

AGENDA

BLUE RIDGE COMMUNITY COLLEGE BOARD OF TRUSTEES MEETING
January 13, 2020 - Henderson County Campus, Patton Building, Room 150, 5 p.m.

- I. Welcome, Call to Order and Recognition of Guests.....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 – November 18, 2019 regular session
 - b. Approval of Minutes – November 18, 2019 closed session
 - c. Approval of Campbell Shatley 2020-21 Legal Fees
 - d. Approval of Continuing Education Accountability and Integrity Plan
 - e. 2020-2021 Board of Trustees Meetings and Events Calendar
 - f. Review of Requests for Use of Alcohol at Special Events
 - g. Review of New Employees
- IV. Committee Reports
 - a. Curriculum Committee.....Bill Ramsey, Chair
 - Approval of Minutes: December 3, 2019 (**action required – Curriculum Committee Members Only**)
 - Review 2019 Accomplishments
 - Approval of New Programs and Program Closures (**action required**)
 - b. Facilities Committee.....Richard G. "Duke" Woodhull, Chair
 - Review Schedules of Capital Projects and Major Capital Projects
 - Approval of CMR (Patton Renovation and New Construction on West Side of Campus) (**action required**)
 - Approval of Facilities Four-Year Plan (includes HCC FCAP) (**action required**)
 - Henderson County and Transylvania County Master Plans
 - Building Names and New Signs (**action required**)
 - c. Finance and Investment Committee.....Kelly Leonard, Chair
 - Financial Update as of November 30, 2019
 - Approval of 2020-2021 Specific Fees and Live Projects Fees for Curriculum and Continuing Ed. (**action required**)
 - Approval of Facility Use Fees (**action required**)
 - Approval of College Budget DCC 2-1 (**action required**)
 - Approval of College Budget and Budget Resolution including SGA Budget (**action required**)
 - Approval of Resolution for Salary Increases (**action required**)
- V. College Reports
 - a. President's Report.....Laura B. Leatherwood
 - Approval of College Strategic Plan and Vision (**action required**)
 - b. BRCC Educational Foundation Report.....Lisa Adkins
 - c. Student Government Association Report.....Lilly Blankenship
- VI. Old Business.....Chip Gould
 - a. Approval of Bylaws (**action required**).....John C. McCormick, Jr., Bylaws Committee Chair
- VII. New Business.....Chip Gould
 - a. Statement of Economic Interest Evaluation Letters: Chip Gould and Kathy Revis
- VIII. Closed Session: "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 present disclosure of confidential attorney-client communications."
- IX. Comments by Board Members and Adjournment

REMINDER: 2020 SEI Forms must be completed by April 15, 2020
NEXT MEETING DATE: March 9, 2020, Patton Building, Room 150, 5 p.m.