



Agenda

Blue Ridge Community College Local Board Meeting

June 17, 2020 6:30 PM Plecker Workforce Center

- I. Welcome and Call to Order Mr. Sunderlin
 Moment in Mission ...*Academic Response to Covid 19* Dr. Downey
- II. Approval of Proceedings of the March 13, 2020 meeting..... page 3
- III. Committee Reports
 - A. Chairman Mr. Sunderlin
 - *Finance and Facilities Committee, Mr. Matherly..... pg 8
 - *Curriculum and Student Affairs Committee, Mr. Bedwell pg 29
 - B. Secretary.....Dr. Downey
 - 1. Personnel Report, Ms. Page.....pg 72
 - 2. Enrollment Update, Dr. Younghandout
 - 3. Report from the Educational Foundation, Ms. Kigerpg 73
- IV. Old Business
 - A. Graduation..... Dr. Downey
 - B. Board Self Eval..... Dr. Downey
- V. New Business
 - A. *President’s Evaluation (closed session in part) Mr. Sunderlin
 - B. * July Board Meeting Dr. Downey
 - C. Report from the President..... Dr. Downey
- VI. Public Input (Public Rules and Guidelines Attached)

Calendar Items

- A. Spring Fling Live, June 18
- B. Graduation, *September 21, 7 p.m. JMU.*
- C. College Board Meeting, *Wednesday, July 8, 6 p.m., Armstrong Hall*
- D. College Board Meeting, *Wednesday, September 9, 6 p.m. Armstrong Hall*

* Items requiring action

The Finance and Facilities Committee (John Butler, Debbie Callison, Shawn Kaup, John Matherly, and Cathy Welsh) **will meet at 5:00 p.m. Plecker Workforce Center.**

The Curriculum and Student Affairs Committee (Michael Bedwell, Vermell Grant, Ron Ramsey, Dave Metz, and Frank Tamberrino) **will meet at 5:00 p.m. Plecker Workforce Center.**



Public Input Rules and Guidelines

- 1) Citizens desiring to speak during the public input period must sign in on the Public Input Sign-in sheet to provide information which includes printed name, organization (if applicable) and input topic. This will allow for citizens to be recognized by the Chairman of the Board during the Public Input period.
- 2) Individuals should stand when recognized by the Chairman of the Board; speak their name, organization (if applicable) and input topic.
- 3) Individuals should direct input to the Chairman of the Board.
- 4) Individuals are limited to no more than five (5) minutes. The time limit applies per individual and not per topic. Individual input to address multiple topics is limited to five minutes.
- 5) Individuals representing a group of citizens are limited to five (5) minutes; members comprising the group represented forfeit their individual time to speak.
- 6) When there are multiple individuals requesting time for public input on a single topic and the input is the same, at the Chairman of the Board's discretion, the number of speakers may be limited in order to make effective use of Board member's time and to allow an opportunity for input on multiple topics to be heard by the Board.
- 7) All citizens are strongly encouraged to put their comments in writing to the Board prior to the meeting for inclusion in the Board materials. Such written comments should be submitted to the Blue Ridge Community College President's office the Monday prior to the Board meeting.