

# AGENDA

Blue Ridge Community College Local Board Meeting

## Blue Ridge Community College Local Board Meeting

January 10, 2024

Plecker Workforce Center

Dinner 5:30 PM

6:00 PM

I. Welcome and Call to Order .....Ms. Callison

Moment in Mission .....*Agriculture Program*..... Dr. Downey

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

III. Reports

A. Chair.....Ms. Callison

\*Finance and Facilities, Ms. Triplett

Curriculum and Student Affairs, Dr. Urso

B. Secretary.....Dr. Downey

1. Personnel Report, Ms. Triplett

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

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

IV. Old Business

None

V. New Business

\*Resolution for Augusta County.....Dr. Downey

Conflict of Interest Filing Reminder.....Dr. Downey

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

VI. Public Input (Public Rules and Guidelines)

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### Calendar Items

College Board Meeting, *Wednesday, March 13, 2024, 5:30 p.m., Plecker Workforce Center, Room P126C*

Scholarship Luncheon with Donors and Student Recipients, *Friday, March 22, 2024, 11:30 a.m., Plecker Workforce*

Spring Fundraiser, *Friday, April 19, 2024, Plecker Workforce Center*

Graduation Breakfast, *Saturday, May 11, 8:30 a.m., Plecker Workforce Center*

Commencement, *Saturday, May 11, 10 a.m., The Commons (Rain date: Monday, May 13, 6 p.m., JMU)*

\* Items requiring action

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