**RCC Board of Trustees**

**Tuesday, January 16, 2024 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 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**  |  |
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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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