

## AGENDA

### BLUE RIDGE COMMUNITY COLLEGE

Board of Trustees Meeting

January 12, 2009

Flat Rock Campus

5 p.m.

- I. Welcome and Recognition of Guests.....John McCormick, Jr., Chair  
Ethics Statement
- II. Approval of Minutes.....John McCormick, Jr., Chair
  - A. November 10, 2008 regular meeting & executive session
- III. Committee Reports
- IV. 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 .....Zachariah Turpin
- V. Old Business .....John McCormick, Jr., Chair
- VI. New Business.....John McCormick, Jr., Chair
  - A. Evaluation of Statement of Economic Interest – Andrew Tate
  - B. Review of Audit Report for the State of North Carolina
  - C. Approval of New Employees
  - D. Approval of Special Permit to Use College Facilities
  - E. Approval of 2009-2010 Academic Calendar
  - F. Approval of Procedure pertaining to Family Medical Leave Act
  - G. Approval of College Goals
  - H. Approval of Exemptions for Early College
- VII. Comments by the Board Members
- VIII. Adjournment

**NEXT MEETING DATE:**  
**March 9, 2009, 5:00 p.m.**  
**Flat Rock Campus**  
**TEDC Building, Room #337**