

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