

**AGENDA**  
**BLUE RIDGE COMMUNITY COLLEGE**  
Board of Trustees Meeting  
May 9, 2016  
Transylvania County Campus - Room #140 - 5 p.m.

- I. Welcome and Recognition of Guests ..... John McCormick, Jr., Chair  
Ethics Statement
- II. Friends of the Oklawaha Greenway Presentation ..... Katie Breckheimer
- III. Approval of Agenda ..... John McCormick, Jr. Chair
- IV. Approval of Minutes ..... John McCormick, Jr., Chair
  - A. March 21, 2016 regular session minutes
- V. Committee Reports
  - A. President’s Evaluation Committee ..... Pat Jones
- VI. College Reports
  - A. President’s Report ..... Molly A. Parkhill
  - B. Review of Financial Reports ..... Carolyn Alley
  - C. Current Capital Projects Update ..... Chad Merrill
  - D. BRCC Educational Foundation Report ..... Ann Green
  - E. Student Government Association Report ..... Priya Balakrishnan
- VII. Old Business ..... John McCormick, Jr., Chair
- VIII. New Business ..... John McCormick, Jr., Chair
  - A. Approval of Revised 2016-2017 Henderson County Operating Budget
  - B. Authorization for Normal Operating Expenses for 2016-2017
  - C. Approval of Continuing Education Internal Audit Plan
  - D. Approval of 2016-2017 Specific Fees and Live Projects
  - E. Approval of Write-offs of Delinquent Accounts Receivable & Student Loans
  - F. Approval to Accept Carl D. Perkins Allotment 2016-2017
  - G. Review of Level II Instructional Service Agreement with Brunswick Community College
  - H. Review of New Employees
  - I. Review of Request for Use of Alcohol at Special Events
  - J. NCACCT Law Seminar Update
  - K. Board Nomination forms distributed
  - L. Evaluation of Board Effectiveness forms distributed
- 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: July 11, 2016 – 5:00 p.m. - Henderson County Campus**