

BLUE RIDGE COMMUNITY COLLEGE BOARD OF TRUSTEES MEETING

July 11, 2022 – Patton Building, Workforce Development Room # 120 - 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 – May 9, 2022, Meeting - regular session
 - b. Approval of Minutes – May 9, 2022, Board Retreat
 - c. 2023-24 Academic Calendar
 - d. Events Annual Report
 - e. Human Resources Annual Report
 - f. Human Resources New Employees Report
- IV. Committee Reports
 - a. Facilities Committee.....Duke Woodhull, Committee Chair
 - 1) Approval of Minutes: June 28th Joint Facilities and Finance Committee meeting (**action: Facilities and Finance Committee members**)
 - 2) Review of Projects
 - 3) Cell Tower Lease (**action required**)
 - 4) Transylvania County Update
 - b. Finance Committee.....Kelly Leonard, Committee Chair
 - 1) Financial update as of May 31, 2022
 - c. Nominating Committee.....Kelly Leonard, Committee Chair
 - 1) Bylaws Change (**action required**)
 - 2) Approval of 2022-23 Slate of Officers (**action required**)
 - 3) Approval of 2 (two) 2022-23 Executive Committee Members (**action required**)
- V. College Reports
 - a. President’s Report.....Dr. Laura B. Leatherwood
 - b. Advancement and Educational Foundation Report.....Lisa Adkins, Vice President for Advancement
- VI. Old Business.....Chip Gould
- VII. New Business..... Chip Gould
 - a. 2022-23 Board Committee Appointments
 - b. Personal Observance Leave
 - c. NCACCT Leadership Seminar, September 8-9, Asheville
- 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: September 12, 2022 - Henderson County Campus, Patton Building Workforce Boardroom – 5 p.m.

