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