

BLUE RIDGE COMMUNITY COLLEGE BOARD OF TRUSTEES MEETING

November 13, 2023 – Henderson County Campus, Patton Building, Room # 120 – 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 – September 11, 2023, Meeting - regular session
 - b. Approval of Minutes – October 30, 2023, Special Called Meeting
 - c. Procedure 3.1.3 Equal Access and Equal Opportunity (legal citation added, for information only)
 - d. Blue Ridge CC Educational Foundation Financial Statement Audit Report
 - e. Level I ISA: Isothermal Community College, Continuing Education Cave Rescue Courses
 - f. Human Resources New Employees Report
- IV. Committee Reports
 - a. Curriculum Committee.....Dr. Brian Weaver, Committee Chair
 - 1) 2023 Program Review: approval of new program and program termination (**action required**)
 - b. Facilities Committee.....Mike Pressley, Committee Chair
 - 1) Update on Projects
 - 2) Transylvania County Capital Planning Committee
 - c. Finance Committee.....Nathan Kennedy, Committee Chair
 - 1) Approval of minutes: October 31, 2023 Facilities/Finance Joint Committees meeting
(**action: Facilities and Finance Committee members only**)
 - 2) Financial Update at September 30, 2023
 - 3) Formal Financial Statements at June 30, 2023 (unaudited)
 - 4) Approval of College Budget and Budget Resolution including SGA Budget and DCC 2-1
(**action required**)
 - 5) Resolution for Salary Increases (**action required**)
 - 6) Performance Based Bonus
 - 7) State of North Carolina Single Audit Report
- V. College Reports
 - a. President’s Report.....Dr. Laura B. Leatherwood
 - b. Educational Foundation Report.....Trina Stokes, Executive Director
 - c. Student Government Association (SGA) Report.....Shae Thomas, 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, and 318.11(a)(3), to prevent disclosure of confidential attorney-client communications."
- IX. Comments by Board Members and Adjournment

NEXT MEETING DATE: January 8, 2024 - Henderson County Campus, Patton Building, Room # 120 – 11:30 a.m.

