

**AGENDA**  
**BLUE RIDGE COMMUNITY COLLEGE**  
**Board of Trustees Meeting**  
**July 13, 2015, 5 p.m. - Transylvania County Campus**

- I. Welcome and Recognition of Guests ..... John McCormick, Jr., Chair
  - Ethics Statement
  - Oath of Office.....Rita Ashe, Transylvania County Clerk of Court
- II. Approval of Minutes ..... John McCormick, Jr., Chair
  - A. May 11, 2015 regular and closed session
- III. Committee Reports
  - A. Nominating Committee ..... Kohlan Flynn
    - Approval of 2015-2016 Slate of Officers*
    - Approval of (2) Executive Committee Members*
  - B. Facilities Committee..... Chip Gould, Chair
    - Total Physical Resources and Related Insurance Coverage..... Dave Schaffer & Will Hendricks*
    - Facilities Master Plan Update Presentation ..... Scott Baker, Architect-LS3P*
    - Approval of Re-prioritization of 2015-2016 Henderson County Capital Budget*
- IV. College Reports
  - A. President’s Report ..... Molly A. Parkhill
  - B. Review of Financial Reports..... Carolyn Alley
  - C. BRCC Educational Foundation Report ..... Ann Green
  - D. Student Government Association Report ..... Eric Maloney
- V. Old Business..... John McCormick, Jr., Chair
  - A. Resolution – Brewing, Distillation and Fermentation Program
    - Brewing Program Permits Presentation..... Matthew Cordell*
- VI. New Business ..... John McCormick, Jr., Chair
  - A. Approval of Blanket Travel Authorization
  - B. Approval of Resolution-Campus Security
  - C. Approval of Revision to 2015-16 Specific Fees and Live Projects
  - D. Approval of Revision to Henderson County Cafeteria Lease
  - E. Approval of Policy Changes
  - F. Review of Marketing Plan
  - G. Review of Evaluation of Statement of Economic Interest
  - H. Review of New Employees
  - I. Review of 2015 Performance Measures for Student Success
  - J. Review of Audits (State Program Audit & Mountain Area WDB)
  - K. Evaluation of Board Effectiveness Summary
- VII. 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.”
- VIII. Comments by the Board Members
- IX. Adjournment (NEXT MEETING DATE: September 14, 2015 – Henderson County Campus – 5:00 p.m.)