

BLUE RIDGE COMMUNITY COLLEGE BOARD OF TRUSTEES MEETING

July 12, 2021 – Blue Ridge Conference Hall, 5 p.m.

AGENDA

- I. Welcome and Call to Order.....John B. “Chip” Gould, Chairman
Ethics Statement
- II. Trustee Recognition.....Dr. Laura B. Leatherwood, President
- III. Approval of Agenda (**action required**)Chip Gould
- IV. Approval of Consent Agenda (**action required**)Chip Gould
 - a. Approval of Regular Session Minutes – May 10, 2021
 - b. Approval of Closed Session Minutes – May 10, 2021 (hard copy will be provided)
 - c. 2022-2023 Academic Calendar
 - d. 2019-2020 Compliance Audit
 - e. Early Childhood Program Accreditation
 - f. Human Resources Annual Report
 - g. New Employees
 - h. Campus Police Report
 - i. Events Annual Report
 - j. Alcohol Use Requests at Events
- V. Committee Reports
 - a. Facilities Committee..... Duke Woodhull, Committee Chairman
 - 1) Construction, Capital Projects and Major Capital Projects
 - 2) NCCCS Form 3.1 Final Project Close Out (project #2533) (**action required**)
 - 3) NCCCS Form 3.1 Request Project Number for POPAT (**action required**)
 - b. Finance & Investment Committee.....Kelly Leonard, Committee Chairman
 - 1) Financial Update as of June 30, 2021
 - c. Nominating Committee.....Kelly Leonard, Committee Chairman
 - 1) Approval of minutes: June 24, 2021 (**action required – Nominating Committee members only**)
 - 2) Approval of 2021-2022 Slate of Officers (**action required – full Board**)
 - 3) Approval of 2 (two) 2021-2022 Executive Committee Members (**action required – full Board**)
- VI. College Reports
 - a. President’s Report.....Dr. Laura B. Leatherwood
 - b. Advancement and Educational Foundation Report.....Lisa Adkins, Vice President for Advancement
- VII. Old Business.....Chip Gould
- VIII. New Business..... Chip Gould
 - a. Naming of Lecture Hall (**action required**)
 - b. State Ethics Commission Statement of Economic Interest Evaluation Letter: Mark Isabelli
 - c. 2021-2022 Board Committee Appointments
 - d. 2021 Board Self-Evaluation
- IX. Comments by Board Members and Adjournment

NEXT MEETING DATE: September 13, 2021 – 5 p.m. – Blue Ridge Conference Hall

REMINDER: July 14, 2021 – 5:30 p.m. - Trustees and Foundation Board of Directors Social – Kenmure County Club