



AGENDA

BLUE RIDGE COMMUNITY COLLEGE BOARD OF TRUSTEES MEETING
March 11, 2019 – 12 p.m.
Sierra Nevada, 100 Sierra Nevada Way, Fletcher, NC

- I. Welcome, Call to Order 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 – January 14, 2019 regular session and January 14, 2019 closed session
 - b. Approval of Policies
 - 1.6 President – Hiring and Duties
 - 2.32 Americans with Disabilities Act
 - 3.10 Employee Evaluations
 - 3.13 Reduction in Force
 - 4.17 Student Support Services for Students (remove)
 - 4.27 Driver’s License Eligibility Certificate (remove)
 - c. Changes to Procedures (information only)
 - 2.9.1 Personnel Files
 - 2.32.1 Americans with Disabilities Act
 - 3.1.1 Recruitment and Hiring of Faculty and Staff Members
 - 3.10.1 Evaluation of the President
 - 3.10.2 Employee Evaluations
 - 3.13.1 Reduction in Force
 - d. Schedules of Capital Projects and Major Capital Projects (information only)
 - e. Approval of Transylvania County Campus Facilities Condition Assessment Program Summary
 - f. Approval of Memorandum of Understanding with Henderson County Fire and Rescue Association- Burn Building
 - g. Use of Design Professional Services (information only)
 - h. Financial Update as of January 31, 2019, Narrative (information only)
 - i. Financial Statements as of January 31, 2019 (information only)
 - j. Approval of 2019-2020 Transylvania County Operating and Capital Budget
 - k. Approval of 2019-2020 Legal Services
 - l. Approval of College Mission Statement
 - m. Review 2018 EWD/CE and Basic Skills Class Visitation Internal Audit Report (information only)
 - n. Review 2014-2020 Strategic Plan Directions (information only)
 - o. 2019-2020 Board of Trustees Master Calendar of Meetings and Events (information only)
 - p. Review of New Employees (information only)
 - q. President’s Report - includes Blue Ridge Community College Educational Foundation Report (information only)
 - r. Student Government Association Report (information only)
- IV. New Business.....Chip Gould
 - a. College Rebrand
- V. Closed Session: "I move to go into closed session pursuant to G.S. 143-318.11(a)(1), to prevent the disclosure of confidential personnel information pursuant to G.S. 115D-27, and 318.11(a)(3), to present disclosure of confidential attorney-client communications."
- VI. Comments by Board Members and Adjournment

REMINDERS: 2019 SEI Forms must be completed by April 15, 2019
Next meeting date: May 13, 2019, 5 p.m., Transylvania County Campus, Straus Building, Room 140