

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 Small Business Center Network Audit
E. Review of Level II Instructional Service Agreement (Cleveland Community College)
F. Review of New Employees
G. 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