

AGENDA

BLUE RIDGE COMMUNITY COLLEGE BOARD OF TRUSTEES MEETING
November 19, 2018
Transylvania County Campus, Straus Building, Room 140, 5 p.m.

- I. Welcome, Call to Order and Special Recognition.....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 – September 10, 2018 regular session
 - b. Approval of Agreement with Transylvania County and Transylvania County Sheriff's Office – TCC Security
 - c. Review of 2018 Campus Safety and Security Report
 - d. Approval of 2019-2020 Academic Calendar
 - e. Review of Requests for Use of Alcohol at Special Events
 - f. Review of New Employees
- IV. Committee Reports
 - a. Facilities Committee.....Richard G. "Duke" Woodhull, Chair
 - Henderson County Fire and Rescue Association Requests
 - 1. Sewer Line Update
 - 2. Burn Building Update
 - Four Seasons Hospice Veterans Garden
 - Henderson County Public Schools Concession Building Removal Request (**action required**)
 - Review Schedule of Capital Projects and Major Capital Projects
 - Facilities Four-Year Plan
 - b. Finance and Investment Committee.....Kelly Leonard, Chair
 - First Quarter Financial Update – September 30, 2018
 - Formal Financial Statements July 1, 2017 - June 30, 2018 (unaudited)
 - Approval of Campus Police Parking and Traffic Fees (**action required**)
- V. College Reports
 - a. President's Report.....Laura B. Leatherwood
 - SACSCOC
 - Spearman Building Addition (NCCCS Project #2107) Construction Change Order
 - b. BRCC Educational Foundation Report.....Ann Green
 - c. Student Government Association Report.....Lilly Blankenship
- VI. Old Business.....Chip Gould
- VII. New Business.....Chip Gould
- VIII. 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 prevent disclosure of confidential attorney-client communications."
- IX. Comments by Board Members and Adjournment

REMINDERS (please RSVP to Tammy Pryor):

- Faculty and Staff Holiday Party - December 7, 2018, 12 noon - Hendersonville Country Club
- Adult High School / High School Equivalency Graduation – December 13, 2018, 6 p.m. – Bo Thomas Auditorium
- Curriculum Graduation – December 14, 2018, 6 p.m. - Blue Ridge Conference Hall
- Basic Law Enforcement Training Pinning Ceremony – December 18, 2018, 1 p.m. – Bo Thomas Auditorium

NEXT MEETING DATE: January 14, 2019, 5 p.m. - Henderson County Campus, Patton Building, Room 150