Board of Trustees Meeting  
March 12, 2012  
Brevard Music Center  
5:00 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 9, 2012 regular meeting

III. Committee Reports
   A. Curriculum Committee .................................................................................. Scott Elliott
      Approval of New Curriculum Programs
   B. Finance Committee ...................................................................................... Teresa McCall
      Approval of Policy Change (1.12)
      Approval - Investment of Idle Funds
      Adoption of NC Deferred Comp Plan

IV. College Reports
   A. President’s Report .......................................................................................... Molly A. Parkhill
   C. Review of Financial Reports ......................................................................... Rhonda Devan
      Approval - Transfer of Funds
   D. BRCC Educational Foundation Report .......................................................... Ann Green
   E. Student Government Association Report ....................................................... Margaret Harris

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

VI. New Business .................................................................................................. John McCormick, Jr., Chair
   A. Approval of New Employees
   B. Approval of Policy Changes – (2.2) (4.1)
   C. State Ethics Commission – Statement of Economic Interest Evaluations
   D. Appointments - Ethics Liaison & Committee Vacancies
   E. Consideration of Local Sales Tax Increase Referendum

VII. Comments by the Board Members

VIII. Adjournment

NEXT MEETING DATE:  
May 14, 2012, 5:00 p.m.  
Henderson County Campus, TEDC Building, Room #337