

AGENDA

BLUE RIDGE COMMUNITY COLLEGE
Board of Trustees Meeting
March 11, 2013
Henderson County Campus
TEDC, Room #337
5 p.m.

- I. Welcome and Recognition of Guests John McCormick, Jr., Chair
Ethics Statement
- II. Approval of Minutes John McCormick, Jr., Chair
 - A. January 14, 2013 minutes
- III. Committee Reports
 - A. Facilities Committee..... Kohlan Flynn
Approval of Changes to Capital Projects
- IV. College Reports
 - A. President’s ReportMolly A. Parkhill
 - B. Review of Financial Reports..... Carolyn Alley
 - C. BRCC Educational Foundation ReportAnn Green
 - D. Student Government Association Report Krishnaveni Balakrishnan
- V. Old Business..... John McCormick, Jr., Chair
- VI. New Business John McCormick, Jr., Chair
 - A. Approval of New Employees
 - B. Approval of Continuing Education Internal Audit Plan
 - C. Approval of Revision to 2013-2014 Academic Calendar
 - D. Approval of 2013-2014 Specific Fees and Live Projects
 - E. Review of Financial Statement Audit FY 2012
 - F. State Ethics Commission – Statement of Economic Interest Evaluation
- VII. Comments by the Board Members
- VIII. Adjournment

NEXT MEETING DATE:
May 13, 2013, 5 p.m.
Transylvania County Campus