

## AGENDA

### BLUE RIDGE COMMUNITY COLLEGE

Board of Trustees Meeting

March 9, 2009

Flat Rock Campus

5 p.m.

- I. Welcome and Recognition of Guests ..... John McCormick, Jr., Chair  
Ethics Statement
- II. Early College ..... Susan Recktenwald
- III. Sustainability Initiative ..... James Hutcherson
- IV. Approval of Minutes ..... John McCormick, Jr., Chair
  - A. January 12, 2009 regular meeting
- V. Committee Reports
  - A. Executive Committee ..... Ronnie Pepper
  - B. Facilities Committee ..... Kohlan Flynn
  - C. Curriculum Committee ..... Jeff McDaris
- VI. 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
- VII. Old Business ..... John McCormick, Jr., Chair
- VIII. New Business ..... John McCormick, Jr., Chair
  - A. Approval of New Employees
  - B. Approval of Educational Foundation Memorandum of Understanding changes
  - C. Approval of Policy Change (5.11 Sustainable Workplace)
  - D. Review of the NCCCS Office Audit (Spring 2007-Spring 2008)
- IX. Comments by the Board Members
- X. Adjournment

**NEXT MEETING DATE:**

**May 11, 2009, 5:00 p.m.**

**Flat Rock Campus**

**TEDC Building, Room #337**