

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

*January 9, 2008, 12:00 noon
Berkeley County Commission Chambers*

Present: Dave Blythe, Peter Checkovich, Bill Clark, Mellissa Collins, Maria Lorensen, Bill Lucht, Taylor Perry, Jane Peters, Jim Rodgers, Margie Ways

Absent: Shirley Tolbert

Guests: Sandra Baker, Crissy Carter, Mike Ferrari, Melinda Gerbich, Melissa Holman, Lauren Hough, Dennis J. Juran, James McDougle, Craig Miller, Marcyanna Millet, George Perry, John Powell, Ann Price, Megan Scott, Leslie See, Ann Shipway, Sandy Sponaugle, Dan Steerman, Tina Johnson, Kelly Wright

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

Minutes: Jim Rodgers moved, Margie Ways seconded and the November 7, 2007 minutes were unanimously approved.

Due to time constraints, it was unanimously agreed by the Board that the agenda be revised to postpone the President's Report and the Enrollment Report until February 2008. This will allow time for the Financial Report and Executive Session.

Margie Ways presented a revised contract for the Associate in Applied Science in Occupational Development: Child Development and Direct Support Specialists between Blue Ridge CTC, the Office of Apprenticeship, and the Tri-County (Morgan, Berkeley & Jefferson Counties) Apprenticeship Program. The agreement was signed by Dr. Checkovich, Ann Shipway, and Mike Ferrari, who is the representative for the Apprenticeship Program.

Scholarships given by the Higher Education Policy Commission and the US Department of Labor were awarded to Melissa Holman, Melinda Gerbich, and Crissy Carter. These students attended the Board meeting. Not present but also receiving scholarships were Casey Pritchard and Lisa Berry.

Dennis J. Juran, representing Delloite & Touche, addressed the Board regarding the annual audit. He reported that the audit is an unqualified audit. This is the highest form of opinion that an organization can receive.

Ann Price presented the financial report for December. She also mentioned that the State allocations to Blue Ridge are not received in equal portions. This is because of the way they are collected by the State. Blue Ridge Community and Technical College receives a larger allocation towards the end of the fiscal year.

Executive Session: Dave Blythe moved and Maria Lorensen seconded that the Board move into Executive Session at 12:50 p.m.

A motion was made by Bill Lucht to retain Dave Perkins with Education Enterprises LLC to develop a fall evaluation for the President's position. This motion was seconded by Missy Collins and unanimously passed.

Missy Collins moved and Taylor Perry seconded that the Board adjourn the Executive Session at 1:45 p.m.

Dave Blythe moved, Missy Collins seconded, and the meeting adjourned at 1:50 p.m.

Respectfully submitted,

Marcyanna Millet
Recording Secretary