

BLUE RIDGE COMMUNITY COLLEGE BOARD OF TRUSTEES

EXECUTIVE COMMITTEE MEETING

August 16, 2022, 12 p.m.

Henderson County Campus

Patton Workforce Development Board Room, Room #120

Executive Committee Members: John B. "Chip" Gould, Chairman; Dr. Jeremy R. Gibbs, Vivian Bolaños, Steven R. Dozier, and Richard G. "Duke" Woodhull, Jr.

AGENDA

- I. Welcome and Call to Order.....Chip Gould

Ethics Statement
- II. 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."
- III. Comments by Board Members and Adjournment

ETHICS STATEMENT

"Board Members, Madam President, financial and administrative staff:

You are reminded that you have a duty to avoid all conflicts of interest, potential conflicts of interest, and appearances of conflicts of interest. Do any of you know of or anticipate any conflict of interest, potential conflict of interest or appearance of conflict of interest regarding the matters on the agenda for today's meeting?

Let the minutes reflect no conflicts were reported. **Or**

Trustee _____ reported that _____. Let the minutes reflect that report."

