AGENDA
BLUE RIDGE COMMUNITY COLLEGE
Board of Trustees Meeting
May 9, 2016
Transylvania County Campus - Room #140 - 5 p.m.

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

II. Friends of the Oklawaha Greenway Presentation ........................................ Katie Breckheimer

III. Approval of Agenda .................................................................................... John McCormick, Jr. Chair

IV. Approval of Minutes ................................................................................... John McCormick, Jr., Chair

A. March 21, 2016 regular session minutes

V. Committee Reports

A. President’s Evaluation Committee ............................................................... Pat Jones

VI. College Reports

A. President’s Report ....................................................................................... Molly A. Parkhill
B. Review of Financial Reports ........................................................................ Carolyn Alley
C. Current Capital Projects Update ................................................................. Chad Merrill
D. BRCC Educational Foundation Report ....................................................... Ann Green
E. Student Government Association Report .................................................. Priya Balakrishnan

VII. Old Business ............................................................................................. John McCormick, Jr., Chair

VIII. New Business ............................................................................................. John McCormick, Jr., Chair

A. Approval of Revised 2016-2017 Henderson County Operating Budget
B. Authorization for Normal Operating Expenses for 2016-2017
C. Approval of Continuing Education Internal Audit Plan
D. Approval of 2016-2017 Specific Fees and Live Projects
E. Approval of Write-offs of Delinquent Accounts Receivable & Student Loans
F. Approval to Accept Carl D. Perkins Allotment 2016-2017
G. Review of Level II Instructional Service Agreement with Brunswick Community College
H. Review of New Employees
I. Review of Request for Use of Alcohol at Special Events
J. NCACCT Law Seminar Update
K. Board Nomination forms distributed
L. Evaluation of Board Effectiveness forms distributed

IX. 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.”

X. Comments by Board Members

XI. Adjournment

NEXT MEETING DATE: July 11, 2016 – 5:00 p.m. - Henderson County Campus