

# BLUE RIDGE COMMUNITY COLLEGE BOARD OF TRUSTEES MEETING

November 14, 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. Minutes – September 12, 2022, Board Meeting
  - b. Policy 2.20 – Research Involving Human Participants
  - c. 2023-2024 Academic Calendar (Revised)
  - d. Requests for Use of Alcohol at Events
  - e. Human Resources New Employees Report
- IV. Committee Reports
  - a. Curriculum Committee.....Dr. Brian Weaver, Committee Chair
    - 1) Approval of Minutes: November 1, 2022 meeting (**action: Curriculum Committee members only**)
    - 2) 2022 Program Review: Approval of New Programs (**action required**)
  - b. Finance Committee.....Kelly Leonard, Committee Chair
    - 1) Approval of Minutes: October 25, 2022 Joint Facilities and Finance Committee meeting (**action: Facilities and Finance Committee members only**)
    - 2) Financial Update at September 30, 2022
    - 3) Formal Financial Statements for fiscal year ended June 30, 2022
    - 4) State of NC Single Audit Report
  - c. Facilities Committee.....Duke Woodhull, Committee Chair
    - 1) Henderson County and Transylvania County Projects
    - 2) Cell Tower Lease
    - 3) Greenhouse Design Proposal (**action required**)
    - 4) Facilities Master Plan: Advance Planning for Facilities Building and Student Center (**action required**)
    - 5) Henderson County Four Year Plan
- V. College Reports
  - a. President’s Report.....Dr. Laura B. Leatherwood
    - 1) Police Department Update.....Chris White, Chief of Police
  - b. Advancement and Educational Foundation Report.....Lisa Adkins, Vice President for Advancement
  - c. Student Government Association (SGA) Report.....Bianna Allen, SGA President
- VI. Old Business.....Chip Gould
- 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.”
- IX. Comments by Board Members and Adjournment

**NEXT MEETING DATE:** January 9, 2023 - Henderson County Campus, Patton Building, Room #120 – 5 p.m.

