

AGENDA
BLUE RIDGE COMMUNITY COLLEGE
Board of Trustees Meeting - September 8, 2014, 5:30 p.m.
Henderson County Campus, TEDC, Room 337

- I. Welcome and Recognition of Guests Chip Gould, Vice-Chair
Ethics Statement
- II. NC Works Presentation..... Phil Monk
Director, Mountain Area Workforce Development Board
- III. Oath of OfficeChip Gould, Vice-Chair
- IV. Approval of Minutes..... Chip Gould, Vice-Chair
 - A. July 14, 2014 meeting
- V. Committee Reports
 - A. Facilities Committee Meeting Chip Gould
 - 1) Update of 2014-2015 Approved Capital Projects-approval of proposed changes (**action required**)
 - 2) Update on Cafeteria Renovation Project
 - 3) Update on Joint Health Education Center (JHEC) Project
 - 4) Expansion of NC Works Office – approval of lease agreement with Dept. of Commerce (**action required**)
 - 5) Review of Master Facilities Plan-(Henderson & Transylvania Counties)-approval to hire architect (**action required**)
 - B. Finance & Investment Committee Kohlan Flynn
 - 1) Review of FY2014 Internal Control Certification
 - 2) Review of FY End Analysis for year ended June 30, 2014 (**action required**)
 - 3) Review of State Treasurer Investment Fund (STIF) Portfolio (**action required**)
 - 4) Update on Roughgarden Student Loan Fund
 - 5) Approval of 2014-2015 Institutional Proposed Budget (**action required**)
- VI. College Reports
 - A. President’s ReportMolly A. Parkhill
 - B. BRCC Educational Foundation ReportAnn Green
 - C. Student Government Association Report Cynthia Garcia-Tamayo
- VII. Old Business..... Chip Gould, Vice-Chair
- VIII. New Business Chip Gould, Vice-Chair
 - A. Approval of Carl D. Perkins Allotment and Options 2014-2015
 - B. Approval of Level III Service Agreement with Fayetteville Technical Community College
 - C. Review of New Employees
 - D. Review of 2014 Program/Unit Action Plans
 - E. Review of the Program Audit Report FY 2013-2014
 - F. 2014-2015 Committee Appointments
 - G. State Ethics Commission – Statement of Economic Interest Evaluations
 - H. NCACCT Leadership Conference Update
- IX. Comments by the Board Members
- X. Adjournment

NEXT MEETING DATE: November 10, 2014
Board Retreat (12 – 5 p.m.) - Board Meeting (5 p.m.) at the Brevard Music Center