

## AGENDA

BLUE RIDGE COMMUNITY COLLEGE BOARD OF TRUSTEES MEETING  
September 10, 2018  
Henderson County Campus, Patton Building, Room 150, 5 p.m.

- I. Welcome and Recognition of Guests.....John B. "Chip" Gould, Chairman  
Ethics Statement
- II. Approval of Agenda (**action required**).....Chip Gould
- III. Approval of Consent Agenda (**action required**).....Chip Gould
  - a. Approval of Minutes – July 9, 2018 regular session
  - b. Approval of Policy and Procedure Changes:
    - 3.11.1 Disciplinary Action
  - c. Approval of Memorandum of Understanding with Transylvania County Schools – Career Coach
  - d. Approval of Memorandums of Understanding with Henderson County Public Schools:
    - Career Coach, Early College, Career Academy and Innovative High School
  - e. Approval of Western Carolina Community Action Lease Agreement Renewal
  - f. Review of Small Business Center 2017-18 Annual Report
  - g. Review of 2018 Performance Measures for Student Success
  - h. Review of Requests for Use of Alcohol at Special Events
  - i. Review of New Employees
- IV. Committee Reports
  - a. Facilities Committee.....Richard G. "Duke" Woodhull, Chair
    - Review Capital Projects and Major Capital Projects
    - Henderson County Fire and Rescue Association Requests
      - 1. Approve Sewer Line (**action required**)
      - 2. Burn Building (information only)
  - b. Finance and Investment Committee.....Kelly Leonard, Chair
    - Financial Update as of June 30, 2018 and July 31, 2018
    - Approval of College Budget: DCC 2-1/2018-19 Budget Resolution including SGA Budget (**action required**)
    - Approval of Resolution for Salary Adjustments (**action required**)
    - Review EAGLE Report for Fiscal Year 2018
- V. College Reports
  - a. President's Report.....Laura B. Leatherwood
    - Enrollment Update
    - Veterans Services
    - SACSCOC
    - Performance Measures
    - Small Business Center
    - Lakeside Cafe
  - b. BRCC Educational Foundation Report.....Ann Green
  - c. Student Government Association Report.....Lilly Blankenship
- VI. Old Business.....Chip Gould
- VII. New Business.....Chip Gould
  - a. NCACCT Leadership Conference Update
- VIII. Comments by Board Members and Adjournment

**REMINDER:** Save the dates for SACSCOC Interview October 30 or 31 (Board Chairman and Vice-Chair only)  
**NEXT MEETING DATE:** November 19, 2018, 5 p.m. - Transylvania County Campus, Straus Building, Room 140