

AGENDA

BLUE RIDGE COMMUNITY COLLEGE
Board of Trustees Meeting
July 8, 2013, 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. Approval of Minutes John McCormick, Jr., Chair
 - A. May 13, 2013 meeting
- IV. Committee Reports
 - A. Nominating Committee Ronnie Pepper
Approval of 2013-2014 Slate of Officers
Approval of (2) Executive Committee Members
- V. College Reports
 - A. President’s Report Molly A. Parkhill
 - B. Review of Financial Reports Carolyn Alley
 - C. BRCC Educational Foundation Report Ann Green
 - D. Student Government Association Report Subash Magar
- VI. Old Business John McCormick, Jr., Chair
- VII. New Business John McCormick, Jr., Chair
 - A. Approval of New Employee
 - B. Approval of Blanket Travel Authorization
 - C. Approval of Level III Service Agreement – Wilkes Community College
 - D. Review of Request for Use of Alcohol at Special Event
 - E. Review of Mountain Area WDB Audits
 - F. Evaluation of Board Effectiveness Summary
 - G. 2013-2014 Committee Appointments
- VIII. Comments by the Board Members
- IX. Adjournment

NEXT MEETING DATE:
September 9, 2013
Trustee/Foundation Director Social – 4:30 p.m.
Board of Trustees Meeting – 5:30 p.m.
Henderson County Campus - TEDC Building, Room #337