

AGENDA
BLUE RIDGE COMMUNITY COLLEGE
Board of Trustees Meeting
January 13, 2014
Henderson County Campus
TEDC, Room #337
5 p.m.

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

Ethics Statement
- II. Customized Training Presentation.....Shanda Bedoian
- III. Approval of Minutes John McCormick, Jr., Chair
 - A. November 11, 2013 regular session
 - B. November 25, 2013 special call meeting
- IV. Committee Reports
 - A. Curriculum Committee..... Dee Dee Perkins
 - Approval of New Curriculum Programs*
 - Approval of Program Terminations*
 - B. Facilities Committee Chip Gould
 - Review of 5-Year Capital Improvement Plan*
 - Approval of 2014-2015 Capital Budgets (Henderson & Transylvania County)*
 - Review of Current Capital Projects*
- V. College Reports
 - A. President’s ReportMolly A. Parkhill
 - B. Review of Financial Reports..... Antonia Berbrick
 - C. BRCC Educational Foundation ReportAnn Green
 - D. Student Government Association Report Subash Magar
- VI. Old Business..... John McCormick, Jr., Chair
 - A. Roughgarden Student Loan Fund Trust Update
- VII. New Business John McCormick, Jr., Chair
 - A. Approval of Sponsored Accounts Receivable Write-Off
 - B. Approval of New Employees
 - C. Approval of Policy Changes
 - D. Approval of 2014-2015 Academic Calendar
- VIII. Comments by the Board Members
- IX. Adjournment

NEXT MEETING DATE:
March 10, 2014, 5 p.m.
Henderson County Campus
TEDC, Room #337