AGENDA
BLUE RIDGE COMMUNITY COLLEGE
Board of Trustees Meeting
January 14, 2013
Henderson County Campus
TEDC, Room #337
5 p.m.

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

Ethics Statement

II. Advanced Manufacturing Program Presentation ......................................................... Chris English

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

A. November 12, 2012 regular session and executive session minutes

IV. Committee Reports

A. Curriculum Committee ............................................................................................ Scott Elliott
   Approval of new programs

B. Facilities & Finance Committees (Joint Meeting) ......................................................... Kohlan Flynn
   Approval of 2013-2018 Facilities Condition Assessment Plan
   Approval of 2013-2014 County Budgets

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 .................................................................. Krishnaveni Balakrishnan

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

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

A. Approval of New Employees
B. Approval of 2013-2014 Academic Calendar
C. Committee Appointments for New Trustee
D. Review of Level II Service Agreements with Brunswick CC & Southeastern CC

VIII. Comments by the Board Members

IX. Adjournment

NEXT MEETING DATE:
March 11, 2013, 5 p.m.
Henderson County Campus
TEDC, Room #337