

AGENDA

BLUE RIDGE COMMUNITY COLLEGE

Board of Trustees Meeting

September 10, 2008

Flat Rock Campus

12 p.m.

- I. Welcome and Recognition of Guests.....John McCormick, Jr., Chair
Ethics Statement
- II. Approval of Minutes.....John McCormick, Jr., Chair
 - A. July 9, 2008 regular meeting
 - B. July 23, 2008 special called meeting
- III. Committee Reports
 - A. Executive Committee.....John McCormick, Jr.
 - B. Facilities Committee Kohlan Flynn
 - 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 Policy Changes
 - C. Approval of By Law Change
 - D. Approval of Special Permit to Use College Facilities
 - E. Approval of Sale of Land - Hospice
 - F. New and Re-Appointed Trustee Oath of Office
 - G. Review of Institutional Effectiveness Plan
 - H. Review of Roughgarden Student Loan Fund
 - I. Appointment of Legislative Liaison
- VII. Comments by the Board Members
- VIII. Adjournment

NEXT MEETING DATE:
November 10, 2008, 5:00 p.m.
Flat Rock Campus
TEDC Building, Room #337