BLUE RIDGE COMMUNITY COLLEGE BOARD OF TRUSTEES MEETING

Henderson County Campus, Workforce Development Boardroom, Patton Building, Room #120
November 9, 2026 – 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 29, 2026, meeting
b. CoAEMSP Letter of Review - AEMT-Paramedic
c. Human Resources New Employees Report
d. Requests for Use of Alcohol at Events
e. Facilities: 2026-2027 MRTS Projects Report
f. Finance: Formal Financial Statements for Fiscal Year Ended June 30, 2026 (unaudited)
g. Finance: Financial Update at September 30, 2026

IV. Committee Reports

a. Curriculum Committee……Dr. Brian Weaver, Committee Chair
   1) Approval of Minutes: October 28, 2026, Curriculum Committee Meeting **(action required, committee members only)**
   2) Fall 2026 Updates……Dr. Connie Wolfe, Executive VP for Programs
      - Approval of program additions and closures **(action required)**
   3) Student Loan Program…… Dr. Connie Wolfe, Executive VP for Programs
b. Facilities/Finance Committee……..Mike Pressley, Facilities Committee Chair
   1) Approval of Minutes: October 20, 2026, Joint Meeting with Facilities Committee (**action required, committee members only)**
   2) $2 Million Special Appropriation for Transylvania County-Straus Building Project **(action requested)**
c. Executive Committee……Chip Gould
   1) Approval of Minutes: August 18, 2026, Closed Session, Executive Committee Meeting **(action required, committee members only)**
   2) Approval of Minutes: October 21, 2026, Open and Closed Sessions, Executive Committee Meeting **(action required, committee members only)**
   3) Executive Committee Update

V. College Reports

a. President's Report……Dr. Laura Leatherwood
b. Good Jobs WNC……Dr. Connie Wolfe, EVP of Programs
c. Educational Foundation Report……Jamie Wiener, Executive Director
d. Student Government Association (SGA) Report……Mary Frisbee, SGA President

VI. Old Business……Chip Gould

a. Board Bylaws **(action required)**

VII. New Business…… Chip Gould

VIII. Comments by Board Members and Adjournment

NEXT MEETING DATE: January 11, 2027 - Henderson County Campus, 11:30 a.m.
REMINDERS: Trustees and Foundation Directors Joint Social – November 12, 2026 – The Horse Shoe Farm
Curriculum Commencement – December 18, 2026 – Blue Ridge Conference Hall, 6 p.m.

EDUCATION ELEVATED