

AGENDA

BLUE RIDGE COMMUNITY COLLEGE BOARD OF TRUSTEES MEETING
May 14, 2018 - Transylvania County Campus - Straus Building, Room 140, 5 p.m.

- I. Welcome and Recognition of Guests.....Chip Gould, Chairman
Ethics Statement
 - II. Special Recognition.....Chip Gould
 - III. Approval of Agenda (**action required**).....Chip Gould
 - IV. Approval of Consent Agenda (**action required**).....Chip Gould
 - a. Approval of Minutes – March 12, 2018 regular session
 - b. Review of Requests for Use of Alcohol at Special Events
 - c. Review of New Employees
 - d. Federal Compliance Audit Report
 - e. Mountain Area Workforce Development Audit Reports for WIOA Programs - HCC and TCC NCWorks Centers
 - f. Approve Level-Two Instructional Service Agreement with Bladen Community College for ASL
 - g. Approve Level-Two Instructional Service Agreements with Cleveland Community College for ASL, SPA and SPI
 - h. State Board of Community Colleges 1C SBCCC 200.94 Holiday Leave Policy Amendment
 - i. Approval of MOU with Henderson County Public Schools / Career and College Promise
 - j. Approval of Perkins Allotment for 2018-19
 - V. Committee Reports
 - a. Facilities Committee.....Duke Woodhull, Chair
 - i. Review Capital Projects and Major Capital Projects
 - ii. Baseball Field Discussion
 - b. Finance and Investment Committee.....Kelly Leonard, Chair
 - i. Financial Update as of March 31, 2018
 - ii. Approval of Write-Offs of Delinquent Accounts Receivable and Student Loans (**action required**)
 - iii. Authorization for Normal Operating Expenses for 2018-19 (**action required**)
 - VI. College Reports
 - a. President’s Report.....Laura B. Leatherwood
 - b. BRCC Educational Foundation Report.....Ann Green
 - c. Student Government Association Report.....Maxwell George
 - VII. Old Business.....Chip Gould
 - VIII. New Business.....Chip Gould
 - a. Approval of Arts & Sciences Chemistry Lab Contractor (**action required**)
 - b. Bid Process Discussion
 - c. Annual Board of Trustees Self-Evaluation – responses due by May 31, 2018
 - d. Board of Trustees Interest Form – responses due by May 31, 2018
 - e. Board of Trustees Professional Development
 - f. Review BRCC TV (Information only)
 - IX. President’s Evaluation Committee Report.....Jeremy Gibbs, Chair
 - a. Approval of Minutes – April 18, 2018, meeting regular session (**action required; Committee members only**)
- Motion for closed session:** "Pursuant to N.C.G.S. 143-318.11(a)(1) and N.C.G.S. 115D-27, I move to go into closed session to discuss confidential employee information."
- X. Comments by Board Members and Adjournment

REMINDERS: Appreciation Breakfast, May 23, 2018, 7:45 a.m. – Conference Hall
Foundation Directors and Board of Trustees Social – July 9, 2018, 4:30 p.m. – Patton Patio
Save the date: SACSCOC interview October 30th or 31st

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