

# BLUE RIDGE COMMUNITY COLLEGE BOARD OF TRUSTEES MEETING

March 14, 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 Minutes – January 10, 2022, regular session
  - b. Approval of Minutes – January 10, 2022, closed session
  - c. Approval of Policies/Procedures:
    - 1) 3.1.5 Reemployment of Retired Persons
    - 2) 3.11.1 Employee Code of Conduct
    - 3) 3.15.1 Unlawful Discrimination and Harassment
    - 4) 5.12 Business Services Insurance
    - 5) 7.4 Instructional Customized Training Programs
  - d. 2021 EWD/CE and Basic Skills Class Visitation Internal Audit Report
  - e. Blue Ridge CC Educational Foundation Audit Report
  - f. 2022 Legal Fee Rates
  - g. Patton Project Sewer and Water Line Easement
  - h. NCCCS 3-1 Project #2533 Close Out
  - i. Requests for Use of Alcohol at Events
  - j. Human Resources Report
- IV. Committee Reports
  - a. Facilities Committee.....Duke Woodhull, Committee Chairman
    - 1) Update on Projects
    - 2) Transylvania County Update
  - b. Finance & Investment Committee.....Kelly Leonard, Committee Chairman
    - 1) Financial Update as of January 31, 2022
    - 2) College Budget and Budget Resolution including SGA Budget and DCC 2-1 (**action required**)
    - 3) Financial Statement Audit for Year Ended June 30, 2021 (**action required**)
- V. College Reports
  - a. President’s Report.....Dr. Laura B. Leatherwood
  - b. Educational Foundation Report.....Lisa Adkins, Vice President for Advancement
  - c. Student Government Association (SGA) Report.....Brianna Allen, SGA President
- VI. Old Business.....Chip Gould
  - a. May Board Meeting and Retreat: May 9, 2022; 11 a.m. – 3 p.m.
- VII. New Business..... Chip Gould
  - a. Annual Trustee Interest Survey.....Kelly Leonard, Nominating Committee Chairman
  - b. Annual Board Self-Evaluation Survey
- 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

