



Board of Trustees Meeting
March 14, 2011
Transylvania County Campus
5 p.m.
AGENDA

- I. Welcome and Recognition of Guests John McCormick, Jr., Chair
Ethics Statement
- II. Approval of Minutes John McCormick, Jr., Chair
 - A. January 24, 2011 regular meeting
- III. Committee Reports
 - A. Executive Committee John McCormick, Jr., Chair
Approval of Copier/Printer Lease Agreement
- 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 Kelly Drake
- V. Old Business John McCormick, Jr., Chair
- VI. New Business John McCormick, Jr., Chair
 - A. Approval of New Employees
 - B. Approval of Educational Programming Policy
 - C. Approval of Specific Fee
 - D. Approval of Revised 2011-2012 Henderson County Operating Budget
 - E. Mountain Area Workforce Audit Reports
Financial Management Monitoring Review
Programmatic Management and Performance Review
- VII. Comments by the Board Members
- VIII. Adjournment

NEXT MEETING DATE:
May 9, 2011, 5:00 p.m.
Henderson County Campus, TEDC Building, Room #337