BLUE RIDGE COMMUNITY COLLEGE BOARD OF TRUSTEES MEETING

November 9, 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. Trustee Recognition……Chip Gould

IV. Approval of Consent Agenda **(action required)** ……Chip Gould

a. Approval of Regular Session Minutes – September 14, 2020
b. Approval of Closed Session Minutes – September 14, 2020
c. Approval of Policies and Procedures:
   - Policy 3.7.11 Disability Income Plan **(approval to delete)**
   - 4.26 Student Course Overload and Policy 4.9 Registration **(approval to delete)**
   - 3.20 Political Activities
   - 3.7.5 Civil Leave
   - 3.1.1 Recruitment & Hiring
   - 3.7.9 Educational Leave
   - 3.1.2 Employee Classifications
   - 3.7.4 Military Leave
d. Requests for use of Alcohol at Events
e. New Employees

V. Committee Reports

a. Curriculum Committee…….. Bill Ramsey, Committee Chairman
   1) Approval of Minutes: October 20, 2020 **(action required – Committee members only)**
   2) Curriculum Updates and Approval of New Programs and Program Closures **(action required)**
   3) Continuing Education Updates
b. Facilities Committee…….. Duke Woodhull, Committee Chairman
   1) Review Capital Projects and Major Capital Projects
   2) Use of Design Professional Services
   3) Master Planning Update
c. Finance & Investment Committee…….. Chip Gould
   1) Financial Update as of September 30, 2020
   2) Formal Financial Statements for the Fiscal Year Ended June 30, 2020 (unaudited)

VI. College Reports

a. President's Report……Dr. Laura B. Leatherwood
b. Advancement and Educational Foundation Report……Lisa Adkins
c. Student Government Association Report……Lidia Quiroz-Estrada

VII. Old Business……Chip Gould

VIII. New Business…….. Chip Gould

a. Statement of Economic Interest Evaluation: Dr. Clay Eddleman

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: January 11, 2021 – 5 p.m. – Blue Ridge Conference Hall, Gala Room