

AGENDA
BLUE RIDGE COMMUNITY COLLEGE
Board of Trustees Meeting
March 9, 2015
Henderson County Campus, Patton Building #150
5 p.m.

- I. Welcome and Recognition of Guests John McCormick, Jr., Chair
Ethics Statement
- II. Friends of the Ecusta Trail PresentationKen Shelton
- III. Approval of Minutes John McCormick, Jr., Chair
 - A. December 18, 2014 closed session minutes
 - B. January 12, 2015 regular and closed session minutes
- IV. Committee Reports
 - A. Facilities CommitteeChip Gould
 - 1) Update Current Capital Projects
 - 2) Update Master Facility Plan
 - 3) Facilities Condition Assessment Program (FCAP) Summary
 - 4) Approval-Proposed Henderson & Transylvania County Capital Budgets
 - B. Finance & Investment Committee Kohlan Flynn
 - 1) Approval-Proposed Henderson & Transylvania County Operating Budgets
 - 2) Approval-2015-16 Specific Fees and Live Projects
 - 3) Update 2015-16 State Biennial Budget
- V. 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 ReportHannah Owens
- VI. Old Business..... John McCormick, Jr., Chair
- VII. New Business John McCormick, Jr., Chair
 - A. Approval of New Curriculum Program – Associate in Engineering
 - B. Approval of Policy Changes
 - C. Approval of Craft Beer Academy Resolution
 - D. Review of New Employees
 - E. Review of Continuing Education Internal Audit Report
 - F. Review of Financial Statement Audit Report
- VIII. Closed Session - *“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”*
- IX. Comments by the Board Members
- X. Adjournment

NEXT MEETING DATE:
May 11, 2015, 5 p.m. - Transylvania County Campus