



Board of Trustees Meeting
May 14, 2012
Henderson County Campus
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. March 12, 2012 retreat and regular meeting
 - B. April 30, 2012 special call meeting
- III. Committee Reports
 - A. Ad Hoc Audit Committee Bill Farrell
 - B. Finance Committee Teresa McCall
Approval – Specific Fees and Live Projects 2012-2013
Approval – Student Accounts Receivable Write-Off & Collection
 - C. President’s Evaluation Committee Chip Gould
- IV. College Reports
 - A. President’s Report Molly A. Parkhill
 - B. Review of Financial Reports Rhonda Devan
 - C. BRCC Educational Foundation Report Ann Green
 - D. 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 Reemployment Contracts
 - C. Approval of Educational Leave (Brenda Blackburn)
 - D. Review of State Program Audit
 - E. Review of Mountain Area WDB Audits
 - F. Report of the NCACCT Law Seminar
 - G. Evaluation of Board Effectiveness
 - H. Closed Session
- VII. Comments by the Board Members
- VIII. Adjournment

NEXT MEETING DATE:
July 9, 2012, 5:00 p.m.
Henderson County Campus, TEDC Building, Room #337