

AGENDA
BLUE RIDGE COMMUNITY COLLEGE
Board of Trustees Meeting – July 11, 2016
Henderson County Campus – Patton Building, Room #150 - 5 p.m.

- I. Welcome and Recognition of Guests John McCormick, Jr., Chair
Ethics Statement
- II. Oath of Office Kim Gasperson-Justice
Henderson County Clerk of Court
- III. Approval of Agenda..... John McCormick, Jr. Chair
- IV. Approval of Minutes John McCormick, Jr., Chair
 - A. May 9, 2016 regular & closed session minutes
- V. College Reports
 - A. President’s Report Molly A. Parkhill
 - B. Review of Financial Reports.....Carolyn Alley
 - C. Human Resources & Events Annual Reports.....Chad Merrill
 - D. BRCC Educational Foundation Report Ann Green
 - E. Student Government Association Report Elizabeth Mallard
- VI. Committee Reports
 - A. Facilities & Finance and Investment Committees Joint Meeting Chip Gould & Kohlan Flynn
Approval of Proposed Law Enforcement Training Center
 - B. Nominating CommitteeDuke Woodhull
Approval of 2016-2017 Slate of Officers
Approval of (2) Executive Committee Members
- VII. Old Business..... John McCormick, Jr., Chair
- VIII. New Business John McCormick, Jr., Chair
 - A. Approval of Blanket Travel Authorization
 - B. Approval of Policy Changes
 - C. Review of New Employees
 - D. Review of Mountain Area WDB Audit
 - E. Review of Evaluation of Board Effectiveness Summary
 - F. Review of Request for Use of Alcohol at Special Events
- 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 Board Members
- XI. Adjournment

NEXT MEETING DATE: September 12, 2016 – 5:00 p.m.
Henderson County Campus