

BLUE RIDGE COMMUNITY COLLEGE BOARD OF TRUSTEES MEETING

September 12, 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 – July 11, 2022, Board Meeting - regular session
 - b. Approval of Minutes – July 11, 2022, Board Meeting - closed session
 - c. Level III Instructional Service Agreement with Southwestern Community College
 - d. Small Business Center Annual Report
 - e. Requests for Use of Alcohol at Events
 - f. Human Resources New Employees Report
- IV. Committee Reports
 - a. Facilities Committee.....Duke Woodhull, Committee Chair
 - 1) Approval of Minutes: August 30, 2022 Joint Facilities and Finance Committee meeting
(**action: Facilities and Finance Committee members only**)
 - 2) Update on 2021-2022 Projects
 - 3) Approve 2022-2023 Henderson County and Transylvania County Capital Projects (**action required**)
 - 4) Facilities Master Plan
 - 5) Greenhouse Project
 - 6) Cell Tower Lease (**action required**)
 - b. Finance Committee.....Kelly Leonard, Committee Chair
 - 1) Financial Updates: at June 30, 2022 (unaudited) and Financial Update as of July 31, 2022
 - 2) Approval of College Budget and Budget Resolution including SGA Budget and DCC 2-1 (**action required**)
 - 3) Resolution for Salary Increases (**action required**)
 - 4) EAGLE Report for Fiscal Year Ended June 30, 2022
- V. College Reports
 - a. President’s Report.....Dr. Laura B. Leatherwood
 - 1) College Update
 - 2) Performance Measures
 - b. Advancement and Educational Foundation Report.....Lisa Adkins, Vice President for Advancement
 - c. Student Government Association (SGA) Report.....Brianna Allen, SGA President
- VI. Old Business.....Chip Gould
- VII. New Business..... Chip Gould
 - a. NCACCT Leadership Seminar
- VIII. Comments by Board Members and Adjournment

NEXT MEETING DATE: November 14, 2022 - Henderson County Campus, Patton Building, Room #120 – 5 p.m.

