



Board of Trustees Meeting - May 12, 2014
Transylvania County Campus, Room #140 - 5:00 p.m.
AGENDA

- I. Welcome and Recognition of Guests John McCormick, Jr., Chair
Ethics Statement
- II. Financial Aid 101.....Lisanne Masterson
- III. Approval of Minutes John McCormick, Jr., Chair
A. March 10, 2014 regular meeting & closed session
- IV. Committee Reports
A. President’s Evaluation Committee..... Pat Jones
B. Nominating Committee Ken Butcher
- V. College Reports
A. President’s ReportMolly A. Parkhill
B. Review of Financial Reports and Capital Projects Update Antonia Berbrick
C. BRCC Educational Foundation ReportAnn Green
D. Student Government Association Report Subash Magar
- VI. Old Business..... John McCormick, Jr., Chair
A. Roughgarden Trust Fund Update
- VII. New Business John McCormick, Jr., Chair
A. Approval of New Employees
B. Approval of Custodial Services Contract
C. Approval of Reemployment Contracts
D. Approval of Revision to 2014-15 Specific Fees and Live Projects
E. Approval of Board By-Laws Changes
F. Approval of Policy Changes
G. Review of Mountain Area Workforce Audit
H. Review of Request for Use of Alcohol at Special Events
I. Report of the NCACCT Law Seminar
- VIII. Comments by the Board Members
A. Evaluation of Board Effectiveness
B. Legal Services Rate Increase
- IX. Closed Session – Executive Committee Report - *“pursuant to North Carolina General Statute 143-318.11(a) (1) and (a) (3) to discuss confidential personal matters and matters covered by the attorney-client privilege”*
- X. Adjournment

NEXT MEETING DATE: July 14, 2014 - 5:00 p.m.
Henderson County Campus, TEDC Building, Room #337