

AGENDA
BLUE RIDGE COMMUNITY COLLEGE
Board of Trustees Meeting
January 11, 2016
Henderson County Campus - Patton Building, Room 150
5 p.m.

- I. Welcome and Recognition of Guests John McCormick, Jr., Chair
Ethics Statement
- II. Professional Development Institute Presentation Julie Thompson
- III. Approval of Agenda John McCormick, Jr., Chair
- IV. Approval of Minutes John McCormick, Jr., Chair
 - A. November 9, 2015 regular & closed session
- V. Committee Reports
 - A. Curriculum Committee Bill Ramsey
Curriculum Summary and Changes for 2015-2016 (action required)
- VI. College Reports
 - A. President’s Report Molly A. Parkhill
 - B. Review of Financial Reports Carolyn Alley
 - C. Capital Projects Update Chad Merrill
 - D. BRCC Educational Foundation Report Ann Green
 - E. Student Government Association Report Priya Balakrishnan
SGA Budget 2015-2016 (action required)
- VII. Old Business John McCormick, Jr., Chair
- VIII. New Business John McCormick, Jr., Chair
 - A. Approval of 2016-2017 Academic Calendar
 - B. Approval of Resolution in Support of the Connect NC Bond
 - C. Approval of Carl D. Perkins Allotment and Options 2015-2016
 - D. Review of Goals Met from 2014 Program and Unit Action Plans
 - E. Review of Purchasing Practices Compliance Audit
 - F. Review of New Employees
- IX. Closed Session – “pursuant to North Carolina General Statute section 143-318.11(a) (1) and (a) (3) to discuss confidential personnel matters and matters covered by the attorney-client privilege pursuant to North Carolina General Statute section 115D-27.”
- X. Comments by the Board Members
- XI. Adjournment

NEXT MEETING DATE:
March 14, 2016, 5 p.m.
Henderson County Campus, Patton Building, Room 150