

# BLUE RIDGE COMMUNITY COLLEGE BOARD OF TRUSTEES MEETING

January 11, 2021 – Virtual Meeting via Zoom, 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 – November 9, 2020
  - b. 2021-2022 Board of Trustees Meetings and Events Calendar
  - c. Requests for Use of Alcohol at Events
  - d. New Employees
  - e. Student Government Association Report
- IV. Committee Reports
  - a. Finance & Investment Committee.....Kelly Leonard, Committee Chairman
    - 1) Financial Update as of November 30, 2020
    - 2) Approval of 2021-22 Operating Budgets for Henderson County and Transylvania County (**action required**)
    - 3) Approval of 2021-2022 Specific Fees and Live Projects Fees: Curriculum and CE (**action required**)
  - b. Facilities Committee..... Duke Woodhull, Committee Chairman
    - 1) Review Capital Projects and Major Capital Projects
    - 2) Approval of Straus Building Project Amendment (**action required**)
    - 3) Approval of 2021-22 Capital Improvements and Budgets for Henderson County and Transylvania County (**action required**)
    - 4) Approval of Lease Agreement with Henderson County Fire & Rescue Association (**action required**)
    - 5) Approval of Facilities Master Plan for Henderson and Transylvania Counties (**action required**)
- V. College Reports
  - a. President's Report.....Dr. Laura B. Leatherwood
    - 1) Legislative Budget Priorities
- VI. Old Business.....Chip Gould
- VII. New Business..... Chip Gould
  - a. NC Ethics Commission SEI Evaluation – Cathy P. Childress
- 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:** March 8, 2021 – 5 p.m. – Blue Ridge Conference Hall, Gala Room

**REMINDER:** 2021 SEI Forms must be completed by April 15, 2021

The form is available now at: <https://ethics.nc.gov/seis/regular-filers>