

AGENDA
BLUE RIDGE COMMUNITY COLLEGE
Board of Trustees Meeting
July 10, 2017, Henderson County Campus - Room #150 – 5:30 p.m.

- I. Welcome and Recognition of Guests John McCormick, Jr., Chair
Ethics Statement
- II. Oath of Office Kim Gasperson-Justice
Henderson County Clerk of Court
- III. Approval of Agenda..... John McCormick, Jr. Chair
- IV. Approval of Consent Agenda John McCormick, Jr., Chair
 - A. Approval of Minutes
 - May 1, 2017 Special Call Meeting (regular & closed session) minutes
 - May 8, 2017 regular session minutes
 - B. Approval of Blanket Travel Authorization
 - C. Approval of Duke Energy Funding Agreement for Plug-In Electric Vehicle Charging Station Projects
 - D. Approval of Policy changes (1.4 Mission Statement) and (2.10 Institutional Effectiveness)
 - E. Human Resources Annual Report
 - F. Events Annual Report
 - G. Marketing Annual Report
 - H. Procedure Changes 6.2.1 Faculty Workload
 - I. Level II Instructional Service Agreement (Richmond Community College)
 - J. New Employees
 - K. Evaluation of Board Effectiveness Summary
- V. Committee Reports
 - A. Nominating Committee Josh Hallingse
Approval of 2017-2018 Slate of Officers
Approval of (2) Executive Committee Members
- VI. College Reports
 - A. President’s Report Laura B. Leatherwood
 - B. Current Financial Condition Status Report Carolyn Alley
 - C. Major Capital Projects Report Chad Merrill
 - D. BRCC Educational Foundation Report Ann Green
 - E. Student Government Association Report Maxwell George
- VII. Old Business..... John McCormick, Jr., Chair
- VIII. New Business John McCormick, Jr., Chair
 - A. Approval of Contractor for One-Stop Center/Sink Building Capital Project #2108
 - B. Lease Agreements with Helping Hands Developmental Center and WCCA
 - C. Revised 2017-2018 Specific Fees and Live Projects
 - D. NC Ethics Commission – Evaluation of Statement of Economic Interest
- IX. Comments by Board Members
- X. Adjournment

NEXT MEETING DATE – September 11, 2017 – 5:00 p.m., Henderson County Campus