BLUE RIDGE COMMUNITY COLLEGE BOARD OF TRUSTEES MEETING

September 29, 2026 – 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 requested)** ……Chip Gould

III. Approval of Consent Agenda **(action requested)** ……Chip Gould

a. Approval of Minutes – July 13, 2026, Meeting
b. Blue Ridge CC Small Business Center Annual Report: 2025-2026
c. NC Criminal Justice Education and Training Standards Commission Accreditation Approval
d. Policies/Procedures: 3.21.1 Professional Development
e. Cybersecurity Annual Report
f. Requests for Use of Alcohol at Events
g. Human Resources Report
h. Student Government Association (SGA) Report

IV. Committee Reports

a. Finance Committee……Kelly Leonard, Committee Chair
   1) Approval of Minutes: August 31, 2026, Finance & Facilities Joint Committees Meeting **(action - committee members only)**
   2) Financial Updates: at Fiscal Year End, June 30, 2026, and at July 31, 2026
   3) Approval of 2026-2027 College Budget Resolution, DCC 2-1, and SGA Budget **(action requested)**
   4) 2026-2027 Course Fee Addendum **(action requested)**
   5) State of NC Single Audit
   6) EAGLE Report for Fiscal Year Ended June 30, 2026

b. Facilities Committee……Mike Pressley, Committee Chair
   1) Special $2 Million Appropriation for Transylvania County Campus
   2) Updates on 2026-2027 Capital Projects

c. Executive Committee……Chip Gould, Committee Chair
   1) Approval of Minutes: August 18, 2026, Executive Committee Meeting – Open Session **(action - committee members only)**
   2) Board Bylaws

V. College Reports

a. President's Report……Dr. Laura B. Leatherwood
   1) Emergency Preparedness……Chris White, Chief of Campus Police Department
   2) Performance Measures……Dr. Connie Wolfe, Executive Vice President for Programs

VI. Old Business……Chip Gould

VII. New Business…… Chip Gould

a. SEI Evaluation Letter: Cher Silvius

VIII. Comments by Board Members and Adjournment

NEXT MEETING DATE: November 9, 2026 - Henderson County Campus, Patton Building, Room # 120 – 11:30 a.m.

Joint Social with Foundation Board of Directors: November 12, 2026 - The Horse Shoe Farm, 5 p.m. - 7 p.m.