



**RCC Board of Trustees  
 Tuesday, July 20, 2021 at 3:00 p.m.  
 Gwyn Boardroom, Administration Building**

<u>Item</u>	<u>AGENDA</u>	<u>Tab</u>
1.	Call to Order and Reading of Ethics Statement.....	
2.	*Approval of Regular Agenda.....	
3.	Virtual Acknowledgment-UNCW Partnership Agreement-Chancellor Jose Sartarelli..	
4.	Recommendation of Officers from Nominating Committee-Grayson Whitt .....	
5.	Presentation of Resolutions .....	
6.	Appointment of New Trustees, Re-appointment of Trustees, and Oath of Office .....	
7.	*Approval of Consent Agenda .....	A
	Approval of Minutes for Regular Meeting– May 18, 2021 .....	
	Approval of President’s Blanket Travel Authorization .....	
	Approval of 2021-2022 RCC Catalog and Student Handbook.....	
	Approval of Mission Statement-Correction of Revision Date .....	
	Receipt of Class Visitation for Spring Semester 2021 .....	
8.	Student Success Story.....	B
9.	Report from Director of Human Resources .....	C
10.	Report from Director of Development/Executive Director RCC Foundation, Inc.....	D
	Treasurer’s Report and Gift Report .....	
	Campus Grants Priorities.....	
	President’s Recommendation Memo.....	E
	*Approval of Board Members .....	
11.	Report from Associate Vice President for Technology and Institutional Effectiveness ...	
	President’s Recommendation Memo.....	F
	*Approval of RCC Business Continuity Plan.....	
	QEP Summary and Survey Request .....	G
	Summer 2021 Enrollment Report.....	H

Spring 2021 Grade Distribution Report.....	I
12. Report from Associate Vice President for Facilities and External Affairs .....	
ConnectNC Bond and Quarter-Cent Sales Tax Funds Report.....	J
Construction Update .....	K
13. Report from Vice President for Student Development .....	L
14. Report from Student Trustee.....	M
15. Report from Vice President for Academic Affairs .....	N
16. Report from Vice President for Administrative Services .....	
President's Recommendation Memo.....	O
*Approval to Accept and File the 2020 Financial Statement Audit Report.....	
*Approval of 2020-2021 Budget Transfers and Amendments .....	
Board Financial Report.....	P
17. President's Report.....	Q
President's Recommendation Memo.....	R
*Approval of Student Rights and Responsibilities Statement.....	
Senate Budget Proposal-SB 105.....	S
Naming Rights for Center for Workforce Development Center.....	
18. President's Activities and Miscellaneous .....	T
19. Closed Session** (Approval of Closed Session Minutes and discuss confidential .....	
information-G.S. 143-318.11((a)(1)) .....	
20. Adjournment.....	
*Action Item	** A closed session may be called as provided in N.C.G.S. § 143-318.9-.18