



**RCC Board of Trustees
 Tuesday, January 17, 2023 at 3:00 p.m.
 Gwyn Boardroom, Administration 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 15, 2022	
	Executive Committee Meeting Minutes-December 19, 2022	
4.	Program Presentation-Environmental Planning and Development and Duke Energy TRAILS	
5.	Enrollment and Retention Task Forces Reports	B
6.	Report from Director of Human Resources	C
7.	Report from Director of Development/Executive Director RCC Foundation, Inc..... Treasurer’s Report and Gift Report	D
	Student Essay Winner.....	E
8.	Report from Associate Vice President for Technology and Institutional Effectiveness..... SACSCOC Reaffirmation Update..... Information Security Update	F
	IPEDS 2021 Data Feedback Report	
	IPEDS 2021 Customized Data Feedback Report.....	
9.	Report from Associate Vice President for Facilities and External Affairs	
	President’s Recommendation Memo.....	G
	*Approval of Annual Design Agreements	
	Construction Update	H
	ConnectNC Bond and Quarter-Cent Sales Tax Funds Report.....	I
10.	Report from Vice President for Student Development	J
11.	Report from Student Trustee	K

12. Report from Vice President for Academic Affairs	L
13. Report from Vice President for Administrative Services	
President’s Recommendation Memo.....	M
*Approval of Budget Transfers and Amendments.....	
*Approval for Public Equipment Sale	
*Approval to Use Vending Receipts and/or Bookstore Funds for GED/AHS.....	
Board Financial Report	N
14. President’s Report.....	O
*Approval of RCC Policies 2.1.16 and 3.1 as Presented	P
Center for Workforce Development and IT Renovation (progress on equipment).....	
15. President’s Activities and Miscellaneous	Q
16. Closed Session** (Approval of Closed Session Minutes) (G.S. 143-318.11((a)(1)).....	
17. Adjournment.....	
*Action Item ** A closed session may be called as provided in N.C.G.S.§ 143-318.11.	