



BOARD OF TRUSTEES MEETING  
Freeland Building Community Room  
November 30, 2021  
7 p.m.

**Call to Order:** Chair Turner called the meeting to order at 7:00 p.m.

**Roll Call:** Roll call was done by Tarsha Bush-Dudley.

**Trustee Attendance:**

<b><u>Trustee Name</u></b>	<b><u>Absent/Present</u></b>
Kimberly Turner (Chair)	Present
Ronald Gatling (Vice-Chair)	Present
Wendy Ruffin-Barnes	Present
Claudia Richardson	Present
Mary Harrell	Present
Albert Vann	Present
Andre Lassiter	Present
Jeri Pierce	Present
John Trent	Present
Jean Matthews	Present
Betty Pugh	Present
Otis Smallwood	Present

**Staff Present:** Dr. Murray Williams (President), Tarsha Bush-Dudley (Board Liaison), Dr. Jaime Woods (Vice-President of Instruction & Student Services), Mrs. Wendy Vann (Vice-President of External Affairs/Executive Director of the R-CCC Foundation), Mr. Tracy Peele (Associate Vice President, Finance), Matt Williams (Accounting/Financial Services/Independent Contractor)

**Others Present:** None.

**Invocation:** Given by Trustee Vann.

**Conflict of Interest Statement:** Read by Chair Turner. None were noted.

**Mission Statement Review:** Chair Turner reviewed the R-CCC Mission Statement with the Trustees.



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**Approval of the Agenda:**

- On a motion by Trustee Trent and seconded by Trustee Harrell the Board approved the November 20, 2021, agenda.

**Approval of Board Meeting Minutes:**

- On a motion by Trustee Lassiter and seconded by Trustee Harrell, the Board approved the October 26, 2021, Board meeting minutes.

**Committee Reports**

**Building & Grounds Presentation:**

**Finance Committee:**

- Mr. Williams shared a power point presentation on how colleges are funded and gave a detailed overview of the Finance Report dated October 31, 2021.
- On a motion by Trustee Smallwood and seconded by Trustee Trent the Board approved the Financial Report for the month of October 2021.
- On a motion by Trustee Harrell and seconded by Trustee Smallwood, the Board approved the Campus Consortium Master License Service invoice in the amount of \$12,688.
- On a motion by Trustee Gatling and seconded by Trustee Pierce the Board approved the Amazon Web Services invoice in the amount of \$13,948.33

**Policy & Quality Assurance Committee:**

- On a motion by Trustee Gatling and seconded by Trustee Harrell the Board approved the proposed policy changes to Board Policy 2.2, Academic Freedom and Responsibility, and Board Policy 3.6, Due Process.

**Board Chair's Report**

- Chair Turner asked the Trustees to save the dates of January 6-8, 2022, for the R-CCC Board of Trustees Retreat.



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**President's Report:**

- Dr. Williams discussed the information presented in the President's Report that was distributed to the Trustees in their packet. (See handout.)
- Dr. Williams shared the College's compliance review conducted Fiscal Year 2020-21 pursuant to North Carolina General Statute 115D-5(m). There were no findings for the Institution Class Reports (ICR), programs, policies, and procedures for the 2019-20 reporting period.
- Dr. Williams distributed and discussed the newspaper article dated November 26, 2021, regarding R-CCC.
- Dr. Williams reminded the Trustees of the meeting with Dr. Stith on December 7, 2021, from 10 a.m.- 11:30 a.m. in the Jernigan Building Boardroom.

**Closed Session:**


- On a motion by Trustee Gatling and seconded by Trustee Harrell the Board went into closed session at 7:45 p.m. to discuss a personnel issue.


**Open Session:**

- On a motion by Trustee Lassiter and seconded by Gatling the Board approved the revised R-CCC Organizational Chart.

**Adjournment**

- On a motion by Trustee Gatling and seconded by Trustee Trent the meeting adjourned at 7:52 p.m.

  
Board Chair

  
Prepared by Board Clerk