AGENDA

BLUE RIDGE COMMUNITY COLLEGE
Board of Trustees Meeting
September 12, 2011
TEDC Building, Room #337
5:30 p.m.

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

Ethics Statement

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

A. July 11, 2011 meeting

III. Committee Reports

A. Finance Committee & Facilities Committees (*joint meeting*) ............................ Kohlan Flynn
   1) Update on Current Construction Projects
   2) Approval of Parking Fee
   3) Approval of 2011-2012 Institutional Budget
   4) Status Report on Roughgarden Student Loan Fund

B. Ad Hoc Audit Committee ................................................................................. Bill Farrell
   1) EAGLE Program Reports
   2) 2010-2011 Financial Statements
   3) NC State Audit Update

IV. College Reports

A. President’s Report ............................................................................................. Molly A. Parkhill
B. Review of 2011-2012 Financial Reports ......................................................... Rhonda Devan
C. BRCC Educational Foundation Report .......................................................... Ann Green
D. Student Government Association Report ....................................................... Rachel Brackett

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

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

A. Approval of New Employees
B. Approval of Policy Change (*Leave of Employment - 3.7*)
C. Approval of Computer Lease Agreement
D. Committee Appointment

VII. Comments by the Board Members

VIII. Adjournment

NEXT MEETING DATE:
November 14, 2011, 5:00 p.m.