

Blue Ridge Community College  
Board of Trustees  
May 1, 2017, 4:30 p.m.  
Henderson County Campus  
TEDC, Room #337  
Special Call Meeting

The Presidents Search Committee of Blue Ridge Community College met on Monday, May 1 2017, at 4:30 p.m. on the Henderson County Campus, TEDC, Room #337.

The following members were present:

John McCormick	Betty Gash	Patricia Jones
Andrew Riddle	Kelly Leonard	Andrew Tate
Duke Woodhull	Susan Robinson	Kohlman Flynn
Chip Gould	Jeremy Gibbs	Bill Ramsey
Josh Hallingse	Mark Morse	

The following members were excused:

Elizabeth Mallard

Others attending:

Chad Donnahoo  
Brenda Conner  
Bill Moss, Hendersonville Lightning  
Andrew Mundhenk, Times News

Chairman McCormick called the meeting to order and welcomed Trustees and guests.

**Ethics Statement**

Chairman McCormick read the following Ethics Statement:

Board Members, Madame President and financial and administrative staff:

- a. You are reminded that you have a duty to avoid all conflicts of interest, potential conflicts of interest, and appearances of conflicts of interest.
- b. Do any of you know of or anticipate any conflict of interest, potential conflict of interest or appearance of conflict of interest regarding the matters on the agenda for today's meeting?

No conflicts were reported.

**Approval of Agenda**

Jeremy Gibbs made a motion to modify the agenda to remove the approval of the March 27, 2017 minutes. It was seconded by Betty Gash and passed without dissent.

**Closed Session**

Kohlman Flynn made a motion to go into closed session pursuant to North Carolina General Statutes section 143-318.11(a) (1) and (a) (3) to discuss confidential personnel matters and matters covered by the attorney-client privilege pursuant to North Carolina General Statute section 115D-27. It was seconded by Bill Ramsey and passed unanimously.

**Adjourn**

Upon returning to open session, Andrew Riddle made a motion to adjourn, it was seconded by Bill Ramsey and passed without dissent.



Chairman, Board of Trustees