

**AGENDA**  
**BLUE RIDGE COMMUNITY COLLEGE**  
Board of Trustees Meeting  
November 14, 2016, 5:00 p.m.  
Transylvania County Campus  
Room 140

- I. Welcome and Recognition of Guests ..... John McCormick, Jr., Chair  
Ethics Statement
- II. Approval of Agenda.....John McCormick, Jr., Chair
- III. Oath of Office/Evaluation of Statement of Economic Interest.....John McCormick, Jr., Chair
- IV. Marketing Update.....Erica Allison, PR Strategist  
Allison Development Group
- V. Approval of Minutes.....John McCormick, Jr., Chair
  - A. September 12, 2016 regular and closed session
  - B. October 17, 2016 special call meeting
- VI. Committee Reports
  - A. Finance & Investment Committee ..... Kohlan Flynn  
*Final Formal Financial Statements (2015-16)*  
*1<sup>st</sup> Quarter Financial Report (July 1 – September 30, 2016)*
  - B. By-Laws Committee..... Kelly Leonard  
*Summary of other NC Community College Board By-Laws*  
*Items for Consideration*
- VII. College Reports
  - A. President’s Report .....Molly A. Parkhill
  - B. Capital Projects Update..... Chad Merrill
  - C. BRCC Educational Foundation Report .....Ann Green
  - D. Student Government Association Report ..... Elizabeth Mallard
- VIII. Old Business..... John McCormick, Jr., Chair
- IX. New Business ..... John McCormick, Jr., Chair
  - A. Approval of Contractor for Horticulture Metal Storage Building
  - B. Approval of Innovative High School Lease Agreement
  - C. Approval of Policy Change – (3.8.1)
  - D. Review of Federal Student Aid Audit
  - E. Presidential Search Update
  - F. Review of New Employees
- X. Comments by the Board Members
- XI. Adjournment

**NEXT MEETING DATE:**  
**January 9, 2017 – Henderson County Campus**  
**5:00 p.m.**