

# BLUE RIDGE COMMUNITY COLLEGE BOARD OF TRUSTEES MEETING

September 13, 2021 – 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. Approval of Consent Agenda (**action required**) .....Chip Gould
  - a. Approval of Regular Session Minutes – July 12, 2021
  - b. Approval of Policy: 2.12 Naming of Buildings and Programs
  - c. 2022-2023 Academic Calendar - revised
  - d. Small Business Center Annual Report
  - e. WCCA Lease Renewal
  - f. Human Resources Report
- IV. Committee Reports
  - a. Facilities Committee..... Chip Gould
    - 1) Update on Projects
  - b. Finance & Investment Committee.....Kelly Leonard, Committee Chairman
    - 1) Financial Update as of August 31, 2021
    - 2) EAGLE Internal Control Report
- V. College Reports
  - a. President’s Report.....Dr. Laura B. Leatherwood
    - 1) College Update
    - 2) 2021 Performance Measures
  - b. Advancement and Educational Foundation Report.....Lisa Adkins, Vice President for Advancement
  - c. Student Government Association (SGA) Report.....Brianna Allen, SGA President
- VI. Old Business.....Chip Gould
- VII. New Business..... Chip Gould
  - a. State Ethics Commission Statement of Economic Interest Evaluation Letters:  
Jim Rasmussen and Carolyn Alley
- VIII. Closed Session: Suggested motion “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.”
- IX. Comments by Board Members and Adjournment

**NEXT MEETING DATE:** November 8, 2021 – 5 p.m. – Meeting location and format TBD