

AGENDA

BLUE RIDGE COMMUNITY COLLEGE
Board of Trustees Meeting
July 12, 2010

- I. Welcome and Recognition of Guests John McCormick, Jr., Chair
Ethics Statement
- II. Job Link Career Center Julie Thompson
- III. Approval of Minutes John McCormick, Jr., Chair
 - A. May 10, 2010 meeting
- IV. Committee Reports
 - A. Finance Committee.....Bill Farrell
 - B. Facilities Committee..... Kohlan Flynn
 - C. Nominating Committee Ronnie Pepper
- V. College Reports
 - A. President's ReportMolly A. Parkhill
 - B. Review of Financial ReportsDavid Whitson
 - C. BRCC Educational Foundation ReportAnn Green
 - D. Student Government Association ReportKelly Drake
- VI. Old Business John McCormick, Jr., Chair
- VII. New Business John McCormick, Jr., Chair
 - A. Approval of New Employees
 - B. Approval of Blanket Travel Authorization
 - C. Approval of Level II Instructional Service Agreements with Bladen CC & Southeastern CC
 - D. Approval of Huskins Bill Agreements (*Henderson & Transylvania County*)
 - E. Review of Financial Statement Audit
 - F. Review of Continuing Education Internal Audit
 - G. Review of Institutional Effectiveness Plan (IEP)
 - H. Review of NCCCS Critical Success Factors
 - I. 2010-2011 Committee Appointments
 - J. Evaluation of Board Effectiveness
 - K. Resolution of Thanks and Appreciation for Earl D. Medlin
- VIII. Comments by the Board Members
- IX. Adjournment

NEXT MEETING DATE: September 13, 2010, 5:00 p.m.
Transylvania Campus