

AGENDA

BLUE RIDGE COMMUNITY COLLEGE BOARD OF TRUSTEES MEETING

July 9, 2018 - Henderson County Campus – Patton Building, Room 150, 5:30 p.m.

- I. Welcome and Recognition of Guests.....John B. "Chip" Gould, Chairman
Ethics Statement
- II. Approval of Agenda (**action required**).....Chip Gould
- III. Approval of Consent Agenda (**action required**).....Chip Gould
 - a. Approval of Minutes – May 14, 2018 regular session
 - b. Approval of Minutes – May 14, 2018 closed session
 - c. Approve Policy and Procedure Changes:
 - i. 6.2.1 Faculty Work Load
 - ii. 3.6.3 Holidays
 - iii. 3.3.3 Non-Renewal of Contracts
 - iv. 3.8.1 Salary Plan
 - v. 1.9 Sound Fiscal Management
 - d. Mountain Area Workforce Development Equal Opportunity Audit Report for WIOA Programs – HCC and TCC
 - e. Mountain Area Workforce Development Audit Report for WIOA Programs – TCC Youth Program
 - f. Approval of Modification of Agreement with Schenck Job Corps CCC
 - g. BRCC Campus Police Report
 - h. Human Resources Report
 - i. Events Annual Report
 - j. Review of New Employees
- IV. Committee Reports
 - a. Facilities Committee.....Richard G. "Duke" Woodhull, Chair
 - i. Review Capital Projects and Major Capital Projects
 - ii. Approval of MCNC Hub Site (**action required**)
 - iii. Approval of Construction Informal Bid Process (**action required**)
 - iv. Approval of Bid Process for Architectural Services (**action required**)
 - b. Finance and Investment Committee.....Kelly Leonard, Chair
 - i. Financial Update as of May 31, 2018
 - ii. Approval of College President's 2018-19 Blanket Travel Authorization (**action required**)
 - c. Curriculum Committee.....Bill Ramsey, Chair
 - i. Approval of Minutes: June 7, 2018, meeting (**action required – Committee members only**)
 - ii. Approval to Close Esthetics Instructor Certificate Program (**action required**)
 - iii. Approval to Accept Program Recommendations Based on Feasibility Studies (**action required**)
 - iv. Approval to Conduct Feasibility Studies (**action required**)
 - d. Nominating Committee.....Mark Morse, Chair
 - i. Approval of Minutes: June 27, 2018, meeting (**action required – Committee members only**)
 - ii. Approval of 2018-19 Slate of Officers (**action required**)
 - iii. Approval of 2 (two) Executive Committee Members (**action required**)
- V. College Reports
 - a. President's Report.....Laura B. Leatherwood
 - i. SACSCOC and Quality Enhancement Plan (QEP) Updates
 - b. BRCC Educational Foundation Report.....Ann Green
 - c. Student Government Association Report.....Laura B. Leatherwood
- VI. Old Business.....Chip Gould
- VII. New Business.....Chip Gould
 - a. 2018-19 Committee Appointments (Information Only)
 - b. Review Evaluation of Board Effectiveness Summary
- VIII. Comments by Board Members and Adjournment

REMINDERS: SACSCOC Trustee Interview Training, October 22, 4 p.m. – Save the dates for SACSCOC Interview October 29, 30 or 31
NEXT MEETING DATE: September 10, 2018, 5 p.m. - Henderson County Campus, Patton Building, Room 150