AGENDA
BLUE RIDGE COMMUNITY COLLEGE
Board of Trustees Meeting
November 11, 2013
Transylvania County Campus
Straus Building, Room 140
5:00 p.m.

I. Welcome and Recognition of Guests .................................................................John McCormick, Jr., Chair

Ethics Statement

II. Oath of Office ..................................................................................................John McCormick, Jr., Chair

III. Approval of Minutes ......................................................................................John McCormick, Jr., Chair

A. September 9, 2013 regular meeting
B. September 9, 2013 executive session

IV. Committee Reports

A. Finance Committee .........................................................................................John McCormick, Jr., Chair
   1) Final Formal Financial Statements
   2) Amendment to 2013-14 Budget Resolution (action required)
   3) 1st Quarter Financial Update
   4) EAGLE Internal Audit Update
   5) Roughgarden Trust – Interest Rate Recommendation (action required)
   6) Bank Signatory Approval (action required)

V. College Reports

A. President’s Report ............................................................................................Molly A. Parkhill
B. BRCC Educational Foundation Report .............................................................Ann Green
C. Student Government Association Report ........................................................Grayson Compton

VI. Old Business ..................................................................................................John McCormick, Jr., Chair

VII. New Business ..................................................................................................John McCormick, Jr., Chair

   A. Approval of New Employees
   B. Approval of Policy Changes
   C. Approval of Contractor for Transylvania County Campus-Common Area Building
   D. Review of Level II Instructional Service Agreements (Brunswick CC & Southeastern CC)
   E. Review of Request for Use of Alcohol at Special Events
   F. State Ethics Commission – Statement of Economic Interest Evaluations

VIII. Comments by the Board Members

IX. Adjournment

NEXT MEETING DATE:
January 13, 2014, 5:00 p.m.
Henderson County Campus, TEDC Building, Room #337