

ROANOKE-CHOWAN COMMUNITY COLLEGE

Special Called Board of Trustees Meeting

July 31 2019

7:00 p.m.

Jernigan Building Boardroom

Call to Order: Chairwoman Pierce called the meeting to order at 7:02 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>	<u>At what point did the Trustee enter on the agenda?</u>
Jeri Pierce (Chair)	Present	7:00 p.m.	Beginning
Ronald Gatling (Vice-Chair)	Present	7:00 p.m.	Beginning
Wendy Ruffin-Barnes	Present	7:00 p.m.	Beginning
Dr. Claudia Richardson	Absent		
Dr. Kashi Bazemore	Present	7:37 p.m.	
Rev. Daniel Smith	Absent		
Andre Lassiter	Present	7:00 p.m.	Beginning
Kimberly Turner	Present	7:00 p.m.	Beginning
Jean Matthews	Present	7:00 p.m.	Beginning
James Eure	Absent		
Mary Harrell-Sessoms	Present	7:00 p.m.	Beginning
John Trent	Present	7:00 p.m.	Beginning

Staff Present: Tarsha Bush-Dudley (Board Clerk)

Others Present: Attorney Charles Francis

Invocation: Given by Trustee Eure.

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

Approval of the Agenda:

- On a motion by Trustee Turner and seconded by Trustee Gatling the Board approved the July 31, 2019 agenda.

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Closed Session

- On a motion by Trustee Lassiter and seconded by Trustee Harrell the Board went into closed session at 7:15 p.m. p.m. to discuss a personnel and legal issue.

Adjournment

- On a motion by Trustee Trent and seconded by Trustee Bazemore the meeting adjourned at 8:24 p.m.