

AGENDA

BLUE RIDGE COMMUNITY COLLEGE
Board of Trustees Meeting
September 13, 2006
12 noon
Transylvania Center

- I. Welcome and Recognition of Guests..... Chairman Joe D. Spearman, Sr.

- II. New Business David W. Sink, Jr.
 - A. Approval of New Employees
 - B. Roughgarden Student Loan
 - C. Approval of Continuing Education Specific Fees
 - D. Proposed Information Technology Modifications for BRCC Policies and Procedures Manual

- III. President's Report David W. Sink, Jr.
 - A. College Update David W. Sink, Jr.
 - B. Educational Foundation Report Ann Green
 - C. Fiscal Report..... David Whitson
 - D. SGA President Update George Hoskins

- IV. Trustee Remarks Chairman Joe D. Spearman, Sr.
 - A. Report from PEAC Committee..... Mary Ann Engel
 - B. NC Board of Ethics Evaluation of Statement of Economic Interest
 - C. Appointment of 2006-2007 Finance and Nominating Committees
 - D. Approval of July 12, 2006 regular session minutes

- V. Adjourn - 1:30 p.m.

DATE OF NEXT MEETING: November 8, 2006, Flat Rock Campus