

# AGENDA

Blue Ridge Community College Local Board Meeting

May 11, 2022  
Houff Student Center  
Dinner 6 PM

## 6:30 PM

- I. Welcome and Call to Order ..... Mr. Matherly  
    Moment in Mission ...*Merck Project*.....Dr. Downey

II. \*Approval of Proceedings of the March 9, 2022 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.....

### V. New Business .....

- \* Dr. Downey's Evaluation (closed session in part).....Dr. Downey  
\*July Meeting.....Dr. Downey  
Report from the President.....Dr. Downey

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

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### Calendar Items

Graduation, Saturday, *Saturday, May 14, 8:30 a.m.*  
President's Reception, *Friday, May 20, 7:00 p.m.*  
College Board Meeting, *Wednesday, July 13, 6 p.m.*  
College Board Meeting, *Wednesday, Sept. 14, 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. Houff Student Center, Room G282-284.

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. Houff Student Center, Room G285.