



Blue Ridge Community College Local Board Meeting

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September 13, 2023

Plecker Workforce Center

Dinner 6 PM

6:30 PM

- I. **Welcome and Call to Order**Dr. Downey
- Moment in MissionComposition & Literature at BRCC**.....Dr. Downey

II. ***Approval of Proceedings of the May 10, 2023 meeting**

III. ***Elections of Board Leadership**.....Dr. Downey

IV. **Committee Reports**

A. Chair.....

*Finance and Facilities Committee

*Curriculum and Student Affairs Committee

B. Secretary.....Dr. Downey

1. Personnel Report, Ms. Triplett

2. Enrollment Update, Dr. Urso.....handout

3. Report from the Educational Foundation.....Ms. Kiger

II. **Old Business**

None

III. **New Business**

A. *Foundation Board 2023-2024 events.....Dr. Downey

B. *President’s Institutional Priorities..... Dr. Downey

C. *Conflict of Interest Signatures.....Dr. Downey

D. Report from the President.....Dr. Downey

IV. **Public Input (Public Rules and Guidelines)**

Calendar Items

A. President’s Luncheon, *Friday, Oct. 13, 11:30 a.m., Plecker Center*

B. College Board Meeting, *Wednesday, November 8, 6 p.m., Plecker Center*

* Items requiring action

The Finance and Facilities Committee (Kelly Blosser, John Butler, Debbie Callison, Cappie Hull, and Cathy Welsh) will meet at 5:30 p.m. Plecker Workforce Center, room P126BC.

The Curriculum and Student Affairs Committee (Robin Crowder, Janet Ewing, Vermell Grant, Sandy Hernandez, and TBD) will meet at 5:30 p.m. Plecker Workforce Center, room P126A.