



**RCC Board of Trustees
 Tuesday, March 15, 2022 at 3:00 p.m.
 Room 105, Advanced Technologies 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.	*Approval of Consent Agenda	A
	Approval of Minutes for Regular Meeting– January 25, 2022.....	
	Approval of Finance Committee Meeting Minutes-February 17, 2022	
	Receipt of Class Visitation Report for Fall Semester 2021	
4.	Report from Finance Committee.....	
	Recommendation for 2022-2023 Rockingham County Budget Request.....	
	Recommendation for 2021-2022 Budget Resolution	
	Annual Review of Investments per Policy 3.1: Investments	
5.	Student Success Story-Academic Excellence Award Recipient	B
6.	Program Presentation-Transition Advisors/Enrollment Services	
7.	Report from Director of Human Resources	C
8.	Report from Director of Development/Executive Director RCC Foundation, Inc.....	D
	Treasurer’s Report and Gift Report	
9.	Report from Associate Vice President for Technology and Institutional Effectiveness...	E
	Continuing Education 2021 Enrollment Report.....	F
	Curriculum Spring 2022 Enrollment Report.....	G
10.	Report from Associate Vice President for Facilities and External Affairs	
	President’s Recommendation Memo.....	H
	*Approval to Expend Driving Pad Funds	
	Construction Update	I
	ConnectNC Bond and Quarter-Cent Sales Tax Funds Report.....	J

11. Report from Vice President for Student Development	K
12. Report from Student Trustee	L
13. Report from Vice President for Academic Affairs	M
14. Report from Vice President for Administrative Services	
President's Recommendation Memo.....	N
*Adoption and Approval of 2022-2023 Rockingham County Budget Request.....	
*Approval of 2021-2022 Budget Resolution	O
Board Financial Report	P
15. President's Report.....	Q
Policies for Approval Memo.....	R
*Approval of RCC Policies as Presented	
NCCCS Priorities/Legislative Strategy	S
16. President's Activities and Miscellaneous	T
17. Closed Session** (Approval of Closed Session Minutes and discuss confidential	
information-G.S. 143-318.11((a)(1))	
18. Adjournment.....	
*Action Item ** A closed session may be called as provided in N.C.G.S.§ 143-318.9-.18	