RCC Board of Trustees
Tuesday, January 18, 2022 at 3:00 p.m.
Room 105, Advanced Technologies Building

Item	AGENDA	Tab

1. **Call to Order and Reading of Ethics Statement** ....
2. ***Approval of Regular Agenda** ....
3. ***Approval of Consent Agenda** .... **A**
   Approval of Minutes for Regular Meeting– November 18, 2021 ....
   Approval of Executive Committee Meeting Minutes-December 7, 2021 ....
4. **Recommendation from Executive Committee for Broadband Funding** ....
5. **Student Success Story-Student Essay Contest Winner** .... **B**
6. **Program Presentation-Angela Pruitt, Respiratory Therapy Program Director** ....
7. **Report from Director of Human Resources** .... **C**
8. **Report from Director of Development/Executive Director RCC Foundation, Inc** .... **D**
   Treasurer's Report and Gift Report ....
9. **Report from Associate Vice President for Technology and Institutional Effectiveness** ... **E**
   IPEDS 2021 Data Feedback Report .... **F**
   IPEDS 2021 Customized Data Feedback Report .... **G**
10. **Report from Associate Vice President for Facilities and External Affairs** ....
    President's Recommendation Memo .... **H**
    *Approval to Advertise for Driving Pad Project Designer ....
    Center for Workforce Development Financing .... **I**
    Construction Update .... **J**
    ConnectNC Bond and Quarter-Cent Sales Tax Funds Report .... **K**
11. **Report from Vice President for Student Development** .... **L**
12. **Report from Student Trustee** .... **M**
13. **Report from Vice President for Academic Affairs** .... **N**

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    *Action Item   ****** **A** *closed session may be called as provided in N.C.G.S.§ 143-318.9-.18*