

BLUE RIDGE COMMUNITY COLLEGE BOARD OF TRUSTEES MEETING

September 9, 2019 - Henderson County Campus – Patton Building, Room 150, 5 p.m.

AGENDA

- I. Welcome, Introductions and Recognition of Guests.....John B. "Chip" Gould, Chairman
Ethics Statement
- II. Approval of Agenda (**action required**).....Chip Gould
- III. Vision Exercise and Approval of New Values (**action required**).....Meridith Powell
- IV. Approval of Consent Agenda (**action required**).....Chip Gould
 - a. Approval of Minutes – July 8, 2019 regular session
 - b. Approval of Minutes – July 8, 2019 closed session
 - c. North Carolina Community College System Compliance Review
 - d. Blue Ridge Community College Educational Foundation Financial Statement Audit
 - e. Small Business Center Annual Report
 - f. Human Resources Report
 - g. Adult High School Agreements of Affiliation with Henderson and Transylvania County Schools
 - h. Memorandum of Understanding, Transylvania County Schools Welding Instructor
 - i. Requests for Use of Alcohol at Events
 - j. New Employees
- V. Committee Reports
 - a. Facilities Committee.....Vivian Bolaños
 - Review Capital Projects and Major Capital Projects
 - Change Order
 - Events Report
 - b. Finance and Investment Committee.....Kelly Leonard, Chair
 - Financial Update as of June 30, 2019
 - Purchase & Contract Compliance Review
 - Review EAGLE Report for Fiscal Year 2019
 - c. Curriculum Committee.....Bill Ramsey, Chair
 - Approval of Minutes: June 3, 2019, meeting (**action required – Committee members only**)
- VI. College Reports
 - a. President's Report.....Laura B. Leatherwood
 - Enrollment Update
 - 2019 Performance Measures for Student Success
 - b. BRCC Educational Foundation Report.....Lisa Adkins
 - c. Student Government Association Report.....Lilly Blankenship
- VII. Old Business.....Chip Gould
- VIII. New Business.....Chip Gould
 - a. Statement of Economic Interest Evaluations: Mike Pressley and Brian Weaver
 - b. Resolution Authorizing Board Chairman to Execute Deed to Convey Property to Henderson County (**action required**)
- IX. 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 prevent disclosure of confidential attorney-client communications."
- X. Comments by Board Members and Adjournment

REMINDERS:

50th Anniversary Celebrations November 14 and November 15

NEXT MEETING DATE: November 18, 2019, 5 p.m. - Transylvania County Campus, Straus Building, Room 140