

**AGENDA**

**BLUE RIDGE COMMUNITY COLLEGE**  
Board of Trustees Meeting  
July 12, 2006  
Flat Rock Campus  
12 noon

- I. Welcome and Recognition of Guests .....Chairman Joe D. Spearman
  
- II. New Business ..... David W. Sink, Jr.
  - A. Approval of New Employees
  - B. Approval of Institutional Effectiveness Plan
  - C. Review Additional Fees Expenditures 2005-2006
  - D. Approval Additional Fee Structure 2006-2007
  - E. Evaluation of Effectiveness Summary of Results
  
- III. President's Report..... David W. Sink, Jr.
  - A. College Update ..... David W. Sink, Jr.
  - B. BRCC Educational Foundation Report.....Ann Green
  - C. Fiscal Report ..... David Whitson
  - D. SGA President Update.....George Hoskin
  
- IV. Trustee Remarks.....Chairman Joe D. Spearman
  - A. Approval of May 10, 2006, Minutes and May 25, 2006 Special Called Meeting Minutes
  - B. Report from PEAC Committee..... Mary Ann Engel
  - C. Report on NCACCT Annual Convention..... Mary Ann Engel
  - D. Nominating Committee Report..... Mary Mims
  - E. Appointment of Executive Committee
  
- V. Adjourn - 1:30 p.m.

**DATE OF NEXT MEETING: September 13, 2006, Transylvania Center**