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