

**AGENDA**

Blue Ridge Community College - Board of Trustees Meeting  
September 12, 2016, 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 Office ..... John McCormick, Jr., Chair
- IV. Presidential Search Process Presentation ..... Donny Hunter, NCACCT President & CEO
- V. Approval of Minutes ..... John McCormick, Jr., Chair
  - A. July 11, 2016 regular and closed session
- VI. College Reports
  - A. President’s Report ..... Molly A. Parkhill
  - B. BRCC Educational Foundation Report ..... Ann Green
  - C. Student Government Association Report ..... Elizabeth Mallard
- VII. Committee Reports
  - A. Curriculum Committee..... Bill Ramsey  
*Recommendation for program suspension (action required)*
  - B. Facilities and Finance & Investment Committees Joint Meeting ..... Chip Gould & Kohlan Flynn  
*Law Enforcement Training Center – site location (action required)*  
*2016-2017 Revised Bond Priorities Capital Projects (action required)*  
*2016-2017 Revised Henderson County Operating Budget (action required)*  
*2016-2017 College Budget (action required)*  
*2016-2017 SGA Budget (action required)*
- VIII. Old Business..... John McCormick, Jr., Chair
- IX. New Business ..... John McCormick, Jr., Chair
  - A. Approval of Health Sciences Education Center – Memorandum of Understanding
  - B. Approval of Policy Changes
  - C. Presidential Search Process
  - D. Review of New Employees
  - E. Review of US Department of Education Audit Report
  - F. Review of NC Department of Justice Audit Report
  - G. Review of Mountain Area WDB Audits
  - H. Review of 2016 Performance Measures for Student Success
  - I. Review of 2016-2017 Board Committee Appointments
  - J. NCACCT Leadership Conference Update
- X. Comments and Adjournment

**NEXT MEETING DATE: Board of Trustees Meeting - November 14, 2016 - Transylvania County Campus, 5:00 p.m.**