

Blue Ridge Community and Technical College

BOARD OF GOVERNORS

AGENDA

August 7, 2013, 11:30 a.m.

*Blue Ridge Community and Technical College
13650 Apple Harvest Drive, Martinsburg, WV 25403*

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| 1. Call to Order | McCabe |
| 2. Approval of June 2013 Meeting Minutes | McCabe |
| 3. President's Report | Checkovich |
| a. Approval of the Facilities Use Rule | Ruble |
| 4. Finance Report | Lineberg |
| a. Presentation of the Capitalization Rule | Lineberg |
| 5. Workforce Development Report | Shipway |
| 6. Enrollment Report | See |
| a. Presentation of the Tuition Waiver Rule | See |
| 7. Adjournment | McCabe |

Proposed 2013-2014 meetings:

October 2, 2013
November 6, 2013
December 4, 2013
February 5, 2014
March 5, 2014
May 7, 2014
June 4, 2014