

**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**