

BLUE RIDGE COMMUNITY COLLEGE BOARD OF TRUSTEES MEETING

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

AGENDA

- I. Welcome and Call to Order.....John B. "Chip" Gould, Chairman
Special Recognition
Ethics Statement
- II. Approval of Agenda (**action required**)Chip Gould
- III. Approval of Consent Agenda (**action required**)Chip Gould
 - a. Approval of Minutes – November 13, 2023, Meeting - regular session
 - b. Approval of Minutes – November 13, 2023, Meeting – closed session (hard copy will be provided)
 - c. 2024-2025 Academic Calendar (revised)
 - d. Small Business Center Program Review
 - e. Level I Instructional Service Agreement with A-Tech for Medical Assistant Course
 - f. Human Resources New Employees Report
- IV. Committee Reports
 - a. Facilities Committee.....Mike Pressley, Committee Chair
 - 1) Approval of minutes: December 12, 2023 Facilities/Finance Joint Committees meeting
(**action: Facilities and Finance Committee members only**)
 - 2) Approval of minutes: December 18, 2023 Special Called Facilities Committee meeting
(**action: Facilities Committee members only**)
 - 3) Update on Projects
 - 4) Transylvania County Capital Planning Update
 - 5) 2024-2025 Henderson County Capital Projects (**action required**)
 - 6) Special Appropriation for Capital & Improvement
 - 7) State Capital Infrastructure Funds (SCIF) Update
 - 8) Facilities Use Rental Fees (**action required**)
 - b. Finance Committee.....Nathan Kennedy, Committee Chair
 - 1) Financial Update at November 30, 2023
 - 2) 2024-2025 Capital and Operating Budget - Henderson County (**action required**)
 - 3) 2024-2025 Specific and Live Projects Fees (**action required**)
- 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
 - a. NCACCT Legislative Seminar in Raleigh, March 13-15, 2024
- VIII. Comments by Board Members and Adjournment

NEXT MEETING DATE: March 4, 2024 - Henderson County Campus, Patton Building, Room # 120 – 11:30 a.m.

REMINDER: 2024 SEI Filings are due by April 15, 2024 - [Regular Filers | Ethics Commission \(nc.gov\)](#)

