

**AGENDA**  
**BLUE RIDGE COMMUNITY COLLEGE**  
Board of Trustees Meeting  
January 23, 2017  
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 Agenda..... John McCormick, Jr., Chair
- III. Heart of Fletcher Master Plan Presentation ..... Mark Biberdorf, Town Manager  
Town of Fletcher
- IV. Approval of Minutes ..... John McCormick, Jr., Chair  
A. November 14, 2016 regular session
- V. Committee Reports  
A. Facilities Committee..... Chip Gould  
*Law Enforcement Training Center Schematic Design Presentation ..... Chad Roberson  
(action required)*  
B. By-Laws Committee..... Kelly Leonard  
*Items for Consideration*  
C. 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 ..... Elizabeth Mallard
- VII. Old Business..... John McCormick, Jr., Chair
- VIII. New Business ..... John McCormick, Jr., Chair  
A. Approval of 2017-2018 Academic Calendar  
B. Approval of Policy Changes  
C. Review of NC State Education Assistance Authority Audit  
D. Review of Level II Instructional Service Agreement (Cleveland Community College)  
E. Review of New Employees  
F. Review of Request for Use of Alcohol at Special Events
- IX. Comments by the Board Members
- X. Adjournment

**NEXT MEETING DATE: March 13, 2017, 5 p.m.**  
**Henderson County Campus, Patton Building, Room 150**