

BLUE RIDGE COMMUNITY COLLEGE BOARD OF TRUSTEES MEETING

May 8, 2023 – Patton Building, Workforce Development Board Room (Room # 120) - 5 p.m.

AGENDA

- I. Welcome and Call to Order.....John B. “Chip” Gould, Chairman
Special Recognitions.....Dr. Laura B. Leatherwood
Ethics Statement
- II. Approval of Agenda (**action required**)Chip Gould
- III. Approval of Consent Agenda (**action required**)Chip Gould
 - a. Minutes – March 13, 2023, Board Meeting – Open Session
 - b. Minutes – March 13, 2023, Board Meeting – Closed Session (hard copy will be provided)
 - c. Minutes – March 13, 2023, Board Retreat
 - d. Perkins Allotment for 2023 – 2024
 - e. Finance Reports
 - 1) Financial Narrative & Financial Statements at March 31, 2023
 - 2) Collections Summary
 - f. Facilities Reports
 - 1) Henderson County & Transylvania County Projects & Major Capital Projects
 - 2) NCCCS Form 3.1 – Project #2118 Close Out
 - g. Human Resources New Employees Report
- IV. Committee Reports
 - a. Finance Committee.....Kelly Leonard, Committee Chair
 - 1) Approval of Minutes: April 25, 2023 Finance & Facilities Joint Committees Meeting (**action required**)
 - 2) Approval of Write-Offs of Delinquent Accounts Receivable (**action required**)
 - 3) Resolution Authorizing Payment of Normal Operating Expenses for 2023-2024 (**action required**)
 - 4) Approval of President’s Blanket Travel Authorization for 2023-2024 (**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. Board Self-Evaluation Survey Results
- 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, and 318.11(a)(3), to prevent disclosure of confidential attorney-client communications.”
- IX. Comments by Board Members and Adjournment

NEXT MEETING DATE: July 10, 2023 – Henderson County Campus, Patton Building, Workforce Development Board Room, 11:30 a.m.

GRADUATION: May 13, 2023, TEDC Conference Hall, 9 a.m. and 11:30 a.m. – *please display parking pass*

