

**AGENDA**

**BLUE RIDGE COMMUNITY COLLEGE**  
**Board of Trustees Special Call Meeting**  
**October 17, 2016**  
**5:00 p.m.**  
**Henderson County Campus**  
**TEDC, Room 205**

- I. Call to Order/Ethics Statement.....Chair, John McCormick, Jr.
- II. Approval of Agenda .....Chair, John McCormick, Jr.
- III. Approval of September 27, 2016 meeting minutes .....Chair, John McCormick, Jr.
- IV. Closed Session – *“pursuant to North Carolina General Statutes section 143-318.11(c) to discuss matters related to Berbrick v. Blue Ridge Community College, et al., 15 CVS 820 (Henderson County, North Carolina)*
- V. Approval of Presidential Search Committee ..... Chair, John McCormick, Jr.
- VI. Approval of Presidential Profile Survey .....Chair, John McCormick, Jr.
- VII. Review and Selection of Presidential Search Consulting Firm.....Chair, John McCormick, Jr.
- VIII. Schedule next meeting date.....Chair, John McCormick, Jr.
- IX. Adjourn