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

Ethics Statement

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

III. Advanced Manufacturing Update ..................................................Chris English and Shanda Bedoian

IV. Approval of Minutes..............................................................................John McCormick, Jr., Chair
A. September 14, 2015 regular and closed session

V. Committee Reports
A. Facilities and Finance & Investment Committees Joint Meeting ..................Chip Gould

- Update of Capital Projects
- Update on Facilities Master Plan
- Revised Bond Priorities (action required)
- Request from Henderson County Fire and Rescue Association (action required)
- Early College/Career Academy Capital Project (action required)
- 2015-16 Budget Resolution (action required)
- 1st Quarter Financial Report (July 1 – September 30, 2015 (action required)
- Update on EAGLE report

VI. College Reports
A. President’s Report ..............................................................................Molly A. Parkhill
B. BRCC Educational Foundation Report ....................................................Ann Green
C. Student Government Association Report .............................................Priya Balakrishnan

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

VIII. New Business ..........................................................................................John McCormick, Jr., Chair
A. Approval of Policy Changes
B. Approval of Revision to 2015-2016 Specific and Live Project Fees
C. Review of Level II Instructional Service Agreement (Southeastern CC & Brunswick CC)
D. Review of Evaluation of Statement of Economic Interest filed

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 the Board Members

XI. Adjournment

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