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

Ethics Statement

II. Friends of the Ecusta Trail Presentation ........................................................... Ken 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 Committee ......................................................................................... Chip 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 Report ........................................................ Hannah 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