

BLUE RIDGE COMMUNITY COLLEGE BOARD OF TRUSTEES MEETING

September 14, 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. Guest Presentation.....Rebecca McCall, Henderson County Commissioner
- IV. Approval of Consent Agenda (**action required**).....Chip Gould
 - a. Approval of Regular Session Minutes – July 13, 2020
 - b. Approval of Closed Session Minutes – July 13, 2020
 - c. Small Business Center Annual Report
 - d. Revised 2021-2022 Academic Calendar
 - e. VA Compliance Survey and College Response
 - f. Review of New Employees
- V. Committee Reports
 - a. Finance & Investment Committee.....Kelly Leonard, Committee Chairman
 - 1) Financial Update as of July 31, 2020
 - 2) Review EAGLE Report for Fiscal Year 2020
 - 3) Approval of 2020-2021 Budget (**action required**)
 - b. Facilities Committee.....Duke Woodhull, Committee Chairman
 - 1) Review Capital Projects and Major Capital Projects
 - 2) Review Change Order
 - 3) Master Planning Update
- VI. College Reports
 - a. President’s Report.....Dr. Laura B. Leatherwood
 - 1) Enrollment Update
 - 2) 2020 Performance Measures for Student Success
 - b. BRCC Educational Foundation Report.....Lisa Adkins
 - c. Student Government Association Report.....Lidia Quiroz-Estrada
- VII. Old Business.....Chip Gould
- VIII. New Business.....Chip Gould
 - a. NCACCT Virtual Leadership Seminar.....Duke Woodhull
- 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

NEXT MEETING DATE: November 9, 2020 – 5 p.m. – Location TBD