



**RCC Board of Trustees
Thursday, November 18, 2021 at 3:00 p.m.
Advanced Technologies Building, Room 105**

AMENDED AGENDA

- 1. Call to Order and Reading of Ethics Statement**
- 2. *Approval of Regular Agenda**
- 3. *Approval of Consent Agenda**
Approval of Minutes for Regular Meeting– September 21, 2021
- 4. Student Success Story**
- 5. Program Presentation-Performance Measures**
- 6. Report from Director of Human Resources**
- 7. Report from Director of Development/Executive Director RCC Foundation, Inc.**
Treasurer’s Report and Gift Report
- 8. Report from Associate Vice President for Technology and Institutional Effectiveness**
Fall 2021 Enrollment Report
Continuing Education Enrollment Report CE1 and CE2
Cyber Security Emails
- 9. Report from Associate Vice President for Facilities and External Affairs**
ConnectNC Bond and Quarter-Cent Sales Tax Funds Report
Construction Update
- 10. Report from Vice President for Student Development**
- 11. Report from Student Trustee**
- 12. Report from Vice President for Academic Affairs**
President’s Recommendation Memo
***Acknowledge Receipt of Compliance Review FY 2019-20**
- 13. Report from Vice President for Administrative Services**
President’s Recommendation Memo
***Request for Continued Spending Authority**
***Request for Budget Transfers and Amendments**

Office of the President

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Board Financial Report

Annual Financial Reports

14. President's Report

Board Policies and Policy Manual

***Approval of Policies as Presented**

Rockingham County Workforce Curriculum Committee

15. President's Activities and Miscellaneous

16. Closed Session (Approval of Closed Session Minutes and discuss confidential information-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**