

AGENDA
BLUE RIDGE COMMUNITY COLLEGE
Board of Trustees Meeting
January 12, 2015
Henderson County Campus - Patton Building, Room 150
5 p.m.

- I. Welcome and Recognition of Guests John McCormick, Jr., Chair

Ethics Statement
- II. Approval of Minutes John McCormick, Jr., Chair

A. November 10, 2014 retreat & regular session
B. November 10, 2014 closed session
- III. Committee Reports

A. Curriculum Committee.....Sandy Tallant
Curriculum Changes for 2014-2015 (action required)
- B. Finance & Investment Committee Kohlan Flynn
Current Financial Condition Status Report
NCCCS – 2015-2017 State Budget Priorities
- C. Facilities Committee Chip Gould
Review of Current Capital Projects
Open Ended Design Agreement (action required)
Facilities Master Plan-2014 Update
- IV. College Reports

A. President’s ReportMolly A. Parkhill
B. BRCC Educational Foundation ReportAnn Green
C. Student Government Association Report Cynthia Garcia-Tamayo
- V. Old Business..... John McCormick, Jr., Chair
- VI. New Business John McCormick, Jr., Chair

A. Approval of 2015-2016 Academic Calendar
B. Review of New Employees
- VII. Closed Session – Executive Committee Report - “pursuant to North Carolina General Statute 143-318.11(a) (1) and (a) (3) to discuss confidential personnel matters and matters covered by the attorney-client privilege”
- VIII. Comments by the Board Members
- IX. Adjournment

NEXT MEETING DATE:
March 9, 2015, 5 p.m.
Henderson County Campus,
Patton Building, Room 150