

BLUE RIDGE COMMUNITY COLLEGE BOARD OF TRUSTEES MEETING

November 8, 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 – September 13, 2021
 - b. Approval of Closed Session Minutes – September 13, 2021
 - c. Approval of Policies/Procedures: 3.19.1 Sexual Harassment
 - d. Level I ISA with AB-Technical Community College
 - e. Human Resources Report
- IV. Committee Reports
 - a. Curriculum Committee.....Dr. Brian Weaver, Committee Chairman
 - 1) Approval of Minutes – October 19, 2021 (**action required; committee members only**)
 - 2) 2021 Program Review: approval of new program and program terminations (**action required**)
 - b. Facilities Committee.....Duke Woodhull, Committee Chairman
 - 1) Update on Projects
 - c. Finance & Investment Committee.....Kelly Leonard, Committee Chairman
 - 1) Financial Update as of September 30, 2021
 - 2) Formal Financial Statements for the Fiscal Year Ended June 30, 2021 (unaudited)
- V. College Reports
 - a. President’s Report.....Dr. Laura B. Leatherwood
 - b. Advancement and Educational Foundation Report.....Lisa Adkins, Vice President for Advancement
 - 1) Foundation Financial Statement Audit
 - c. Student Government Association (SGA) Report.....Brianna Allen, SGA President
- VI. Old Business.....Chip Gould
- VII. New Business..... Chip Gould
 - a. Trustees Board Meeting and Retreat: March 14, 2022; noon – 3 p.m.
 - b. NC Ethics Commission Statement of Economic Interest Evaluation Letters: Eddleman, Leonard, Pressley, Weaver & Woodhull
- VIII. Comments by Board Members and Adjournment

NEXT MEETING DATE: January 10, 2022 – 5 p.m. – Blue Ridge Conference Hall

EDUCATION ELEVATED

