

AGENDA

BLUE RIDGE COMMUNITY COLLEGE
Board of Trustees Meeting
September 12, 2007
Transylvania Center
12 p.m.

- I. Welcome and Recognition of Guests John McCormick, Jr., Chair ProTem
 - A. Ethics Statement
- II. Approval of Minutes John McCormick, Jr., Chair ProTem
 - A. July 11, 2007 regular meeting
 - B. Re-Affirm July 20, 2007 Executive Committee regular and executive sessions
 - C. August 23, 2007 special call regular and executive sessions
- III. Committee Reports
 - A. Finance CommitteeJohn McCormick, Jr.
 - B. Facilities CommitteeTom Orr
 - C. Nominating Committee Ronnie Pepper
- IV. College Reports
 - D. President's Report Molly A. Parkhill
 - E. BRCC Educational Foundation Report Ann Green
 - F. SGA President Update George Hoskin, III
- V. Old Business John McCormick, Jr., Chair ProTem
- VI. New Business..... John McCormick, Jr., Chair ProTem
 - A. Approval of New Employees
 - B. Information Systems Audit
 - C. Approval of Institutional Effectiveness Plan
 - D. Approval of Policy Change
 - E. New & Re-Appointed Trustees - Oath of Office
 - F. Committee Appointments
 - G. State Ethics Commission – Evaluation of Statement of Economic Interest
 - H. Evaluation of Effectiveness Summary
 - I. Approval of Resolution for Joe D. Spearman, Sr.
- VII. Trustee Remarks
- VIII. Adjourn

NEXT MEETING DATES:

Special Call Meeting – September 24, 2007, 12:30 p.m. Flat Rock Campus
Regular Board Meeting - November 14, 2007, 12 noon Flat Rock Campus