

AGENDA

BLUE RIDGE COMMUNITY COLLEGE
Board of Trustees Meeting
July 13, 2009
Flat Rock Campus
5 p.m.

- I. Welcome and Recognition of Guests John McCormick, Jr., Chair
Ethics Statement
- II. Intercollegiate Athletics Update Rita Bylthe
- III. Approval of Minutes John McCormick, Jr., Chair
 - A. May 11, 2009 meeting
- IV. Committee Reports
 - A. Nominating Committee Ronnie Pepper
 - B. Facilities Committee..... Kohlan Flynn
- V. College Reports
 - A. President's Report Molly A. Parkhill
 - B. Review of Financial Reports David Whitson
 - C. BRCC Educational Foundation Report Ann Green
 - D. Student Government Association Report Tara Starnes
- VI. Old Business John McCormick, Jr., Chair
- VII. New Business John McCormick, Jr., Chair
 - A. Approval of New Employees
 - B. Approval of Huskins Bill Agreement (*community college courses specifically for high school students*)
 - C. Approval Additional Fee Structure 2009-2010
 - D. Approval of Blanket Travel Authorization
 - E. Approval of Tier II & III Service Agreements
 - F. Approval of Policy Change (*5.8 College Facilities*)
 - G. Approval of Special Permit to Use College Facilities – Hendersonville Chamber of Commerce
 - H. Approval of College Attorney
 - I. Continuing Education Internal Audit Report
 - J. Review of the Mountain Area Workforce Development Board Audit
 - K. 2009-2010 Committee Appointments & Executive Committee Election
 - L. Board Evaluation of Effectiveness Summary
 - M. Board Retreat
- VIII. Comments by the Board Members
- IX. Adjournment

NEXT MEETING DATE: September 14, 2009, 5:00 p.m.
Transylvania Center