

**AGENDA**

**BLUE RIDGE COMMUNITY COLLEGE**

Board of Trustees Meeting

November 10, 2014

Brevard Music Center

Alumni House Guest Room

5:00 p.m.

- I. Welcome and Recognition of Guests ..... John McCormick, Jr., Chair  
Ethics Statement
- II. Approval of Minutes ..... John McCormick, Jr., Chair
  - A. September 8, 2014 regular meeting
- III. College Reports
  - A. President’s Report ..... Molly A. Parkhill
  - B. Review of Financial Reports and Capital Projects Update ..... Carolyn Alley & Peter Hemans
  - C. BRCC Educational Foundation Report ..... Ann Green
  - D. Student Government Association Report ..... Cynthia Garcia-Tamayo
    - 1) *SGA Budget Report (action required)*
- IV. Old Business ..... John McCormick, Jr., Chair
- V. New Business ..... John McCormick, Jr., Chair
  - A. Approval of Policy Changes
  - B. Approval of Revised Specific and Live Project Fees
  - C. Review of New Employees
  - D. Review of Level II Instructional Service Agreements (*Brunswick CC & Southeastern CC*)
- VI. Closed Session – “*pursuant to NCGS 143-318.11(a)(1) to discuss confidential personnel information.*”
- VII. Comments by the Board Members
- VIII. Adjournment

**NEXT MEETING DATE:**

**January 12, 2015**

**5:00 p.m.**

**Henderson County Campus,  
Patton Building, Room 150**