AGENDA
BLUE RIDGE COMMUNITY COLLEGE
Board of Trustees Meeting
May 11, 2015
Henderson County Campus - Patton Building, Room #150 - 4 p.m.

I. Welcome and Recognition of Guests .............................................................. John McCormick, Jr., Chair

Ethics Statement

II. Carolina Human Resources ................................................................. Bob Hughes
Risk Management Associates ................................................................. Christine Peterson
Marketing Committee Update ................................................................. Ben Kish & Lee Anna Haney

III. Approval of Minutes .............................................................................. John McCormick, Jr., Chair

A. March 9, 2015 regular and closed session minutes

IV. Committee Reports

A. President’s Evaluation Committee .......................................................... Pat Jones
B. Nominating Committee .......................................................................... Ken Butcher

V. College Reports

A. President’s Report ................................................................................. Molly A. Parkhill
   Approval of Delinquent Accounts Receivable Write-offs
C. BRCC Educational Foundation Report .................................................... Ann Green
D. Student Government Association Report ............................................ Hannah Owens

VI. Old Business ......................................................................................... John McCormick, Jr., Chair

VII. New Business ....................................................................................... John McCormick, Jr., Chair

A. Salary Plan – Policy Change
B. Campus Security
C. Approval of Sink Roof Liner Replacement, NCCCS Project #2080
D. Authorization for Normal Operating Expenses for 2015-2016
E. Resolution – Brewing, Distillation and Fermentation Program
F. Financial Aid Audit – NC State Approving Agency
G. Level II Service Agreements
H. Mountain Area Workforce Audits
I. NCACCT Law Seminar
J. Evaluation of Board Effectiveness

VIII. Closed Session – Executive Committee Report - “pursuant to North Carolina General Statute section 143-318.11(a) (1) and (a) (3) to discuss confidential personnel matters and matters covered by the attorney-client privilege pursuant to North Carolina General Statute section 115D-27.”

IX. Comments by the Board Members

X. Adjournment

NEXT MEETING DATE: July 13, 2015 – 5:00 p.m. - Transylvania County Campus