

AGENDA

BLUE RIDGE COMMUNITY COLLEGE
Board of Trustees Meeting
November 14, 2011
Transylvania County Campus
Straus Building, Room 140
5:00 p.m.

- I. Welcome and Recognition of Guests John McCormick, Jr., Chair
Ethics Statement
- II. Transylvania County-150 Year Celebration..... Mike Hawkins, Chair
Transylvania County Board of Commissioners
- III. Approval of Minutes John McCormick, Jr., Chair
 - A. September 12, 2011 meeting
- IV. College Reports
 - A. President’s Report Molly A. Parkhill
 - B. Review of Financial Reports Rhonda Devan
 - C. College Facilities/Renovation Projects Update Peter Hemans
 - D. BRCC Educational Foundation Report Ann Green
 - E. Student Government Association Report Carolina Conard
- V. Old Business John McCormick, Jr., Chair
- VI. New Business John McCormick, Jr., Chair
 - A. Approval of New Employees
 - B. Approval of Level II Service Agreements
 - C. Review of Proposed Bylaw Amendment
 - D. Review of Mountain Area Workforce WIA Programs Audit
 - E. Review of Nursing Program Approval Status
- VII. Comments by the Board Members
- VIII. Adjournment

NEXT MEETING DATE:
January 9, 2012, 5:00 p.m.
Henderson County Campus, TEDC Building, Room #337