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 Report .......................................................................................... Molly A. Parkhill
   B. Review of Financial Reports ......................................................................... Carolyn Alley
   C. BRCC Educational Foundation Report .......................................................... Ann 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