

**AGENDA**  
BLUE RIDGE COMMUNITY COLLEGE  
Board of Trustees Meeting - September 9, 2013, 5:30 p.m.  
Henderson County Campus, TEDC, Room 337

- I. Welcome and Recognition of Guests ..... John McCormick, Jr., Chair  
Ethics Statement
- 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
    - 1) Review of US D.O.E. Single Audit Report of the State of NC
    - 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
  - E. Review of 2013 Performance Measures for Student Success Report
  - 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**