

AGENDA

BLUE RIDGE COMMUNITY COLLEGE

Board of Trustees Meeting

July 9, 2008

Transylvania Center

12 p.m.

- I. Welcome and Recognition of Guests.....John McCormick, Jr., Chair
Ethics Statement
- II. Approval of Minutes.....John McCormick, Jr., Chair
 - A. May 14, 2008 regular meeting
- III. Committee Reports
 - A. Facilities CommitteeJohn McCormick, Jr.
 - B. Nominating Committee..... Ronnie Pepper
 - C. Finance Committee Bill Farrell
- IV. College Reports
 - A. President's ReportMolly A. Parkhill
 - B. BRCC Educational Foundation Report Ann Green
 - C. Student Government Association Report David Hall
- V. Old BusinessJohn McCormick, Jr., Chair
- VI. 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 of Computer Replacement Lease Agreement
 - D. Approval Additional Fee Structure 2008-2009
 - E. Approval of Rental Fees
 - F. Approval of Blanket Travel Authorization
 - G. Approval of Tier II Service Agreements with College of the Albemarle & Wilson Community College
 - H. Approval of Tier III Service Agreement with Southwestern Community College
 - I. Approval of Policies and Procedures Changes
 - J. Program Review Report from United States Department of Education
 - K. 2008-2009 Committee Appointments & Executive Committee Election
 - L. Board Evaluation of Effectiveness Summary
- VII. Comments by the Board Members
- VIII. Adjournment

NEXT MEETING DATE:

**September 10, 2008, Flat Rock Campus
Technology Education & Development Building**