



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