

AGENDA
BLUE RIDGE COMMUNITY COLLEGE
Board of Trustees Meeting
March 21, 2016 – 5:00 p.m.
Henderson County Campus, Patton Building #150

- I. Welcome and Recognition of GuestsChip Gould, Vice Chair
Ethics Statement
- II. Innovative High School/Early College/Career Academy PresentationDavid Jones, Superintendent
Henderson County Public Schools
and Chad Roberson, Clark Nexsen, Inc.
- III. Approval of AgendaChip Gould, Vice Chair
- IV. Approval of MinutesChip Gould, Vice Chair
 - A. January 11, 2016 regular and closed session minutes
- V. Committee Reports
 - A. Finance & Investment Committee Kohlan Flynn
 - 1) *Distribution of Funds – Sale of Baseball Items (action required)*
 - 2) *Proposed County Operating Budget (action required)*
 - B. Facilities CommitteeChip Gould
 - 1) *Facilities Condition Assessment Program (FCAP) Summary (action required)*
 - 2) *Proposed County Capital Budget (action required)*
 - 3) *Innovative High School/Early College/Career Academy Resolution (action required)*
 - 4) *Fire Training Center Lease with HCFRA and Public Notice (action required)*
 - C. Curriculum Committee.....Bill Ramsey
 - 1) *Approval of New Programs (action required)*
- VI. College Reports
 - A. President’s Report Molly A. Parkhill
 - B. Review of Financial Reports.....Carolyn Alley
 - C. Current Capital Projects UpdateChad Merrill
 - D. BRCC Educational Foundation Report Ann Green
 - E. Student Government Association ReportPriya Balakrishnan
- VII. Old Business.....Chip Gould, Vice Chair
- VIII. New BusinessChip Gould, Vice Chair
 - A. Approval of Revised 2016-2017 Academic Calendar
 - B. Approval of Policy Change (3.7.1)
 - C. Approval of Revisions to Strategic Plan
 - D. Review of New Employees
 - E. Review of Continuing Education Internal Audit Report
 - F. Review of Request for Use of Alcohol at Special Events
- IX. Comments by the Board Members
- X. Adjournment

NEXT MEETING DATE: May 9, 2016, 5 p.m. - Transylvania County Campus