

# 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) *1<sup>st</sup> 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**