

# BLUE RIDGE COMMUNITY COLLEGE BOARD OF TRUSTEES MEETING

January 9, 2023 – 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 – November 14, 2022, Board Meeting – Open Session
  - b. Minutes – November 14, 2022, Board Meeting – Closed Session (hard copy will be provided)
  - c. Policy 6.1 Curriculum Programs
  - d. 2023-2025 Continuing Education/EWD Accountability and Integrity Plan
  - e. Foundation Financial Statement Audit
  - f. Human Resources New Employees Report
- IV. Committee Reports
  - a. Facilities Committee.....Duke Woodhull, Committee Chair
    - 1) Henderson County and Transylvania County Projects
    - 2) Approval of NCCCS 3-1 Form for Greenhouse Project (**action required**)
    - 3) Cell Tower Lease
    - 4) Henderson County Four Year Plan (**action required**)
    - 5) 2023-24 Transylvania County Capital Requests (**action required**)
    - 6) State Capital Infrastructure Funds (SCIF) (**action required**)
    - 7) Facilities Use Rental Fees (**action required**)
  - b. Finance Committee.....Kelly Leonard, Committee Chair
    - 1) Financial Update at November 30, 2022
    - 2) Approval of 2023-24 Capital and Operating Budgets for Henderson and Transylvania Counties (**action required**)
    - 3) Approval of 2023-24 Specific Fees and Live Project Fees: Curriculum and CE (**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
  - c. Student Government Association (SGA) Report.....Brianna Allen, SGA President
- VI. Old Business.....Chip Gould
- VII. New Business..... Chip Gould
  - a. March 13, 2023: Change to Board meeting and mini-retreat, 11 a.m. - 2 p.m.
  - b. Association of CC Trustees National Legislative Summit, February 5-8 in Washington, DC
  - c. NC Association of Community College Trustees Legislative Seminar, March 29-31 in Raleigh
- VIII. Comments by Board Members and Adjournment

**NEXT MEETING DATE:** March 13, 2023 – Location TBD, 11 a.m. – 2 p.m.

**REMINDER:** 2023 SEI Forms are due April 17, 2023

