



AGENDA

BLUE RIDGE COMMUNITY COLLEGE BOARD OF TRUSTEES RETREAT

March 11, 2019 – 1 p.m.

Sierra Nevada, 100 Sierra Nevada Way, Fletcher, NC

- I. Welcome and Introductions.....John B. "Chip" Gould, Chairman
- II. The Role of an effective North Carolina Community College Board of Trustees..... Ruth Birge, Facilitator
 - a. Recruit, hire and evaluate the President
 - b. Approve the annual College budget
 - c. Purchase land, easement or right-of-way which shall be necessary for the proper operation of the institution
 - d. Develop and approve policy
 - e. Respect confidentiality
 - f. Avoid conflicts of interest and the appearance of conflicts of interest
- III. Looking Forward.....Ruth Birge
 - a. What is going well
 - b. What one area does the College need to improve
 - c. Current information
 - d. Where should the College be in three, five and ten years
 - e. SOAR analysis
 - f. Effective advocacy
- IV. Final Comments by Board Members and Adjournment.....Chip Gould

REMINDERS:

2019 SEI Forms must be completed by April 15, 2019

Next Board of Trustees meeting date: May 13, 2019, 5 p.m., Transylvania County Campus, Straus Building, Room 140