

# BLUE RIDGE COMMUNITY COLLEGE BOARD OF TRUSTEES MEETING

March 8, 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 – January 11, 2021
  - b. 2020 EWD/CE and Basic Skills Class Visitation Internal Audit Report
  - c. BRCC Educational Foundation Audit Report
  - d. Strategic Plan Update
  - e. New Employees
  - f. Student Government Association Report
  - g. Duke Energy Easement
- IV. Committee Reports
  - a. Facilities Committee..... Duke Woodhull, Committee Chairman
    - 1) Review Capital Projects and Major Capital Projects
    - 2) Use of Design Professional Services
    - 3) Approval of Lease Agreement with Henderson County Fire & Rescue Association (**action required**)
  - b. Finance & Investment Committee.....Kelly Leonard, Committee Chairman
    - 1) Financial Update as of January 31, 2021
- V. College Reports
  - a. President’s Report.....Dr. Laura B. Leatherwood
- VI. Old Business.....Chip Gould
- VII. New Business..... Chip Gould
  - a. 2021 SEI forms due by April 15, 2021
- 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:** May 10, 2021 – 5 p.m. – Format and location to be announced

**REMINDER:** 2021 SEI Forms must be completed by April 15, 2021.  
The form is available now at: <https://ethics.nc.gov/seis/regular-filers>