AGENDA

BLUE RIDGE COMMUNITY COLLEGE
Board of Trustees Meeting
November 12, 2012
Transylvania County Campus
Straus Building, Room 140
5:00 p.m.

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

Ethics Statement

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

A. September 10, 2012 meeting

III. Committee Reports

A. Facilities Committee ......................................................................................... Kohlan Flynn
   1) Facilities Master Plan
   2) Revisions to FY 2012-2013 Funded Projects (action required)
B. Finance Committee .......................................................................................... Teresa McCall
   1) Final Formal Financial Statements
   2) 1st Quarter Financial Update
   3) EAGLE Internal Audit Update
   4) Bookstore RFP Recommendation (action required)

IV. College Reports

A. President’s Report ............................................................................................ Molly A. Parkhill
B. BRCC Educational Foundation Report .............................................................. Ann Green
C. Student Government Association Report ......................................................... Torri Brookshire

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

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

A. Approval of New Employees
B. Approval of Policy Change (Employment Contracts 3.3 and Emergency Closings 2.20.1)

VII. Closed Session as allowed pursuant to NCGS 143-318.11 for the following reasons:

1. Pursuant to G.S. 143-318.11(a) (1) and (3) to discuss a confidential personnel matter.
2. Pursuant to G.S. 115D-27-29 and to discuss matters protected by the attorney-client privilege.

VIII. Comments by the Board Members

IX. Adjournment

NEXT MEETING DATE:
January 14, 2013, 5:00 p.m.
Henderson County Campus, TEDC Building, Room #337