

AGENDA

BLUE RIDGE COMMUNITY COLLEGE
Board of Trustees Meeting
September 12, 2011
TEDC Building, Room #337
5:30 p.m.

- I. Welcome and Recognition of Guests John McCormick, Jr., Chair
Ethics Statement
- II. Approval of Minutes John McCormick, Jr., Chair
 - A. July 11, 2011 meeting
- III. Committee Reports
 - A. Finance Committee & Facilities Committees (*joint meeting*) Kohlan Flynn
 - 1) Update on Current Construction Projects
 - 2) Approval of Parking Fee
 - 3) Approval of 2011-2012 Institutional Budget
 - 4) Status Report on Roughgarden Student Loan Fund
 - B. Ad Hoc Audit Committee Bill Farrell
 - 1) EAGLE Program Reports
 - 2) 2010-2011 Financial Statements
 - 3) NC State Audit Update
- IV. College Reports
 - A. President's Report Molly A. Parkhill
 - B. Review of 2011-2012 Financial Reports Rhonda Devan
 - C. BRCC Educational Foundation Report Ann Green
 - D. Student Government Association Report Rachel Brackett
- V. Old Business John McCormick, Jr., Chair
- VI. New Business John McCormick, Jr., Chair
 - A. Approval of New Employees
 - B. Approval of Policy Change (*Leave of Employment - 3.7*)
 - C. Approval of Computer Lease Agreement
 - D. Committee Appointment
- VII. Comments by the Board Members
- VIII. Adjournment

**NEXT MEETING DATE:
November 14, 2011, 5:00 p.m.**