**RCC Board of Trustees**

**Tuesday, January 16, 2024 at 3:00 p.m.**

**Gwyn Boardroom, Administration Building**

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **Item** | **AGENDA** | **Tab** | | |
|  |  |  | | |
| **1.** | **Call to Order and Reading of Ethics Statement** | |  |
| **2.** | **\*Approval of January 16, 2024 Agenda** | |  |
| **3.** | **\*Approval of Consent Agenda Items** | | **A** |
|  | **Approval of Minutes for Regular Meeting– November 21, 2023** | |  |
|  | **Acknowledge Receipt-NCCCS Compliance Review Final Report 2022-23** | |  |
| **4.** | **Program Presentation-Information Systems** | |  |
| **5.** | **Report from Director of Human Resources** | | **B** |
| **6.** | **Report from Director of Development/Executive Director RCC Foundation, Inc** | | **C** |
|  | **Treasurer’s Report and Gift Report** | |  |
| **7.** | **Report from Associate Vice President for Technology and Institutional Effectiveness** | | **D** |
| **8.** | **Report from Associate Vice President for Facilities and External Affairs** | |  |
|  | **President’s Recommendation Memo** | | **E** |
|  | **\*Approval to Advertise for Designer and Builder for Nature Trails Improvements** | |  |
|  | **Construction Update** | | **F** |
|  | **ConnectNC Bond and Quarter-Cent Sales Tax Funds Report** | | **G** |
| **9.** | **Report from Vice President for Student Development** | | **H** |
| **10.** | **Report from Student Trustee** | | **I** |
| **11.** | **Report from Vice President for Academic Affairs** | | **J** |
|  | **President’s Recommendation Memo** | | **K** |
|  | **\*Approval of Student Fees** | |  |
| **12.** | **Report from Vice President for Administrative Services** | |  |
|  | **President’s Recommendation Memo** | | **L** |
|  | **\*Acceptance of Gifts-Purina** | |  |
|  | **\*Acceptance of Gifts-RCCF** | |  |
|  | **\*Approval of Budget Transfers and Amendments** | |  |
|  | **Board Financial Report** | | **M** |
| **13.** | **President’s Report** | | **N** |
|  | **Technology Support Services & Institutional Effectiveness-Organizational Changes** | | **O** |
|  | **Update on Accreditation (HB8)** | |  |
|  | **Update on Funding Formula changes** | |  |
|  | **Update on Driving Pad** | |  |
| **14.** | **President’s Activities and Miscellaneous** | | **P** |
| **15.** | **Closed Session\*\* (Approval of Closed Session Minutes) (G.S. 143-318.11((a)(1))** | |  |
| **16.** | **Approve Closed Session Action** | |  |
| **17.** | **Adjournment** | |  |
|  | |  | | --- | | **\*Action Item \*\* A *closed session may be called as provided in N.C.G.S.§ 143-318.11.*** | | |  |
|  |  |  | | |