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

Ethics Statement

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

III. Oath of Office ............................................................................................... John McCormick, Jr., Chair

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

A. July 13, 2015 regular and closed session

V. Committee Reports

A. Facilities Committee Meeting ....................................................................... Chip Gould
   1) Update of Capital Projects
      a) Health Sciences Building Project update
   2) Facilities Master Plan (action required)

B. Finance & Investment Committee ................................................................. Kohlan Flynn

VI. College Reports

A. President’s Report ......................................................................................... Molly A. Parkhill
B. Financial Update .......................................................................................... Carolyn Alley
C. BRCC Educational Foundation Report ........................................................ Ann Green
D. Student Government Association Report ..................................................... Priya Balakrishnan

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

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

A. Approve changes to Memorandum of Understanding between BRCC and BRCC Educational Foundation
B. Review of New Employees
C. Review of Changes to College’s Organizational Chart
D. Review of 2015-2016 Board Committee Appointments
E. NCACCT Leadership Conference Update

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:
Joint Planning Session with BRCC Educational Foundation – October 16, 2015, 8 a.m. to 12 p.m.
Board of Trustees Meeting - November 9, 2015 - Transylvania County Campus, 5:00 p.m.