

BLUE RIDGE COMMUNITY COLLEGE BOARD OF TRUSTEES MEETING

September 11, 2023 – Transylvania County Campus, Straus Building, Room # 140 – 11:30 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. Approval of Minutes – July 10, 2023, Meeting - regular session
 - b. Approval of Minutes – July 10, 2023, Meeting – closed session (hard copy will be provided)
 - c. Small Business Center Annual Report
 - d. Level II Instructional Service Agreement with A-B Tech
 - e. Student Government Association (SGA) Report
 - f. Requests for Use of Alcohol at Events
 - g. Human Resources New Employees Report
- IV. Committee Reports
 - a. Finance Committee.....Nathan Kennedy, Committee Chair
 - 1) Approval of minutes: August 28, 2023 Facilities/Finance Joint Committees meeting
(action required: Facilities and Finance Committee members only)
 - 2) Financial Updates: at June 30, 2023 (unaudited) and at July 31, 2023
 - 3) EAGLE Report for Fiscal Year Ended June 30, 2022
 - b. Facilities Committee.....Mike Pressley, Committee Chair
 - 1) Update on Projects
 - 2) Greenhouse Project (**action required**)
 - 3) Cell Tower
 - 4) Homeland Security Use of Space
 - 5) Filming at Health Sciences Center
 - 6) Transylvania County Capital Planning Committee Update
 - 7) Future Brevard Campus Roundabout
- V. College Reports
 - a. President's Report.....Dr. Laura B. Leatherwood
 - 1) Performance Measures
 - b. Educational Foundation Report.....Trina Stokes, Executive Director
- VI. Old Business.....Chip Gould
 - a. Committee Assignments
- VII. New Business..... Chip Gould
 - a. Statement of Economic Interest (SEI) Evaluation Notices: Vivian Bolanos, Cathy Childress, Clay Eddleman, Mike Hawkins, Mark Isabelli, Nathan Kennedy, Jan King, Kelly Leonard, Al Platt, Mike Pressley and Brian Weaver
 - b. NCACCT Leadership Seminar
- VIII. Comments by Board Members and Adjournment

NEXT MEETING DATE: Nov. 13, 2023 - Henderson County Campus, Patton Building, Workforce Development Boardroom

