



BLUE RIDGE COMMUNITY COLLEGE BOARD OF TRUSTEES
SPECIAL CALLED MEETING MINUTES

Thursday, May 30, 2019 ~ 11 a.m.
Technology Education and Development Center, Room 337

MEMBERS PRESENT Vivian Bolaños, Betty Gash, Jeremy Gibbs, Chip Gould, Mike Pressley, Nathan Kennedy, Kelly Leonard, John McCormick, Bill Ramsey, Duke Woodhull

MEMBERS ABSENT Lilly Blankenship, Steve Dozier, Josh Hallingse, Kathy Revis, Susan Robinson

OTHERS PRESENT Chris English, Lee Anna Haney, Peter Hemans, Laura Leatherwood, Chad Merrill, Tammy Pryor, Chad Roberson

CALL TO ORDER Chairman Chip Gould called the meeting to order at 11 a.m.

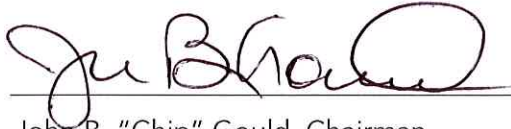
ETHICS STATEMENT Chairman Gould read the Ethics Statement. No conflicts were reported.

APPROVAL OF CONSTRUCTION SITE Mr. Gould stated that the purpose of the meeting was to choose a construction site on the Flat Rock campus. He stated that the College is anticipating the Henderson County Commissioners to approve funding for new construction/renovation at their meeting on June 3. He reminded everyone that in order to complete construction faster, and therefore gain the most benefit from the funding, legislation is pending to allow the College to transfer the portion of property where construction will take place to Henderson County, rather than sending the project through the NC State Construction Office. After construction is complete and paid for, Henderson County will deed the property back to the College. Property cannot be transferred until a site is chosen and approved by the Board of Trustees. Hence, a special called meeting was scheduled to choose the construction site and enable the project to move forward without delay once funding is approved.

Mr. Gould then recognized Chad Roberson of Clark Nexsen to review the results of advanced planning. Mr. Roberson called attention to the "Blue Ridge Community College Advanced Planning" report distributed at the beginning of the meeting. He gave an overview of the advanced planning process and shared the overall tone of numerous meetings held with College faculty and staff that led to the final report. Mr. Roberson presented four possible building sites to the Trustees and talked about the advantages and disadvantages of each site.

As discussion subsided, a motion was made by Jeremy Gibbs to approve proposed "Site 1" as the construction site and to authorize the College President to work with the architect in regard to survey property lines to keep the project moving forward. The motion was seconded by John McCormick and passed without opposition.

ADJOURNMENT There being no further business the meeting was adjourned at 11:55 p.m.



John B. "Chip" Gould, Chairman



Laura B. Leatherwood, Secretary