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

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

Ethics Statement

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

A. May 14, 2012 meeting

III. Committee Reports

A. Nominating Committee ......................................................................................... Ronnie Pepper
   Approval of 2012-2013 Slate of Officers
   Approval of (2) Executive Committee Members

B. Facilities Committee ............................................................................................ Kohlan Flynn
   Approval of Facility Rental/Support Fees
   Approval of Architect for Open-end Design Agreement

C. Finance Committee ............................................................................................... Teresa McCall

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 ............................................................... Brittany Darity

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

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

A. Approval of New Employee
B. Approval of Blanket Travel Authorization
C. Approval of Educational Leave
D. Termination of 403(b) plan (appoint plan administrator/approve notice to employees)
E. Review of Continuing Education Internal Audit
F. Review of Institutional Effectiveness Plan (IEP)
G. Evaluation of Board Effectiveness Summary
H. 2012-2013 Committee Appointments

VII. Comments by the Board Members

VIII. Adjournment

NEXT MEETING DATE:
September 10, 2012
Trustee/Foundation Director Social – 4:30 p.m.
Board of Trustees Meeting – 5:30 p.m.
Henderson County Campus - TEDC Building, Room #337