

AGENDA

BLUE RIDGE COMMUNITY COLLEGE
Board of Trustees Meeting
May 9, 2011

- I. Welcome and Recognition of Guests Kohlan Flynn, Vice-Chair
Ethics Statement
- II. Economic Impact Study Chad Merrill
- III. Approval of Minutes Kohlan Flynn, Vice-Chair
 - A. March 14, 2011 meeting
- IV. Committee Reports
 - A. President's Evaluation Committee Chip Gould
 - B. Finance & Facilities Committees Teresa McCall
 - C. Curriculum Committee Marilyn Bailey
 - D. Ad Hoc Audit Committee Bill Farrell
 - E. Nominating Committee Ronnie Pepper
- V. College Reports
 - A. President's Report Molly A. Parkhill
 - B. Review of Financial Reports Rhonda Devan
 - C. BRCC Educational Foundation Report Ann Green
 - D. Student Government Association Report Kelly Drake
- VI. Old Business Kohlan Flynn, Vice-Chair
- VII. New Business Kohlan Flynn, Vice-Chair
 - A. Approval of New Employees
 - B. Approval of Reemployment Contracts
 - C. Approval of President's Employment Contract
 - D. Approval of Huskins Cooperative High School Agreements (Henderson and Transylvania County)
 - E. Approval of Instructional Service Agreement
 - F. Review of Mountain Area WDB Audit
 - G. Evaluation of Board Effectiveness
- VIII. Comments by the Board Members
- IX. Adjournment

NEXT MEETING DATE: July 11, 2011, 5:00 p.m.
Flat Rock Campus - TEDC Building, Room #337