

AGENDA
 BLUE RIDGE COMMUNITY COLLEGE BOARD OF TRUSTEES MEETING
 January 8, 2018
 Henderson County Campus - Patton Building, Room 150, 5 p.m.

- I. Welcome and Recognition of Guests.....Chip Gould, Chairman
 Ethics Statement
- II. Introduction of New Trustee.....Chip Gould
- III. Approval of Agenda.....Chip Gould
- IV. Approval of Consent Agenda (**action required**).....Chip Gould
 - A. Approval of Minutes – November 13, 2017 regular session
 - B. Approval of Minutes – November 20, 2017 special called session
 - C. Approval of Policies:
 - 3.22 Employee Awards
 - 6.13 Academic Governance
 - 1.12 Board of Trustees Powers and Duties
 - D. Review Level Two Instructional Service Agreement with Cleveland Community College
 - E. Review of Federal Compliance Report for Financial Aid
 - F. Review of Requests for Use of Alcohol at Special Events
 - G. Review of New Employees
- V. Committee Reports
 - A. Facilities and Finance and Investment Committees Joint Meeting..... Duke Woodhull and Kelly Leonard
 Schedule of Capital Projects and Major Capital Projects
 FCAP Report

 Financial Update as of November 30, 2017
 Approval of Henderson County Reserve Funds to Henderson County Operating Budget (**action required**)
 Approval of 2018-19 Specific Fees and Live Projects (Curriculum and Continuing Education) (**action required**)
 Financial Audit Update
 - B. Curriculum Committee.....Bill Ramsey
 Approval of Minutes from December 11, 2017 meeting (**action required, Curriculum Committee only**)
 2017 Curriculum Review and Proposed Changes for 2018-19 (**action required**)
- VI. College Reports
 - A. President’s Report Laura B. Leatherwood
 - B. Partnership with Public Schools..... Laura B. Leatherwood
 - C. BRCC Educational Foundation Report Ann Green
 - D. Student Government Association Report..... Maxwell George
- VII. Old Business..... Chip Gould
- VIII. New Business Chip Gould
 - A. Approval of MOU with Henderson County Public Schools Career and College Promise (**action required**)
 - B. Approval of NCWorks Career Center Memorandums of Understanding (**action required**)
 - C. Approval of Resolution for Blue Ridge Innovation Network Lease (**action required**)
- IX. Comments by Board Members

 2018 SEI Forms must be completed before April 15, 2018
 Save the date: SACSCOC interview October 30th or 31st
- X. Adjournment

NEXT MEETING DATE: March 12, 2018, 5 p.m. - Henderson County Campus, Patton Building, Room 150