

BLUE RIDGE COMMUNITY COLLEGE BOARD OF TRUSTEES MEETING

July 13, 2020 - Henderson County Campus – Blue Ridge Conference Hall, 5 p.m.

AGENDA

- I. Welcome and Call to Order.....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 Regular Session Minutes – May 11, 2020 regular session
 - b. Approval of Closed Session Minutes – March 9, 2020 and May 11, 2020
 - c. Revised 2020-21 Calendar of Meetings and Events
 - d. Approval of Policies and Procedures
 - * 1.1 Policy Development
 - * 1.6 President – Hiring and Duties
 - * 1.10 Board of Trustees – Legal Basis
 - * 2.7.1 Conflict of Interest (procedure)
 - * 3.15 Unlawful Discrimination and Harassment
 - * 3.15.1 Unlawful Discrimination and Harassment (procedure)
 - * 3.3 Employment Contracts
 - * 1.5 Internal Organization
 - * 1.8 Confidential Information
 - * 2.7 Conflict of Interest (policy)
 - * 3.11.1 Employee Code of Conduct
 - * 3.19 Sexual Harassment
 - * 3.19.1 Sexual Harassment (procedure)
 - * 6.1 Curriculum Programs
 - e. Human Resources Annual Report
 - f. BRCC Campus Police Report
 - g. Events Annual Report
 - h. Requests for Use of Alcohol at Events
 - i. Review of New Employees
- IV. Committee Reports
 - a. Curriculum Committee.....Bill Ramsey, Committee Chairman
 - 1) Approval of Minutes: June 1 2020, meeting (**action required – Committee members only**)
 - 2) Curriculum and Continuing Education Updates
 - b. Nominating Committee.....Kelly Leonard, Committee Chairman
 - 1) Approval of Minutes: June 1, 2020, meeting (**action required – Committee members only**)
 - 2) Approval of 2020-21 Slate of Officers (**action required – full Board**)
 - 3) Approval of 2 (two) 2020-21 Executive Committee Members (**action required – full Board**)
 - c. Finance & Investment Committee.....Kelly Leonard, Committee Chairman
 - 1) Approval of Minutes: February 24, 2020 Joint meeting (**action required – Finance and Facilities Committee members only**)
 - 2) Financial Update as of May 31, 2020
 - d. Facilities Committee.....Duke Woodhull, Committee Chairman
 - 1) Capital Projects and Major Capital Projects
 - 2) Change Order
 - 3) Approval of Projects (**action required – full Board**)
 - e. President's Evaluation Committee.....Dr. Jeremy Gibbs, Committee Chairman
 - 1) Approval of Minutes: April 23, 2020, meeting (**action required – Committee members only**)
- V. College Reports
 - a. President's Report.....Laura B. Leatherwood
 - b. BRCC Educational Foundation Report.....Lisa Adkins
- VI. Old Business.....Chip Gould
- VII. New Business.....Chip Gould
 - a. 2020-21 Committee Appointments
 - b. 2020 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