

AGENDA

BLUE RIDGE COMMUNITY COLLEGE
Board of Trustees Meeting
January 9, 2012
Henderson County Campus
TEDC, Room #337
5 p.m.

- I. Welcome and Recognition of Guests John McCormick, Jr., Chair
Ethics Statement
- II. Approval of Minutes John McCormick, Jr., Chair
 - A. November 14, 2011 - regular meeting
 - B. December 20, 2011 - Executive Committee meeting
- III. Committee Reports
 - A. Executive Committee John McCormick, Jr., Chair
 - Approval of Level I Service Agreement with Wake Tech CC*
 - Approval to delegate authority to President to enter into Service Agreements*
 - B. Facilities Committee..... Kohlan Flynn
 - Approval of 2011 Facilities Condition Assessment Plan*
 - C. Finance Committee..... Teresa McCall
 - Approval of 2012-2013 County Budgets*
- IV. 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 Jesse White
- V. Old Business John McCormick, Jr., Chair
- VI. New Business John McCormick, Jr., Chair
 - A. Approval of New Employees
 - B. Approval of 2012-2013 Academic Calendar
 - C. Approval of Proposed Bylaw Amendment
- VII. Comments by the Board Members
- VIII. Adjournment

NEXT MEETING DATE:
March 12, 2012, 11 a.m. – 5 p.m. (Board Retreat)
March 12, 2012, 5:30 p.m. (Board Meeting)
Transylvania County – Brevard Music Center