

AGENDA
BLUE RIDGE COMMUNITY COLLEGE
Board of Trustees Meeting
September 14, 2015, 5:00 p.m.
Henderson County Campus, Patton Building, Room 150

- I. Welcome and Recognition of Guests John McCormick, Jr., Chair
Ethics Statement
- II. Approval of Agenda.....John McCormick, Jr., Chair
- III. Oath of OfficeJohn 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 ReportMolly A. Parkhill
 - B. Financial Update..... Carolyn Alley
 - C. BRCC Educational Foundation ReportAnn 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.