



BOARD OF TRUSTEES MEETING
Freeland Building Community Room
October 26, 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:

<u>Trustee Name</u>	<u>Absent/Present</u>
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. Clarence Hall (Director, Information Technology), Mr. Tracy Peele (Associate Vice President, Finance) Renee Jones (Nursing Instructor), Louann Schaffer (Nursing Instructor), Daphne Drew (Director of Trio), Timothy Lassiter (Director of Facilities Management)

Others Present: None.

Invocation: Given by Trustee Gatling.

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.



BOARD OF TRUSTEES MEETING
Freeland Building Community Room
October 26, 2021
7 p.m.

Approval of the Agenda:

- On a motion by Trustee Trent and seconded by Trustee Harrell the Board approved the October 26, 2021, agenda.

Approval of Consent Agenda:

- On a motion by Trustee Lassiter and seconded by Trustee Trent, the Board approved the consent agenda items.
 1. September 28, 2021- Board Meeting Minutes
 2. November 19, 2019 - Board Meeting Minutes (Amendment)

Introduction of New Employees:

- Dr. Woods and Mrs. Vann introduced the new employees of R-CCC:
 1. Renee Jones
 2. Louann Schaffer
 3. Daphne Drew

Committee Reports

Building & Grounds Presentation:

- Mr. Timothy Lassiter discussed the photographs that were included in the Board packet regarding roofing issues of some the buildings at R-CCC. Mr. Lassiter stated that three different proposals have been received with some companies offering to replace the roofs, and other proposals offering to repair the roofs. The Board agreed that an RFP needs to be sent having the companies voting on the same thing.
- On a motion by Trustee Ruffin-Barnes and seconded by Trustee Vann the Board agreed to creating an RFP for all buildings with roofing issues to include total replacement with a minimum of a 10-year warranty with the option of a 20-year warranty.



BOARD OF TRUSTEES MEETING
Freeland Building Community Room
October 26, 2021
7 p.m.

Finance Committee:

- Mr. Peele discussed the Finance Report dated September 30, 2021.
- On a motion by Trustee Lassiter and seconded by Trustee Trent, the Board approved the Month End Report for the month of September 2021.
- On a motion by Trustee Gatling and seconded by Trustee Harrell the Board approved the purchase approval for the Applied Data Technologies Quote.

Personnel Committee:

- On a motion by Trustee Gatling and seconded by Trustee Pierce the Board approved creating an RFP to hire a new Governing Board Attorney.
- Mr. Lassiter stated the Board needs an attorney with experience in higher education.

Board Chair's Report

- Chair Turner discussed the upcoming events that are scheduled to take place on the campus of R-CCC.
- Chair Turner also discussed the ethics letters that have been sent to a few of the Trustees regarding the evaluation of their Statement of Economic Interest Forms
- On a motion by Trustee Vann and seconded by Trustee Harrell the Board agreed to move the next regularly scheduled meeting to November 30, 2021.

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 stated the phone system has been upgraded and will hopefully be up and running next month.
- Dr. Williams stated R-CCC's curriculum enrollment is currently the highest enrollment increase in the state. The College has the highest overall enrollment increase in the state.

Closed Session:

- There was no closed session for this meeting.



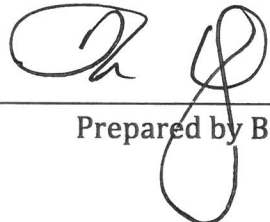
BOARD OF TRUSTEES MEETING
Freeland Building Community Room
October 26, 2021
7 p.m.

Adjournment

- On a motion by Trustee Trent and seconded by Trustee Matthews the meeting adjourned at 8:03 p.m.



Board Chair



Prepared by Board Clerk