

## AGENDA

BLUE RIDGE COMMUNITY COLLEGE  
Board of Trustees Meeting  
September 14, 2009  
Transylvania Center  
5 p.m.

- I. Welcome and Recognition of Guests ..... John McCormick, Jr., Chair  
Ethics Statement
- II. Transylvania Center Small Business Incubator..... Gary Heisey
- III. Approval of Minutes ..... John McCormick, Jr., Chair
  - A. July 13, 2009 meeting
- IV. Committee Reports
  - A. Executive Committee ..... John McCormick, Jr.
  - B. Facilities Committee..... Kohlan Flynn
  - C. Finance Committee..... Bill Farrell
- V. 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 ..... Tara Starnes
- VI. Old Business ..... John McCormick, Jr., Chair
- VII. New Business ..... John McCormick, Jr., Chair
  - A. Approval of New Employees
  - B. Approval of Special Permit to Use College Facilities
  - C. Approval of Fee Exemptions for Early College
  - D. Approval of Deed to Extinguish Easement
  - E. State Ethics Commission – Statement of Economic Interest Evaluations
  - F. Review of Roughgarden Student Loan Fund
  - G. Board Evaluation of Effectiveness Summary
  - H. Board Retreat
- VIII. Comments by the Board Members
- IX. Adjournment

**NEXT MEETING DATE: November 9, 2009,  
Board Retreat 12:00 - 5:00 p.m.  
Board Meeting 5:00 p.m.  
Flat Rock Campus  
TEDC-Conference Hall**