

**Blue Ridge Community and Technical College  
Board of Governors Meeting**

*June 6, 2007, 12:00 Noon  
Berkeley County Commission Chambers*

**Present:** David Blythe, Peter Checkovich, Bill Clark, Maria Lorensen, Bill Lucht, Taylor Perry, Jane Peters, Jim Rodgers, Shirley Tolbert, Margie Ways

**Absent:** Aaron Smith

**Guests:** Missy Collins, Lisa Dall'Olio, Trudie Holder, Lauren Hough, James McDougle, Marcyanna Millet, George Perry, Carol Plautz, Ann Price, Lan Reel, Ann Shipway, Billie Unger

**Call to Order:** Jane Peters, Chair, called the meeting to order at 12:35 p.m.

**Approval of Minutes:** Jim Rodgers moved, Margie Ways seconded, and the May 2, 2007 regular meeting minutes were unanimously approved. Margie Ways moved, Jim Rodgers seconded, and the Emergency Meeting Minutes of May 10, 2007 were unanimously approved.

**President's Report:** Dr. Checkovich reviewed the media attachments. He shared recent advertisements and media coverage including the following: Fast Track course ads, ads for new faculty positions, ads in the Quad State Journal, high school transfers into the EMS program, the state award to Catherine Ware, adjunct faculty in the Nursing Program, SBDC's Small Business Award Winners for 2007, the VIZZI awards ceremony, the Paralegal event, relocation plans, and Commencement. Dr. Checkovich thanked Dr. Carol Plautz and Leslie See for their leadership in making Commencement so successful. He stated that several people approached him after graduation to thank him for the care and outstanding service to students shown by Blue Ridge faculty and staff.

Christina Lundberg requested that logo designs from a student newspaper advertising contest be displayed.

**Meeting Schedule for 2007-2008:** Dr. Checkovich presented a proposed schedule of Board meetings and a list of working goals for administrative and academic work teams. He commented that Blue Ridge is taking a very proactive approach to professional development. The executive staff team members are reading the book, "The Servant Leader" and meeting on a regular basis for professional development. Dr. Checkovich stated he attended a Presidents' conference at Stonewall Jackson.

**Election of Chair for 2007-2008:** Jane Peters accepted nominations for the position of Board Chair. Maria Lorensen moved that the nominations be closed, Bill Lucht seconded and Jane Peters was re-elected to continue serving as Board Chair. Jane thanked the Board for their confidence in her abilities. She inquired about the status of nominations for new Board members. Dr. Checkovich responded that all of the required information was submitted to the Governor's office. Dr. Checkovich introduced Missy Collins, the new SGA president and the new student representative to the Board for the upcoming term.

Bill Lucht will serve another term as the Classified Staff representative, and Margie Ways will continue to serve as the Faculty representative.

**Vice-Chair:** Jane Peters suggested electing a vice-chair. This position would serve as a substitute for chair whenever required. Bill Lucht moved that Maria Lorensen be nominated, Taylor Perry seconded, and Maria was elected with an unanimous vote. Maria Lorensen accepted this position.

Bill Lucht moved, Taylor Perry seconded, and it was unanimously approved that the Board move into executive session at 12:55 pm.

Taylor Perry moved and Shirley Tolbert seconded to end the Executive Session at 1:40 p.m.

Jim Rodgers made the motion to give the Board the authority to develop a contract for the purchase of the Wayne Miller property. Bill Lucht seconded and the motion passed with unanimous approval.

Also approved unanimously, was the motion made by Jim Rodgers and seconded by Bill Lucht to increase President Checkovich's salary by 4% effective July 1, 2007.

**Adjournment:** Bill Lucht moved, Jim Rodgers seconded, and the meeting adjourned at 1:50 p.m.

Respectfully submitted,

Marcyanna Millet  
Recording Secretary

