

## AGENDA

BLUE RIDGE COMMUNITY COLLEGE  
Board of Trustees Meeting  
July 11, 2011, 5 p.m.  
Henderson County Campus, TEDC, Room 337

- I. Welcome and Recognition of Guests ..... John McCormick, Jr., Chair  
Ethics Statement
- II. Oath of Office..... Kimberly Gasperson-Justice  
Henderson Co. Clerk of Court
- III. BRCC-TV (Educational Channel)..... David Hutto
- IV. Approval of Minutes ..... John McCormick, Jr., Chair
  - A. May 9, 2011 meeting
- V. Committee Reports
  - A. Nominating Committee ..... Ronnie Pepper
  - B. Facilities Committee..... Kohlan Flynn
  - C. Finance Committee..... Teresa McCall
- VI. 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 ..... Rachel Brackett
- VII. Old Business..... John McCormick, Jr., Chair
- VIII. New Business ..... John McCormick, Jr., Chair
  - A. Approval of changes to 2011-2012 Academic Calendar
  - B. Approval of Blanket Travel Authorization
  - C. Approval of Level II Service Agreement with Southeastern Community College
  - D. Review of Continuing Education Internal Audit
  - E. Review of Institutional Effectiveness Plan (IEP)
  - F. Review of NCCCS Critical Success Factors
  - G. Evaluation of Board Effectiveness Summary
  - H. 2011-2012 Committee Appointments
- IX. Comments by the Board Members
- X. Adjournment

**NEXT MEETING DATE: Special Call Meeting - August 15, 2011, 5:00 p.m.  
Henderson County Campus - TEDC Building, Room #337**