

BLUE RIDGE COMMUNITY COLLEGE BOARD OF TRUSTEES MEETING

July 8, 2019 - Henderson County Campus – Patton Building, Room 150, 5 p.m.

AGENDA

- I. Welcome, Introductions 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 13, 2019 regular session
 - b. Approval of Minutes – May 13, 2019 closed session
 - c. Approval of Minutes – May 30, 2019 special called meeting
 - d. Approve Policy and Procedure Changes:

2.23 Equal Access and Equal Opportunity	3.1.2 Employee Classifications
3.7.1 Vacation Leave	3.7.2 Sick Leave
3.7.14 Affordable Care Act Measurement Periods	3.7.8 Bereavement Leave
3.8.3 Longevity Pay	
 - e. Mountain Area Workforce Development Equal Opportunity Review Report for WIOA Programs
 - f. Memorandum of Agreement: Blue Ridge Literacy Council
 - g. Articulation Agreements with Gardner-Webb University: Early Childhood, Criminal Justice, Accounting, Business Administration and Information Technology
 - h. Level III Service Agreement Termination with Southwestern Community College – Environmental Science
 - i. BRCC Campus Police Report
 - j. Events Annual Report
 - k. Requests for Use of Alcohol at Events
 - l. Review of New Employees
- IV. Committee Reports
 - a. Facilities Committee.....Richard G. "Duke" Woodhull, Chair
 - 1) Review Capital Projects and Major Capital Projects
 - 2) Transylvania County Campus – NCDOT Roundabout
 - b. Finance and Investment Committee.....Kelly Leonard, Chair
 - 1) Financial Update as of May 31, 2019
 - c. Curriculum Committee.....Bill Ramsey, Chair
 - 1) Approval of Minutes: June 3, 2019, meeting (**action required – Committee members only**)
 - 2) Curriculum and Continuing Education Program Updates
 - d. Nominating Committee.....Nathan Kennedy, Chair
 - 1) Approval of Minutes: June 3, 2019, meeting (**action required – Committee members only**)
 - 2) Approval of 2019-20 Slate of Officers (**action required – full Board**)
 - 3) Approval of 2 (two) 2019-20 Executive Committee Members (**action required – full Board**)
- V. College Reports
 - a. President's Report.....Laura B. Leatherwood
 - b. BRCC Educational Foundation Report.....Ann Green
 - c. Student Government Association Report.....Lilly Blankenship
- VI. Old Business.....Chip Gould
- VII. New Business.....Chip Gould
 - a. 2019-20 Committee Appointments
 - b. Board Bylaws Committee
 - c. Review Evaluation of Board Effectiveness Summary
- 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 present disclosure of confidential attorney-client communications."
- IX. Comments by Board Members and Adjournment

NEXT MEETING DATE: September 9, 2019, 5 p.m. - Henderson County Campus, Patton Building, Room 150