

AGENDA
BLUE RIDGE COMMUNITY COLLEGE
 Board of Trustees Meeting
 September 18, 2017
 Henderson County Campus - Room #150 - 5:00 p.m.

- I. Welcome and Recognition of GuestsChip Gould, Chair
 Ethics Statement
- II. Resolution of Appreciation.....Chip Gould, Chair
- III. Oath of OfficeChip Gould, Chair
- IV. Approval of Agenda.....Chip Gould, Chair
- V. Approval of Consent AgendaChip Gould, Chair
 - A. Approval of Minutes – July 10, 2017 regular session
 - B. Approval of Policy Change – 1.12 (The Board of Trustees – Powers and Duties)
 - C. Review of State Program Compliance Audit Report
 - D. Review of 2017 Performance Measures for Student Success
 - E. Review of Small Business Center 2016-2017 Annual Report
 - F. Review of 2017-2018 Board Committee Appointments
 - G. Review of New Employees
- VI. Committee Reports
 - A. Facilities and Finance & Investment Committees Joint MeetingDuke Woodhull & Kelly Leonard
Approval of Architect for Capital Project #2118-Transylvania County Campus Renovation/Addition (action required)
Approval of 2017-18 College Budget – including SGA Budget (action required)
 - B. Executive CommitteeChip Gould
- VII. College Reports
 - A. President’s Report Laura B. Leatherwood
 - B. BRCC Educational Foundation Report Ann Green
 - C. Student Government Association Report Maxwell George
- VIII. Old Business.....Chip Gould, Chair
- IX. New BusinessChip Gould, Chair
 - A. Approval of Memorandum of Understandings
 - 1-BRCC Educational Foundation
 - 2-Innovative High School
 - 3-Career Academy
 - 4-Early College
- X. Comments by Board Members
 - NCACCT Leadership Conference Update..... Susan Robinson & Kathy Revis
- XI. Adjournment

NEXT MEETING DATE: November 13, 2017 – 5:00 p.m., Transylvania County Campus