AGENDA
BLUE RIDGE COMMUNITY COLLEGE
Board of Trustees Meeting
January 13, 2014
Henderson County Campus
TEDC, Room #337
5 p.m.

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

II. Customized Training Presentation ..................................................................... Shanda Bedoian

III. Approval of Minutes ......................................................................................... John McCormick, Jr., Chair
   A. November 11, 2013 regular session
   B. November 25, 2013 special call meeting

IV. Committee Reports
   A. Curriculum Committee .................................................................................... Dee Dee Perkins
      Approval of New Curriculum Programs
      Approval of Program Terminations
   B. Facilities Committee ....................................................................................... Chip Gould
      Review of 5-Year Capital Improvement Plan
      Approval of 2014-2015 Capital Budgets (Henderson & Transylvania County)
      Review of Current Capital Projects

V. College Reports
   A. President’s Report ......................................................................................... Molly A. Parkhill
   B. Review of Financial Reports .......................................................................... Antonia Berbrick
   C. BRCC Educational Foundation Report .......................................................... Ann Green
   D. Student Government Association Report ...................................................... Subash Magar

VI. Old Business .................................................................................................... John McCormick, Jr., Chair
   A. Roughgarden Student Loan Fund Trust Update

VII. New Business .................................................................................................. John McCormick, Jr., Chair
    A. Approval of Sponsored Accounts Receivable Write-Off
    B. Approval of New Employees
    C. Approval of Policy Changes
    D. Approval of 2014-2015 Academic Calendar

VIII. Comments by the Board Members

IX. Adjournment

NEXT MEETING DATE:
March 10, 2014, 5 p.m.
Henderson County Campus
TEDC, Room #337