AGENDA
BLUE RIDGE COMMUNITY COLLEGE
Board of Trustees Meeting
January 11, 2016
Henderson County Campus - Patton Building, Room 150
5 p.m.

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

Ethics Statement

II. Professional Development Institute Presentation .............................................. Julie Thompson

III. Approval of Agenda ....................................................................................... John McCormick, Jr., Chair

IV. Approval of Minutes ..................................................................................... John McCormick, Jr., Chair

A. November 9, 2015 regular & closed session

V. Committee Reports

A. Curriculum Committee .................................................................................. Bill Ramsey
   *Curriculum Summary and Changes for 2015-2016 (action required)*

VI. College Reports

A. President’s Report ....................................................................................... Molly A. Parkhill
B. Review of Financial Reports ....................................................................... Carolyn Alley
C. Capital Projects Update ............................................................................. Chad Merrill
D. BRCC Educational Foundation Report ......................................................... Ann Green
E. Student Government Association Report .................................................... Priya Balakrishnan
   *SGA Budget 2015-2016 (action required)*

VII. Old Business ............................................................................................... John McCormick, Jr., Chair

VIII. New Business ............................................................................................. John McCormick, Jr., Chair

A. Approval of 2016-2017 Academic Calendar
B. Approval of Resolution in Support of the Connect NC Bond
C. Approval of Carl D. Perkins Allotment and Options 2015-2016
D. Review of Goals Met from 2014 Program and Unit Action Plans
E. Review of Purchasing Practices Compliance Audit
F. Review of New Employees

IX. Closed Session – "pursuant to North Carolina General Statute section 143-318.11(a) (1) and (a) (3) to discuss confidential personnel matters and matters covered by the attorney-client privilege pursuant to North Carolina General Statute section 115D-27."

X. Comments by the Board Members

XI. Adjournment

NEXT MEETING DATE:
March 14, 2016, 5 p.m.
Henderson County Campus, Patton Building, Room 150