

**AGENDA**  
**BLUE RIDGE COMMUNITY COLLEGE**  
Board of Trustees Meeting  
May 11, 2015  
Henderson County Campus - Patton Building, Room #150 - 4 p.m.

- I. Welcome and Recognition of Guests ..... John McCormick, Jr., Chair  
  
Ethics Statement
- II. Carolina Human Resources .....Bob Hughes  
Risk Management Associates .....Christine Peterson  
Marketing Committee Update .....Ben Kish & Lee Anna Haney
- III. Approval of Minutes ..... John McCormick, Jr., Chair  
  
A. March 9, 2015 regular and closed session minutes
- IV. Committee Reports  
  
A. President’s Evaluation Committee .....Pat Jones  
B. Nominating Committee ..... Ken Butcher
- V. College Reports  
  
A. President’s Report ..... Molly A. Parkhill  
B. Review of Financial Reports/Capital Projects Update.....Carolyn Alley  
*Approval of Delinquent Accounts Receivable Write-offs*  
C. BRCC Educational Foundation Report ..... Ann Green  
D. Student Government Association Report ..... Hannah Owens
- VI. Old Business..... John McCormick, Jr., Chair
- VII. New Business ..... John McCormick, Jr., Chair  
  
A. Salary Plan – Policy Change  
B. Campus Security  
C. Approval of Sink Roof Liner Replacement, NCCCS Project #2080  
D. Authorization for Normal Operating Expenses for 2015-2016  
E. Resolution – Brewing, Distillation and Fermentation Program  
F. Financial Aid Audit – NC State Approving Agency  
G. Level II Service Agreements  
H. Mountain Area Workforce Audits  
I. NCACCT Law Seminar  
J. Evaluation of Board Effectiveness
- VIII. Closed Session – Executive Committee Report - *“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.”*
- IX. Comments by the Board Members
- X. Adjournment

**NEXT MEETING DATE: July 13, 2015 – 5:00 p.m. - Transylvania County Campus**