

AGENDA

BLUE RIDGE COMMUNITY COLLEGE
Board of Trustees Meeting
January 14, 2013
Henderson County Campus
TEDC, Room #337
5 p.m.

- I. Welcome and Recognition of Guests John McCormick, Jr., Chair
Ethics Statement
- II. Advanced Manufacturing Program Presentation.....Chris English
- III. Approval of Minutes John McCormick, Jr., Chair
 - A. November 12, 2012 regular session and executive session minutes
- IV. Committee Reports
 - A. Curriculum Committee..... Scott Elliott
Approval of new programs
 - B. Facilities & Finance Committees (*Joint Meeting*)..... Kohlan Flynn
Approval of 2013-2018 Facilities Condition Assessment Plan
Approval of 2013-2014 County Budgets
- V. 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
- VI. Old Business John McCormick, Jr., Chair
- VII. New Business John McCormick, Jr., Chair
 - A. Approval of New Employees
 - B. Approval of 2013-2014 Academic Calendar
 - C. Committee Appointments for New Trustee
 - D. Review of Level II Service Agreements with Brunswick CC & Southeastern CC
- VIII. Comments by the Board Members
- IX. Adjournment

NEXT MEETING DATE:
March 11, 2013, 5 p.m.
Henderson County Campus
TEDC, Room #337