

AGENDA

BLUE RIDGE COMMUNITY COLLEGE BOARD OF TRUSTEES MEETING
January 14, 2019
Henderson County Campus, Patton Building, Room 150, 5 p.m.

- I. Welcome, Call to Order and Recognition of Guests.....John B. "Chip" Gould, Chairman
Ethics Statement
- II. Introduction of New Trustee.....Chip Gould
- III. Approval of Agenda (**action required**).....Chip Gould
- IV. Approval of Consent Agenda (**action required**).....Chip Gould
- a. Approval of Minutes – November 19, 2018 regular session
 - b. Approval of Minutes – November 19, 2018 closed session
 - c. Approval of Policy 1.15 Accreditation
 - d. Approval of Memorandum of Understanding with Henderson County Public Schools - Mechatronics
 - e. Approval of Memorandum of Understanding with Schenck Job Corps CCC
 - f. Approval of Memorandum of Understanding with Transylvania County Schools – Welding Instructor
 - g. Review of Requests for Use of Alcohol at Special Events
 - h. Review of New Employees
- V. Committee Reports
- a. Curriculum Committee.....Bill Ramsey, Chair
 - Approval of Minutes: December 4, 2018 (**action required – Curriculum Committee Members Only**)
 - 2018 Program Review: Approval of New Programs and Program Closures (**action required**)
 - b. Facilities Committee.....Richard G. "Duke" Woodhull, Chair
 - Review Schedules of Capital Projects and Major Capital Projects
 - Review Change Order and Use of Design Services Contracts
 - Approval of Facilities Four-Year Plan (includes HCC FCAP) (**action required**)
 - Approval of Bid for Straus Building Addition (**action required**)
 - c. Finance and Investment Committee.....Kelly Leonard, Chair
 - Financial Update as of November 30, 2018
 - Approval of 2019-2020 Specific Fees and Live Projects Fees (**action required**)
 - Approval of 2019-2020 College Access, Parking and Security (CAPS) Fees (**action required**)
 - Approval of 2019-2020 Facility Rental and Support Fees (**action required**)
- VI. College Reports
- a. President's Report.....Laura B. Leatherwood
 - Department of Veterans Affairs Compliance Survey
 - 2019-2020 NCCCS Legislative Agenda
 - b. BRCC Educational Foundation Report.....Ann Green
 - c. Student Government Association Report.....Lilly Blankenship
- VII. Old Business.....Chip Gould
- VIII. New Business.....Chip Gould
- IX. 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."
- X. Comments by Board Members and Adjournment

REMINDERS:

- 2019 SEI Forms must be completed by April 15, 2019

NEXT MEETING DATE: March 11, 2019, noon to 4 p.m., at Sierra Nevada (Board meeting followed by mini-retreat)