

## AGENDA

BLUE RIDGE COMMUNITY COLLEGE  
Board of Trustees Meeting  
September 13, 2010

- I. Welcome and Recognition of Guests ..... John McCormick, Jr., Chair  
Ethics Statement
- II. Job Link Career Center ..... Julie Thompson
- III. Approval of Minutes ..... John McCormick, Jr., Chair
  - A. July 12, 2010 meeting
- IV. Committee Reports
  - A. Finance Committee..... Teresa McCall
  - B. Facilities Committee..... John McCormick, Jr.
  - C. Ad Hoc Audit Committee ..... Bill Farrell
- V. College Reports
  - A. President's Report ..... Molly A. Parkhill
  - B. Review of Financial Reports ..... David Whitson
  - C. BRCC Educational Foundation Report ..... Ann Green
  - D. Student Government Association Report ..... Kelly Drake
- VI. Old Business ..... John McCormick, Jr., Chair
- VII. New Business ..... John McCormick, Jr., Chair
  - A. Approval of New Employees
  - B. Approval of Graduation Fee Increase
  - C. Review of Roughgarden Student Loan Fund
  - D. Review of the U.S. Dept. of Education Audit Report
  - E. State Ethics Commission – Statement of Economic Interest Evaluations
  - F. Board Evaluation of Effectiveness Summary
- VIII. Comments by the Board Members
- IX. Adjournment

**NEXT MEETING DATE:**

**November 8, 2010, 5:00 p.m.  
Henderson County Campus  
TEDC Building, Room #337**