

AGENDA

BLUE RIDGE COMMUNITY COLLEGE
Board of Trustees Meeting
May 11, 2009
Flat Rock Campus
5 p.m.

- I. Welcome and Recognition of Guests.....John McCormick, Jr., Chair
Ethics Statement
- II. Preview of New Website David Hutto
- III. Approval of Minutes.....John McCormick, Jr., Chair
 - A. March 9, 2009 meeting
- IV. Committee Reports
 - A. President’s Evaluation Committee Ronnie Pepper
 - B. Finance Committee Bill Farrell
- V. College Reports
 - A. President’s ReportMolly A. Parkhill
 - B. Review of Financial Reports.....David Whitson
 - C. BRCC Educational Foundation Report Ann Green
 - D. Student Government Association Report Preston Smith
- VI. Old BusinessJohn McCormick, Jr., Chair
 - A. Update of the Transylvania Applied Technology Center Construction Project
- VII. New Business.....John McCormick, Jr., Chair
 - A. Approval of Reemployment Contracts
 - B. Approval of Special Permit to Use College Facilities
 - C. Approval of 2010 United States Census Partner Proclamation
 - D. Approval of Campus Emergency Response Policy
 - E. Approval of Identity Theft Policy
 - F. Approval of Reduction in Force/Involuntary Leave Policy
 - G. Approval of Policy for execution of the Governor’s Executive Order #11
 - H. Evaluation of Effectiveness
- VIII. Comments by the Board Members
- IX. Adjournment

NEXT MEETING DATE:
July 13, 2009, 5:00 p.m.
Flat Rock Campus
TEDC Building, Room #337