

# AGENDA

Blue Ridge Community College Local Board Meeting

## Blue Ridge Community College Local Board Meeting

September 14, 2022

Plecker Workforce Center

Dinner 6 PM

6:30 PM

- I. | **Welcome and Call to Order** .....Mr. Matherly
  - Moment in Mission** ....*One Door*.....Dr. Downey
- II. **\*Approval of Proceedings of the May 11, 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. Urso.....handout
    - 3. Report from the Educational Foundation, Ms. Kiger
- IV. **Old Business**
  - None
- V. **New Business**
  - A. \*Foundation Board 2022-2023 events.....Dr. Downey
  - B. \*Master Plan.....Ms. Triplett
  - C. \*President's Institutional Priorities, Dr. Downey
  - D. Conflict of Interest Signatures.....Dr. Downey
  - E. Report from the President.....Dr. Downey
- VI. **Public Input (Public Rules and Guidelines)**

### Calendar Items

- A. President's Luncheon, *Thursday, Oct. 6, 11:30 a.m., Plecker Center*
- B. Veterinary Technology 50<sup>th</sup> Anniversary Celebration, *Oct. 23, 10 a.m., Plecker Center*
- C. College Board Meeting, *Wednesday, November 9, 6 p.m., Plecker Center*

\* Items requiring action

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

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. Plecker Workforce Center.**