

# AGENDA

Blue Ridge Community College Local Board Meeting

May 10, 2023

J Building, Room J126

Dinner 6 PM

6:30 PM

- I. Welcome and Call to Order ..... Mr. Matherly  
Moment in Mission ...*Truck & Heavy Equipment Simulators*.....Dr. Downey

II. \*Approval of Proceedings of the March 8, 2023 meeting

III. Committee Reports

- A. Chairman..... Mr. Matherly  
\*Finance and Facilities Committee, Mr. Butler  
\*Curriculum and Student Affairs Committee, Mr. Metz
- B. Secretary..... Dr. Downey
1. Personnel Report, Ms. Triplett  
2. Enrollment Update, Dr. Young.....handout  
3. Report from the Educational Foundation.....Ms. Kiger

IV. Old Business

- Board Self Evaluation.....Dr. Downey  
\*Dr. Downey's Evaluation (closed session in part).....Dr. Downey

V. New Business

- \*July Meeting (replaced with Board Member Orientation).....Dr. Downey  
Recognition of Board Members.....Dr. Downey  
Report from the President.....Dr. Downey

VI. Public Input (Public Rules and Guidelines) .....

Calendar Items

- Graduation Breakfast, *Saturday, May 13, 8:30 a.m.*  
Commencement, *Saturday, May 13, 10 a.m.*  
College Board (Orientation) Meeting, *Wednesday, July 12, 6 p.m.*  
College Board Meeting, *Wednesday, Sept.13, 6 p.m.*

\* Items requiring action

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The Finance and Facilities Committee (Kelly Blosser, John Butler, Debbie Callison, Sandy Hernandez, and Cathy Welsh) will meet at 5:30 p.m. J Building, Room J126.  
The Curriculum and Student Affairs Committee (Janet Ewing, Vermell Grant, Cappie Hull, Mary Louise Leake, and Dave Metz) will meet at 5:30 p.m. J Building, Room J127.