

AGENDA
BLUE RIDGE COMMUNITY COLLEGE
Board of Trustees Meeting
May 8, 2017
Transylvania County Campus - Room #140 - 5 p.m.

- I. Welcome and Recognition of Guests John McCormick, Jr., Chair
Ethics Statement
- II. Approval of Agenda..... John McCormick, Jr. Chair
- III. Approval of Consent Agenda John McCormick, Jr., Chair
 - A. March 13, 2017 regular session minutes
 - B. March 27, 2017 President Search Committee minutes
 - C. Authorization for Normal Operating Expenses for 2017-2018
 - D. Approval to Accept Carl D. Perkins Allotment 2017-2018
 - E. Current Capital Projects Update
 - F. Level II Instructional Service Agreement (AB Tech and Cleveland CC)
 - G. New Employees
 - H. Financial Statement Audit Report for Year Ended June 30, 2016
 - I. Mountain Area Workforce Development Audits (Henderson & Transylvania Counties)
 - J. State Board of Community Colleges – Administrative Code Changes
 - Title 1, Chapter G – “Full-Time Equivalent (FTE)”
 - K. Request for Use of Alcohol at Special Events
- IV. Committee Reports
 - A. President’s Evaluation Committee Jeremy Gibbs
 - B. Naming & Recognition Ad Hoc Committee Kohlan Flynn
- V. College Reports
 - A. President’s Report Molly A. Parkhill
 - B. Current Financial Condition Status ReportCarolyn Alley
 - C. BRCC Educational Foundation Report Ann Green
 - D. Student Government Association Report Elizabeth Mallard
- VI. Old Business..... John McCormick, Jr., Chair
- VII. New Business John McCormick, Jr., Chair
 - A. Approval of 2017-2018 Specific Fees and Live Projects
 - B. Approval of Policy Changes
 - C. Approval of Write-Offs of Delinquent Accounts Receivable & Student Loans
 - D. Approval of Candidate for President
- VIII. Comments by Board Members
- IX. Adjournment

NEXT MEETING DATE - July 10, 2017 – 5:00 p.m.
Henderson County Campus