

AGENDA

BLUE RIDGE COMMUNITY COLLEGE

Board of Trustees Meeting

July 11, 2007

Flat Rock Campus

12 p.m.

- I. Welcome and Recognition of Guests Chairman Joe D. Spearman

- II. New Business..... Molly A. Parkhill
 - A. Oath of Office Kimberly Gasperson-Justice
Henderson County Clerk of Superior Court
 - B. Approval of President Emeritus Status for David W. Sink, Jr.
 - C. Resolution of Appreciation for Mary V. Mims
 - D. Approval of New Employees
 - E. Financial Statement Audit Report (Year Ending June 30, 2006)
 - F. Approval of Educational Leave for Gary Rivers
 - G. Approval of Instructional Service Agreement with A/B Technical Community College
 - H. Review of Institutional Effectiveness Plan
 - I. Approval Additional Fee Structure 2007-2008
 - J. Approval of Blanket Travel Authorization
 - K. Approval of Policies and Procedures Changes

- III. President's Report Molly A. Parkhill
 - A. College Update Molly A. Parkhill
 - B. BRCC Educational Foundation Report Ann Green
 - C. Fiscal and Facilities Report..... David Whitson
 - D. SGA President Update George Hoskin, III

- IV. Trustee Remarks Chairman Joe D. Spearman
 - A. Approval of May 9, 2007 Minutes and May 31, 2007 Special and Executive Session Minutes
 - B. State Ethics Commission – Evaluation of Statement of Economic Interest
 - C. Nominating Committee Report..... Ronnie Pepper
 - D. Appointment of Executive and Standing Committees
 - E. Presidential Search Update Maria Whitson
 - F. Report on NCACCT Annual Convention..... Betty Gash, Kohlan Flynn & Chip Gould
 - G. Evaluation of Effectiveness

- V. Adjourn - 1:30 p.m.

DATE OF NEXT MEETING: September 12, 2007, Transylvania Center