

ROANOKE-CHOWAN COMMUNITY COLLEGE

Board of Trustees Meeting

September 24, 2019

7:00 p.m.

Jernigan Building Boardroom

Call to Order: Trustee Ruffin-Barnes called the meeting to order at 7:00 p.m.

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

Trustee Attendance:

<u>Trustee Name</u>	<u>Absent/Present</u>	<u>Arrival Time</u>
Jeri Pierce (Chair)	Present	7:00 p.m.
Ronald Gatling (Vice-Chair)	Absent	N/A
Wendy Ruffin-Barnes	Absent	N/A
Andre Lassiter	Present	7:00 p.m.
Albert Vann	Present	7:00 p.m.
Claudia Richardson	Present	7:00 p.m.
John Trent	Absent	N/A
Jean Matthews	Present	7:00 p.m.
Kimberly Turner	Absent	N/A
James Eure	Absent	N/A
Mary Harrell	Present	7:00 p.m.
Kashi Bazemore	Present	7:00 p.m.
Student Trustee Hunter	Absent	N/A

Staff Present: Dr. Audre Levy (Interim President), Tarsha Bush-Dudley (Board Clerk), Dr. Mary Leary (Instructional Technology Director), Timothy Lassiter (Director of Facilities & Security)

Others Present: Alex Granados, Attorney Charles Francis

Invocation: Given by Trustee Vsnn.

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

Approval of the Agenda:

On a motion by Trustee Harrell and seconded by Trustee Eure the Board approved the September 24, 2019 agenda.

- The Trustees presented Rev. Daniel Smith with a plaque for his years of dedicated service to the R-CCC Board of Trustees.

President's Report

- Dr. Levy introduced Mr. Timothy Lassiter to the Trustees as the new Director of Facilities & Security. Mr. Lassiter gave an update on facilities.
- Dr. Levy discussed the current vacant positions at the College.
- Dr. Levy discussed the cameras in the boardroom to record meetings.
- Dr. Levy stated she has invited several people to the campus from the NCCCS to discuss the SACSCOC issue. Information regarding a date and time for the visit is forthcoming.
- The August Month End Report was tabled until the next regularly scheduled meeting.

Closed Session: On a motion by Trustee Bazemore and seconded by Trustee Matthews the Board went into closed session at 7:39 p.m.

Adjournment:

- On a motion by Trustee Vann and seconded by Trustee Turner the meeting adjourned at 8:04 p.m.