

AGENDA

BLUE RIDGE COMMUNITY COLLEGE
Board of Trustees Meeting
November 11, 2013
Transylvania County Campus
Straus Building, Room 140
5:00 p.m.

- I. Welcome and Recognition of Guests John McCormick, Jr., Chair
Ethics Statement
- II. Oath of Office..... John McCormick, Jr., Chair
- III. Approval of Minutes John McCormick, Jr., Chair
 - A. September 9, 2013 regular meeting
 - B. September 9, 2013 executive session
- IV. Committee Reports
 - A. Finance Committee..... John McCormick, Jr., Chair
 - 1) *Final Formal Financial Statements*
 - 2) *Amendment to 2013-14 Budget Resolution (action required)*
 - 3) *1st Quarter Financial Update*
 - 4) *EAGLE Internal Audit Update*
 - 5) *Roughgarden Trust – Interest Rate Recommendation (action required)*
 - 6) *Bank Signatory Approval (action required)*
- V. College Reports
 - A. President’s Report Molly A. Parkhill
 - B. BRCC Educational Foundation Report Ann Green
 - C. Student Government Association Report Grayson Compton
- VI. Old Business..... John McCormick, Jr., Chair
- VII. New Business John McCormick, Jr., Chair
 - A. Approval of New Employees
 - B. Approval of Policy Changes
 - C. Approval of Contractor for Transylvania County Campus-Common Area Building
 - D. Review of Level II Instructional Service Agreements (*Brunswick CC & Southeastern CC*)
 - E. Review of Request for Use of Alcohol at Special Events
 - F. State Ethics Commission – Statement of Economic Interest Evaluations
- VIII. Comments by the Board Members
- IX. Adjournment

NEXT MEETING DATE:
January 13, 2014, 5:00 p.m.
Henderson County Campus, TEDC Building, Room #337