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