AGENDA
BLUE RIDGE COMMUNITY COLLEGE
Board of Trustees Meeting
March 10, 2014
Henderson County Campus, TEDC, Room #337 - 5 p.m.

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

Ethics Statement

II. Oath of Office .................................................................................................. John McCormick, Jr., Chair

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

A. January 13, 2014 minutes

IV. Committee Reports

A. Facilities Committee ......................................................................................... Chip Gould
   1) Approval-BRCC/Wingate Partnership
   2) Approval-Maintenance & Use of Baseball Field

B. Finance & Investment Committee ................................................................... Kohlan Flynn
   1) Approval-Proposed Henderson & Transylvania County Operating Budgets
   2) Approval-Changes to the Memorandum of Understanding between BRCC and the BRCC Educational Foundation
   3) Approval-2014 State Biennial Budget Resolution

V. College Reports

A. President’s Report ............................................................................................ Molly A. Parkhill
B. BRCC Educational Foundation Report ............................................................... Ann Green
C. Student Government Association Report ......................................................... Subash Magar

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

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

A. Approval of Policy Changes
B. Approval of 2014-15 Specific Fees and Live Projects
C. Approval of Custodial Services RFP
D. Review of Continuing Education Internal Audit Report
E. Review of Strategic Directions (2014-15 Prioritized List of Goals)
F. Review of Request for Use of Alcohol at Special Events

VIII. Closed Session - pursuant to G.S. § 143.318.11 for the following purposes: under subsection (a)(3) to discuss matters protected by the attorney-client privilege.

IX. Comments by the Board Members

X. Adjournment

NEXT MEETING DATE:
May 12, 2014, 5 p.m.
Transylvania County Campus