

RCC Board of Trustees Tuesday, May 21, 2024 at 3:00 p.m.

Gwyn Boardroom, Administration Building

AGENDA

1. Call to Order and Reading of the Ethics Statement
2. \*Approval of May 21, 2024 Agenda
3. \* Approval of Consent Agenda Items

Approval of Minutes for Regular Meeting - March 19, 2024

Tab

A

1. Special Presentation
2. Report from Associate Vice President for Facilities and External Affairs President's Recommendation Memo B Nikki Denney, Regional Specialist, USDA Rural Development

\*Approval to accept the Letter of Conditions of the US Department

of Agriculture, Rural Development grant for equipment purchases

in the Center for Workforce Development. C

1. Program Presentation - Electrical Study Mark Atkinson – Wiley|Wilson

\*Approval to enter into negotiations with Duke Energy to transfer ownership of the campus electrical system. D

Construction Update E

1. ConnectNC Bond and Quarter-Cent Sales Tax Funds Report F
2. Report from Director of Human Resources G
3. Report from Director of Development/Executive Director RCC

Foundation, Inc. Treasurer's and Gift Report H



1. Report from Associate Vice President for Technology and Institutional Effectiveness I
2. Report from Vice President for Student Development J
3. Report from Student Trustee K
4. Report from Vice President for Academic Affairs L President's Recommendation Memo M

\*Approval to offer Infant/Toddler Care Certificate (C55290) N

\*Approval of 2024-2025 Catalog/Student Handbook 0

1. Report from Vice President for Administrative Services

President's Recommendation Memo P

\*Approval to expend up to September 17, 2024 at the approximate monthly rate expended during the fiscal year ended June 30, 2024. Q

\*Approval of budget transfers and amendments. R

\*Approval to utilize Vending and/or Bookstore receipts to pay for scholarships for three credit hours of tuition for each of the 2024

GED and Adult High School (AHS) graduates. S

Board Financial Report T

1. President Report u

Level Up Rockingham V

Strategic Plan 2024-2027 Draft for Review w

Presidential Re-Election Process Update X



1. President’s Activities and Miscellaneous Y
2. Closed Session\*\* (Approval of Closed Session Minutes) (a)(l), (a)(S)
3. Approve Closed Session Action
4. Adjournment

\*Action Item \*\*A closed session may be called as provided in

N.C.G.S § 143-318.11.