

BLUE RIDGE COMMUNITY COLLEGE BOARD OF TRUSTEES MEETING

March 13, 2023 – Patton Building, Workforce Development Room # 120 – 11 a.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 – January 9, 2023, Board Meeting
 - b. Minutes – January 9, 2023, Finance and Facilities Joint Committees Meeting
 - c. 2023-2024 Board of Trustees Meeting Calendar
 - d. Policy 8.2 Information Technology Information Security Program
 - e. 2022 CE/EWD and Basic Skills Class Visitation Internal Audit Report
 - f. 2023 Legal Fee Rates
 - g. Human Resources New Employees Report
 - h. Requests for Use of Alcohol at Events
 - i. Henderson and Transylvania County Capital Projects Update
 - j. Major Capital Projects Report
 - k. NCCCS 3-1 Project #2393 Close Out (Sink Building Renovation)
 - l. Duke Energy Site Host Agreement for Electric Vehicle Charging Stations
 - m. Financial Narrative at January 31, 2023
 - n. Financial Statements at January 31, 2023
 - o. President’s Report
 - p. Student Government Association Report
- IV. Old Business.....Chip Gould
- V. New Business..... Chip Gould
 - a. Trustee Interest Forms (complete and return to Tammy Pryor on March 13)
 - b. Annual Board Self-Evaluation (link to survey will be emailed by Tammy Pryor)
- VI. 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 present disclosure of confidential attorney-client communications."
- VII. Comments by Board Members and Adjournment

REMINDERS:

- NC Association of Community College Trustees Legislative Seminar, March 29-31 in Raleigh
- 2023 SEI Forms are due by April 17, 2023

NEXT MEETING DATE: May 8, 2023 – HCC, Patton Building, Workforce Development Board Room (Room #120)

