

AGENDA

BLUE RIDGE COMMUNITY COLLEGE
Board of Trustees Meeting
September 13, 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. July 12, 2010 meeting
- IV. Committee Reports
 - A. Finance Committee..... Teresa McCall
 - B. Facilities Committee..... John McCormick, Jr.
 - C. Ad Hoc Audit Committee Bill Farrell
- V. College Reports
 - A. President's Report Molly A. Parkhill
 - B. Review of Financial Reports David Whitson
 - C. BRCC Educational Foundation Report Ann Green
 - D. Student Government Association Report Kelly Drake
- VI. Old Business John McCormick, Jr., Chair
- VII. New Business John McCormick, Jr., Chair
 - A. Approval of New Employees
 - B. Approval of Graduation Fee Increase
 - C. Review of Roughgarden Student Loan Fund
 - D. Review of the U.S. Dept. of Education Audit Report
 - E. State Ethics Commission – Statement of Economic Interest Evaluations
 - F. Board Evaluation of Effectiveness Summary
- VIII. Comments by the Board Members
- IX. Adjournment

NEXT MEETING DATE:

**November 8, 2010, 5:00 p.m.
Henderson County Campus
TEDC Building, Room #337**