



Blue Ridge Community College Local Board Meeting

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September 11, 2024

Plecker Workforce Center

Dinner 5:30 PM

6:00 PM

- I. **Welcome and Call to Order**Dr. Downey
- Moment in Mission ...Connect to Succeed: QEP Presentation**.....Dr. Downey

II. *Approval of Proceedings of the May 8, 2024 meeting

III. Reports

- A. Chair.....Ms. Callison
 - *Finance and Facilities, Ms. Triplett
 - *Academic 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

II. Old Business

None

III. New Business

- A. *Changes to Student Code of Conduct.....Dr. Downey
- B. *Foundation Board 2024-2025 events.....Dr. Downey
- C. *President’s Institutional Priorities & Eval Procedure..... Dr. Downey
- D. *Conflict of Interest Signatures.....Dr. Downey
- E. Report from the President.....Dr. Downey

IV. Public Input (Public Rules and Guidelines)

Calendar Items

- A. President’s Luncheon, *Friday, Oct. 31, 11:30 a.m., Plecker Center*
- B. College Board Meeting, *Wednesday, November 13, 5:30 p.m., Bio Sciences Building*

* Items requiring action