

**AGENDA**  
**BLUE RIDGE COMMUNITY COLLEGE**  
Board of Trustees Meeting  
July 14, 2014, 5 p.m.  
Henderson County Campus, TEDC, Room 337

- I. Welcome and Recognition of Guests ..... John McCormick, Jr., Chair  
Ethics Statement
- II. Approval of Minutes ..... John McCormick, Jr., Chair
  - A. May 12, 2014 regular and closed session
- III. Committee Reports
  - A. Nominating Committee ..... Ken Butcher  
*Approval of 2014-2015 Slate of Officers*  
*Approval of (2) Executive Committee Members*
- IV. College Reports
  - A. President's Report ..... Molly A. Parkhill
  - B. Review of Capital Projects ..... Peter Hemans
  - C. BRCC Educational Foundation Report ..... Ann Green
  - D. Student Government Association Report ..... Cynthia Garcia-Tamayo
- V. Old Business ..... John McCormick, Jr., Chair
  - A. Approval of Board By-Laws Changes
  - B. Approval of Policy Changes
- VI. New Business ..... John McCormick, Jr., Chair
  - A. Approval of New Employee
  - B. Approval of Blanket Travel Authorization
  - C. Approval of Revision to 2014-15 Specific Fees and Live Projects
  - D. Approval of Level III Service Agreements
  - E. Approval of Cafeteria Renovation
  - F. Review of 2014 Performance Measures for Student Success
  - G. Review of Mountain Area WDB Audits
  - H. Evaluation of Board Effectiveness Summary
- VII. Comments by the Board Members
- VIII. Adjournment

**NEXT MEETING DATES:**

**August 26, 2014**

**Board of Trustees Budget Workshop – 9:00 a.m. – Patton Bld., Room 150**

**September 8, 2014**

**Board of Trustees Retreat – 12:00 - 4:00 p.m. – TEDC, Conference Hall**

**Trustee/Foundation Director Social – 4:30 p.m. – TEDC, 3<sup>rd</sup> Floor Patio Area**

**Board of Trustees Meeting – 5:30 p.m. – TEDC, Room 337**