AGENDA
BLUE RIDGE COMMUNITY COLLEGE
Board of Trustees Meeting
March 11, 2013
Henderson County Campus
TEDC, Room #337
5 p.m.

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

Ethics Statement

II. Approval of Minutes ......................................................................................... John McCormick, Jr., Chair
    A. January 14, 2013 minutes

III. Committee Reports
    A. Facilities Committee .................................................................................... Kohlan Flynn
       Approval of Changes to Capital Projects

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 ..................................................... Krishnaveni Balakrishnan

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

VI. New Business .................................................................................................. John McCormick, Jr., Chair
    A. Approval of New Employees
    B. Approval of Continuing Education Internal Audit Plan
    C. Approval of Revision to 2013-2014 Academic Calendar
    D. Approval of 2013-2014 Specific Fees and Live Projects
    E. Review of Financial Statement Audit FY 2012
    F. State Ethics Commission – Statement of Economic Interest Evaluation

VII. Comments by the Board Members

VIII. Adjournment

NEXT MEETING DATE:
May 13, 2013, 5 p.m.
Transylvania County Campus