

BLUE RIDGE COMMUNITY COLLEGE BOARD OF TRUSTEES MEETING

January 10, 2022 – 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 – November 8, 2021
 - b. Approval of Policies/Procedures:
 - 1) 1.6 President – Hiring and Duties
 - 2) 1.10 Board of Trustees – Legal Basis
 - 3) 4.17 Registered Sex Offenders
 - c. Requests for Use of Alcohol at Events
 - d. Human Resources Report
- IV. Committee Reports
 - a. Facilities Committee.....Duke Woodhull, Committee Chairman
 - 1) Update on Projects
 - 2) Approval of 2022-23 Capital Improvement *Projects* for Henderson and Transylvania Counties (**action required**)
 - 3) Master Plan Review
 - b. Finance & Investment Committee.....Kelly Leonard, Committee Chairman
 - 1) Financial Update as of November 30, 2021
 - 2) Approval of 2022-23 Capital and Operating *Budgets* for Henderson and Transylvania Counties (**action required**)
 - 3) Resolution for Salary Increases (**action required**)
 - 4) Approval of 2022-23 Specific and Live Project Fees (**action required**)
 - 5) College Budget and Budget Resolution including SGA Budget and DCC 2-1 (**action required**)
- V. College Reports
 - a. President’s Report.....Dr. Laura B. Leatherwood
 - o Including Foundation Update, New Board Website Preview and Transylvania County Update
- VI. Old Business.....Chip Gould
 - a. Retreat rescheduled from March 14, 2022, to May 9, 2022; noon – 3 p.m.; location TBD
- VII. New Business..... Chip Gould
- 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 prevent disclosure of confidential attorney-client communications.”
- IX. Comments by Board Members and Adjournment

NEXT MEETING DATE: March 14, 2022 – 5 p.m. – Blue Ridge Conference Hall

EDUCATION ELEVATED

