

AGENDA

BLUE RIDGE COMMUNITY COLLEGE
Board of Trustees Meeting
September 10, 2012, 5:30 p.m.
Henderson County Campus, TEDC, Room 337

- I. Welcome and Recognition of Guests John McCormick, Jr., Chair
Ethics Statement
- II. Approval of Minutes John McCormick, Jr., Chair
 - A. July 9, 2012 meeting
- III. Committee Reports
 - A. Ad Hoc Audit Committee John McCormick, Jr., Chair
 - 1) *EAGLE (Internal Control) Program Report*
 - B. Finance Committee..... Teresa McCall
 - 1) *2011-2012 Financial Statement (unaudited)*
 - 2) *2012-2013 Institutional Proposed Budget (action required)*
 - 3) *Status Report on Roughgarden Student Loan Fund (committee recommendation – action required)*
- IV. College Reports
 - A. President’s Report Molly A. Parkhill
 - B. Review of Financial Reports Rhonda Devan
 - C. BRCC Educational Foundation Report Ann Green
 - D. Student Government Association Report Krishnaveni Balakrishnan
 - 1) *SGA Budget Report (action required)*
- V. Old Business John McCormick, Jr., Chair
- VI. New Business John McCormick, Jr., Chair
 - A. Approval of New Employee
 - B. Review of NCCCS Critical Success Factors - 2012
 - C. Review of Basic Skills Monitoring Report
 - D. State Ethics Commission – Statement of Economic Interest Evaluations
 - E. NCACCT Leadership Seminar Report Scott Elliott, Andrew Tate, Bill Farrell, Sandy Tallant
- VII. Comments by the Board Members
- VIII. Adjournment

NEXT MEETING DATE:
November 12, 2012 – 5:00 p.m.
Transylvania County Campus