

# BLUE RIDGE COMMUNITY COLLEGE BOARD OF TRUSTEES MEETING

May 9, 2022 – 11 a.m.

GE Current Institute Training Facility, 3010 Spartanburg Hwy., East Flat Rock, NC

## 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 – March 14, 2022, regular session
  - b. Approval of Minutes – March 14, 2022, closed session (hard copy provided)
  - c. NCACCT Law Legislative Seminar Review by Trustee Dozier
  - d. Approval of Policies/Procedures:
    - 1) 1.13 Business Continuity
    - 2) 3.7.9 Educational Leave
  - e. 2022-23 Board of Trustees Meetings Calendar
  - f. Approval of Perkins Allotment for 2022-2023
  - g. Approval of Minutes – February 28, 2022, Joint Facilities and Finance Committees Meeting
  - h. Facilities Reports:
    - 1) Capital and Major Capital Projects Updates
  - i. Finance Reports:
    - 1) Financial Narrative and Financial Statement at March 31, 2022
    - 2) Collections Summary
    - 3) Resolution Authorizing Write-Offs of Delinquent Accounts Receivable
    - 4) Resolution Authorizing Payment of Normal Operating Expenses for 2022-2023
    - 5) Resolution to Approve President's Blanket Travel Authorization for 2022-2023
  - j. President's Report including Educational Foundation Report
  - k. Student Government Association Report
  - l. Human Resources Report
- IV. Committee Reports .....See Also Consent Agenda
  - a. Nominating Committee.....Kelly Leonard, Committee Chair
    - 1) Approval of Minutes: April 12, 2022 (**action required – committee members only**)
    - 2) Bylaw change recommendation
- V. College Reports.....See Consent Agenda
- VI. Old Business.....Chip Gould
  - a. Board Self-Evaluation Results
- 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:** July 11, 2022 – 5 p.m. – Henderson County Campus, Patton Building, Workforce Boardroom

