



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

<u>Item</u>	<u>AGENDA</u>	<u>Tab</u>
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

14.	Report from Vice President for Administrative Services .....	
	President’s Recommendation Memo.....	O
	*Request for Continued Spending Authority.....	
	*Request for Budget Transfers and Amendments .....	
	Board Financial Report .....	P
15.	President’s Report.....	Q
	Policies for Approval Memo .....	R
	*Approval of RCC Policies as Presented .....	
	Reidsville Area Foundation Recommendations.....	S
	Driving Pad .....	T
	Giving Levels for Naming Opportunities-CWD .....	U
16.	President’s Activities and Miscellaneous .....	V
17.	Closed Session** (Approval of Closed Session Minutes and discuss confidential .....	
	information-G.S. 143-318.11((a)(1)) .....	
18.	Adjournment.....	
	*Action Item      ** <i>A closed session may be called as provided in N.C.G.S. § 143-318.9-18</i>	