



**RCC Board of Trustees
 Tuesday, May 18, 2021 at 3:00 p.m.
 Whitcomb Student Center, Activity Room**

<u>Item</u>	<u>AGENDA</u>	<u>Tab</u>
1.	Call to Order and Reading of Ethics Statement	
2.	*Approval of Regular Agenda	
3.	*Approval of Consent Agenda	A
	Minutes for Regular Meeting– March 16, 2021	
	Minutes for Nominating Committee-April 28, 2021.....	
	Minutes for Executive Committee-April 28, 2021	
4.	Student Success Story-RCC’s Student-Athlete May 2021 Graduates.....	B
5.	Program-Presentation Leigh Cockram, Director of Rockingham County Economic Development & Tourism	
6.	Report from Director of Human Resources	C
7.	Report from Director of Development/Executive Director RCC Foundation, Inc..... Treasurer’s Report and Gift Report	D
8.	Report from Associate Vice President for Technology and Institutional Effectiveness... Update on SACSCOC Actions	E
9.	Report from Associate Vice President for Facilities and External Affairs	
	President’s Recommendation Memo.....	F
	*Ratification of Executive Committee Action to Award Bid to Wright & Wray	
	*Approval to Award Keys Gymnasium Project to the Lowest Bidder	
	Construction Update	G
	ConnectNC Bond and Quarter-Cent Sales Tax Funds Report.....	H
10.	Report from Vice President for Student Development	I
11.	Report from Student Trustee.....	J
12.	Report from Vice President for Academic Affairs	K
	President’s Recommendation Memo.....	L
	*Approval of 2021-2022 Proposed Student Fees.....	

13.	Report from Vice President for Administrative Services	
	President’s Recommendation Memo.....	M
	*Approval of Budget Transfers and Amendments.....	
	*Approval to Expend Funds up to September 21, 2021.....	
	*Approval to Use Vending Receipts for GED	
	Board Financial Report	N
14.	President’s Report.....	O
	*Approval of Revised Mission Statement	P
	Recent Discussions on Workforce Issues	
	Collaborative Work with the Rockingham County Schools.....	
	Update on HEERF II and HEERF III Funds	
15.	President’s Activities and Miscellaneous	Q
16.	**Closed Session ((G.S. 143-318.11(a)(1)).....	
17.	Adjournment.....	

*Action Item

** A closed session may be called as provided in N.C.G.S. § 143-318.9-18