**RCC Board of Trustees**

**Tuesday, March 21, 2023 at 3:00 p.m.**

**Gwyn Boardroom, Administration Building**

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| **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– January 17, 2023**  |  |
|  |  **Approval of Minutes for Finance Committee Meeting--March 7, 2023**  |  |
|  |  **Receipt of Class Visitation Report for Fall Semester 2022**  |  |
| **4.** | **NCCCS Academic Excellence Award and New Century Transfer Pathway Scholarship.** | **B** |
| **5.** | **Program Presentation-Environmental Planning and Development and Duke Energy TRAILS**  |  |
| **6.** | **Report from Finance Committee**  |  |
|  |  **Recommendation-Approve 2023-2024 Rockingham County Budget Request**  | **C** |
| **7.** | **Report from Director of Human Resources**  | **D** |
| **8.** | **Report from Director of Development/Executive Director RCC Foundation, Inc**  | **E** |
|  |  **Treasurer’s Report and Gift Report**  |  |
|  |  **President’s Recommendation Memo**  | **F** |
|  |  **\*Approval of MOU between RCCF and RCC**  |  |
| **9.** | **Report from Associate Vice President for Technology and Institutional Effectiveness**  | **G** |
|  |  **2022 Continuing Education Enrollment Report**  | **H** |
|  |  **2023 Spring Curriculum Enrollment Report**  | **I** |
| **10.** | **Report from Associate Vice President for Facilities and External Affairs**  |  |
|  |  **President’s Recommendation Memo**  | **J** |
|  |  **\*Approval to Close Out the Humanities Second Floor Renovation Project**  |  |
|  |  **\*Approval to Add Funds to the Industrial Technologies II Renovation Project**  |  |
|  |  **Construction Update**  | **K** |
|  |  **ConnectNC Bond and Quarter-Cent Sales Tax Funds Report**  | **L** |
| **11.** | **Report from Interim Vice President for Student Development**  | **M** |
| **12.** | **Report from Student Trustee**  | **N** |
| **13.** | **Report from Vice President for Academic Affairs**  | **O** |
|  |  **President’s Recommendation Memo**  | **P** |
|  |  **\*Approval of Educational Leave with Pay**  |  |
| **14.** | **Report from Vice President for Administrative Services**  |  |
|  |  **President’s Recommendation Memo**  | **Q** |
|  |  **\*Approval-Accept and File 2022 Financial Statement Audit**  |  |
|  |  **\*Approval of Budget Transfers and Amendments**  | **R** |
|  |  **Board Financial Report**  | **S** |
| **15.** | **President’s Report**  | **T** |
|  |  **Strategic Plan Mid-Year Review 2022-2023**  | **U** |
|  |  **NCCCS Priorities Update**  |  |
| **16.** | **President’s Activities and Miscellaneous**  | **V** |
| **17.** | **Closed Session\*\* (Approval of Closed Session Minutes) (G.S. 143-318.11((a)(1))**  |  |
| **18.** | **Adjournment**  |  |
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| **\*Action Item \*\* A *closed session may be called as provided in N.C.G.S.§ 143-318.11.*** |

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