
  - D. Approval of President’s Job Description
  - E. Approval of President’s Evaluation Process
  - F. Appoint the following committees:
    - President’s Evaluation Committee
    - Nominating Committee
    - Finance Committee
    - Capital Needs/Facilities Committee
  - G. Evaluation of Effectiveness form (to be completed and returned by the end of the meeting)
- V. Adjourn - 1:30 p.m.

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**DATE OF NEXT MEETING: July 11, 2007, Flat Rock Campus**