**RCC Board of Trustees**

**Tuesday, March 19, 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 March 19, 2024 Agenda** | |  |
| **3.** | **\*Approval of Consent Agenda Items** | | **A** |
|  | **Approval of Minutes for Regular Meeting– January 16, 2024** | |  |
|  | **Acknowledge Receipt-Non-Credit Division Class Visitation Report Fall 2023** | |  |
| **4.** | **Program Presentation-Early Childhood Education** | |  |
|  | **Dr. Chaka Walker, Program Coordinator and Dr. Ben Crouch, Department Chair** | |  |
| **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** | |  |
|  | **RCC Foundation Student Essay Winner** | | **D** |
| **7.** | **Report from Associate Vice President for Technology and Institutional Effectiveness** | | **E** |
|  | **IPEDS Feedback Report** | |  |
|  | **IPEDS Customized Data Feedback Report** | |  |
|  | **IPEDS Retention and Graduation Rates** | |  |
|  | **Spring 2024 Enrollment Report** | | **F** |
|  | **Continuing Education Enrollment Report** | |  |
| **8.** | **Report from Associate Vice President for Facilities and External Affairs** | |  |
|  | **President’s Recommendation Memo** | | **G** |
|  | **\*Ratification of Executive Committee Action-Approval of Keys Gym Roof Award** | |  |
|  | **Construction Update** | | **H** |
|  | **ConnectNC Bond and Quarter-Cent Sales Tax Funds Report** | | **I** |
| **9.** | **Report from Vice President for Student Development** | | **J** |
| **10.** | **Report from Student Trustee** | | **K** |
| **11.** | **Report from Vice President for Academic Affairs** | | **L** |
| **12.** | **Report from Vice President for Administrative Services** | |  |
|  | **President’s Recommendation Memo** | | **M** |
|  | **\*Adoption of 2024-2025 Rockingham County Budget** | | **N** |
|  | **\*Acceptance of Gift-RCCF** | | **O** |
|  | **\*Approval of Budget Transfers and Amendments** | | **P** |
|  | **Board Financial Report** | | **Q** |
| **13.** | **President’s Report** | | **R** |
|  | **\*Policy Memo and Policies** | |  |
|  | **2023-2024 Strategic Plan Mid-Year Results Final** | | **S** |
|  | **NCPropel** | | **T** |
|  | **Presidential Selection Process- 1C SBCCC 300.1** | |  |
|  | **Update on Accreditation (House Bill 8)** | |  |
|  | **House Bill 259** | |  |
| **14.** | **President’s Activities and Miscellaneous** | | **U** |
| **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.*** | | |  |
|  |  |  | | |