

AGENDA

BLUE RIDGE COMMUNITY COLLEGE BOARD OF TRUSTEES MEETING
March 12, 2018 - Henderson County Campus - Patton Building, Room 150, 5 p.m.

- I. Welcome and Recognition of Guests.....Chip Gould, Chairman
Ethics Statement
- II. Special Recognition.....Chip Gould
- III. Approval of Agenda (**action required**).....Chip Gould
- IV. Approval of Consent Agenda (**action required**).....Chip Gould
 - A. Approval of Minutes – January 8, 2018 regular session
 - B. Review 2017 EWD/CE and Basic Skills Class Visitation Internal Audit Report
 - C. Review 2014-2020 Strategic Plan Gap Analysis and Recommendations
 - D. Review of Requests for Use of Alcohol at Special Events
 - E. Review of New Employees
- V. Committee Reports
 - A. Facilities and Finance and Investment Committees Joint Meeting
 - Facilities Committee.....Duke Woodhull, Chair
 - Review Schedule of Capital Projects
 - Review Major Capital Projects
 - Approval of FCAP for Henderson and Transylvania County (**action required**)
 - Finance and Investment Committee.....Kelly Leonard, Chair
 - Financial Update as of January 31, 2018
 - Approval of Henderson and Transylvania County Operating and Capital Budgets (**action required**)
 - Review Financial Statement Audit Report
 - Approval of Financial Audit Frequency (**action required**)
 - Review of Retirement Systems Division – Contribution-based Benefit Cap Legislation Letter
 - Approval of Revised 2018-19 Specific Fees and Live Projects – Curriculum and CE (**action required**)
- VI. College Reports
 - A. President’s Report.....Laura B. Leatherwood
 - B. BRCC Educational Foundation Report.....Ann Green
 - C. Student Government Association Report.....Maxwell George
- VII. Old Business.....Chip Gould
- VIII. New Business.....Chip Gould
 - A. Approval of MOU and Lease Agreement with Blue Ridge Literacy Council (**action required**)
 - B. Certification of Sink Building Phase I (NCCCS #2108) Project - (**action required**)
 - C. NC Ethics Commission – Evaluation of Statement of Economic Interest – Nathan Kennedy
 - D. Legal Services – Campbell Shatley, PLLC (**action required**)
 - E. Review NCCCS 2018-2022 Strategic Plan
 - F. Review NCCCS 2018-2019 Legislative Priorities
 - G. President’s Evaluation Process.....Jeremy Gibbs, Chair, President’s Evaluation Committee
- IX. Comments by Board Members and Adjournment

REMINDERS: 2018 SEI Forms must be completed on or before April 16, 2018 to avoid monetary penalty
Save the date: SACSCOC interview October 30th or 31st

NEXT MEETING DATE: May 14, 2018, 5 p.m. - Transylvania County Campus, Straus Building, Room 140