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

II. Resolutions of Appreciation .............................................................. John McCormick, Jr., Chair

III. Oath of Office ...................................................................................... John McCormick, Jr., Chair

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

A. July 8, 2013 meeting

V. Committee Reports

A. Facilities and Finance & Investment Joint Committee Meeting ................. John McCormick, Jr., Chair
   2) 2013-2014 Institutional Proposed Budget (action required)
   3) Status Report on Roughgarden Student Loan Fund
   4) 2013-2014 Revised Capital Projects (action required)

B. President’s Evaluation Committee ....................................................... Chip Gould
   1) Approval of President’s Employment Contract (action required)

VI. College Reports

A. President’s Report .............................................................................. Molly A. Parkhill
B. BRCC Educational Foundation Report ................................................ Ann Green
C. Student Government Association Report .......................................... Subash Magar
   1) SGA Budget Report (action required)

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

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

A. Approval of New Employees
B. Approval of 2014-2020 Strategic Plan
C. Approval of Carl D. Perkins Allotment and Options 2013-2014
D. Review of the Program Audit Report FY 2012-2013
F. Review Level II Service Agreements with Brunswick CC & Southeastern CC – Fall 2013
G. 2013-2014 Committee Appointments & Election of Executive Committee Vacancy

IX. Comments by the Board Members

X. Closed Session

“Closed session pursuant to General Statute 143-318.11(a) (1) and (3) to consider a student appeal matter that is privileged and confidential pursuant to the Family Education Records Privacy Act and to consider matters protected by the attorney-client privilege.”

XI. Adjournment

NEXT MEETING DATE: November 11, 2013 – 5:00 p.m. - Transylvania County Campus