AGENDA
BLUE RIDGE COMMUNITY COLLEGE
Board of Trustees Meeting
July 13, 2015, 5 p.m. - Transylvania County Campus

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

Ethics Statement
Oath of Office ........................................................................................................ Rita Ashe, Transylvania County Clerk of Court

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

A. May 11, 2015 regular and closed session

III. Committee Reports

A. Nominating Committee .................................................................................. Kohlan Flynn
   Approval of 2015-2016 Slate of Officers
   Approval of (2) Executive Committee Members

B. Facilities Committee ...................................................................................... Chip Gould, Chair
   Total Physical Resources and Related Insurance Coverage ...................... Dave Schaffer & Will Hendricks
   Facilities Master Plan Update Presentation ................................................. Scott Baker, Architect-LS3P
   Approval of Re-prioritization of 2015-2016 Henderson County Capital Budget

IV. 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 .................................................... Eric Maloney

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

A. Resolution – Brewing, Distillation and Fermentation Program
   Brewing Program Permits Presentation ........................................................ Matthew Cordell

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

A. Approval of Blanket Travel Authorization
B. Approval of Resolution-Campus Security
C. Approval of Revision to 2015-16 Specific Fees and Live Projects
D. Approval of Revision to Henderson County Cafeteria Lease
E. Approval of Policy Changes
F. Review of Marketing Plan
G. Review of Evaluation of Statement of Economic Interest
H. Review of New Employees
I. Review of 2015 Performance Measures for Student Success
J. Review of Audits (State Program Audit & Mountain Area WDB)
K. Evaluation of Board Effectiveness Summary

VII. Closed Session – “pursuant to North Carolina General Statute section 143-318.11(a) (1) and (a) (3) to discuss
confidential personnel matters and matters covered by the attorney-client privilege pursuant to North Carolina General
Statute section 115D-27.”

VIII. Comments by the Board Members

IX. Adjournment (NEXT MEETING DATE: September 14, 2015 – Henderson County Campus – 5:00 p.m.)