

AGENDA
BLUE RIDGE COMMUNITY COLLEGE
Board of Trustees Meeting
March 13, 2017 – 5:00 p.m.
Henderson County Campus, Patton Building #150

- I. Welcome and Recognition of Guests John McCormick, Jr., Chair
Ethics Statement
- II. Approval of Agenda John McCormick, Jr., Chair
- III. Approval of Minutes John McCormick, Jr., Chair
 - A. January 23, 2017 regular session minutes
- IV. Committee Reports
 - A. Finance & Investment and Facilities Committees (Joint Meeting) Kohlan Flynn & Chip Gould
 - 1) *Proposed County Operating & Capital Budgets (action required)*
 - 2) *Facilities Condition Assessment Program (FCAP) Summary (action required)*
 - 3) *Duke Energy Easement – Innovative High School (action required)*
 - 4) *Selection of Architect – re: Science Lab Project (action required)*
- V. College Reports
 - A. President’s Report Molly A. Parkhill
 - B. Review of Financial Reports..... Carolyn Alley
 - C. BRCC Educational Foundation Report Ann Green
 - D. Student Government Association Report Elizabeth Mallard
- VI. Old Business..... John McCormick, Jr., Chair
 - A. Approval of Revised Board By Laws
- VII. New Business John McCormick, Jr., Chair
 - A. Approval of Consideration re: Naming of Building
 - B. Review of New Employees
 - C. Review of Continuing Education Internal Audit Report
- VIII. Comments by the Board Members
 - A. Board Nomination Process Kohlan Flynn, Chair
Nominating Committee
- IX. Adjournment

NEXT MEETING DATE: May 8, 2017, 5 p.m.
Transylvania County Campus
Room #140