

## AGENDA

### BLUE RIDGE COMMUNITY COLLEGE BOARD OF TRUSTEES MEETING

May 11, 2020 - Zoom, 5 p.m.

- I. Welcome, Call to Order and Recognition of Guests.....John B. "Chip" Gould, Chairman  
Roll Call  
Ethics Statement
- II. Approval of Temporary Suspension of Bylaws **(action required)**.....Chip Gould  
Suggested motion: "I move to suspend the following provisions of the Bylaws while North Carolina is in a declared State of Emergency due to the Coronavirus pandemic: Article V Section 1, which prohibits Trustees from participating in a regular meeting via telephone or video-conference; and Article V, Section 4(a), which requires Trustees be physically present to count toward a quorum."
- III. Approval of Agenda **(action required)**.....Chip Gould
- IV. Approval of Consent Agenda **(action required)**.....Chip Gould
  - a. Approval of Minutes – March 9, 2020 regular session
  - b. Approval of Minutes – March 19, 2020 emergency meeting
  - c. Approval of Policy 2.9 College Records
  - d. Approval of Perkins Federal Allotment for 2020-21
  - e. Review of New Employees
  - f. Schedules of Capital Projects and Major Capital Projects
  - g. Change Order
  - h. Financial Update as of March 31, 2020
  - i. College Collections Summary
  - j. Approval of Write-Offs of Delinquent Accounts Receivable
  - k. Authorization for Normal Operating Expenses for 2020-21
  - l. Approval of President's Blanket Travel Authorization for 2020-21
- V. College Reports
  - a. President's Report.....Laura B. Leatherwood
    - COVID-19 Pandemic
- VI. Old Business.....Chip Gould
  - a. Property Purchase.....Dean Shatley, College Attorney
- VII. New Business.....Chip Gould
  - a. Annual Board of Trustees Self-Evaluation –responses due by May 27, 2020 (electronic)
  - b. Board of Trustee Interest Form – responses due by May 20, 2020 (electronic)
- 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

**NEXT MEETING DATE:** July 13, 2020, Henderson County Campus, Patton Building, Room 150, 5 p.m.