



Board of Trustees Meeting
May 13, 2013
Transylvania County Campus, Room #140
5:00 p.m.
AGENDA

- I. Welcome and Recognition of Guests John McCormick, Jr., Chair
Ethics Statement
- II. Advanced Manufacturing Video Presentation
- III. Approval of Minutes John McCormick, Jr., Chair
A. March 11, 2013 regular meeting
- IV. Committee Reports
A. President’s Evaluation Committee..... Chip Gould
- V. College Reports
A. President’s ReportMolly A. Parkhill
B. Review of Financial Reports..... Carolyn Alley
C. BRCC Educational Foundation ReportAnn Green
D. Student Government Association Report Krishnaveni Balakrishnan
- VI. Old Business..... John McCormick, Jr., Chair
A. Update on Advanced Manufacturing/Brew Academy (*facility needs*).....Molly A. Parkhill
- VII. New Business John McCormick, Jr., Chair
A. Approval of New Employees
B. Approval of Reemployment Contracts
C. Approval of Construction Contractor (*Welding Up-Fit Project – Spearman Building*)
D. Approval of Revision to Specific Fees
E. Approval of Secondary Employment
F. Review of Continuing Education Internal Audit
G. Review of Mountain Area WDB Programmatic & Financial Management Audits
H. Review of Requests for Use of Alcohol at Special Events
I. Evaluation of Board Effectiveness
J. Report of the NCACCT Law Seminar
K. Closed Session – Personnel Matter
“Closed session pursuant to General Statute 143-318.11(a)(1) and (3) to consider a personnel matter pursuant to General Statute 115D-27 through 115D-29 and to consider matters protected by the attorney-client privilege.”
- VIII. Comments by the Board Members
- IX. Adjournment

**NEXT MEETING DATE: July 8, 2013, 5:00 p.m.
Henderson County Campus, TEDC Building, Room #337**