

AGENDA
BLUE RIDGE COMMUNITY COLLEGE
Board of Trustees Meeting
November 9, 2015, 5:00 p.m.
Transylvania County Campus, Room 140

- 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)*
 - Final Formal Financial Statements (2014-15)*
 - 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 ReportMolly A. Parkhill
 - B. BRCC Educational Foundation ReportAnn 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.