

## **AGENDA**

BLUE RIDGE COMMUNITY COLLEGE BOARD OF TRUSTEES MEETING  
March 9, 2020 - Henderson County Campus, Patton Building, Room 150, 5 p.m.

- I. Welcome, Call to Order and Recognition of Guests.....John B. "Chip" Gould, Chairman  
Special Recognition  
Ethics Statement
- II. Approval of Agenda (**action required**).....Chip Gould
- III. Guest Presentation
- IV. Approval of Consent Agenda (**action required**).....Chip Gould
  - a. Approval of Minutes – January 13, 2020 regular session
  - b. Approval of Policies:
    - 1.4 Mission Statement
    - 9.8 Communicable Diseases
  - c. 2019 EWD/CE and Basic Skills Class Visitation Internal Audit Report
  - d. Review of Requests for Use of Alcohol at Special Events
  - e. Review of New Employees
- V. Committee Reports
  - a. Facilities Committee.....Richard G. "Duke" Woodhull, Chair
    - Approval of TCC Facilities Condition Assessment Program Summary (FCAP) (**action required**)
    - Review Schedules of Capital Projects and Major Capital Projects
    - Use of Design Professional Services
  - b. Finance and Investment Committee.....Kelly Leonard, Chair
    - Approval of Transylvania County Operating and Capital Budget (**action required**)
    - Approval of Security Fees (**action required**)
    - Financial Update as of January 31, 2020
    - Financial Statement Audit
- VI. College Reports
  - a. President's Report.....Laura B. Leatherwood
    - myFutureNC Resolution (**action required**)
    - Preview New Website
    - Preview College Signage
  - b. BRCC Educational Foundation Report.....Lisa Adkins
  - 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

**REMINDER:** 2020 SEI Forms must be completed by April 15, 2020

**NEXT MEETING DATE:** May 11, 2020, Transylvania County Campus, Straus Building, Room 140, 5 p.m.