



BOARD OF TRUSTEES SPECIAL CALLED MEETING

**April 8, 2022
10 a.m., Virtual**

Call to Order: Chair Turner called the meeting to order at 10:02 a.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) | Absent |
| Wendy Ruffin-Barnes | Present |
| Claudia Richardson | Absent |
| 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: Tarsha Bush-Dudley (Board Liaison)

Others Present: None.

Invocation: Given by Trustee Harrell.

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

Mission Statement Review: Chair Turner reviewed the College's mission statement.

Approval of the Agenda:

- On a motion by Trustee Pierce and seconded by Trustee Harrell the Board approved the April 8, 2022, agenda.

Committee Report: Buildings & Grounds

- Mr. Vann discussed the information presented at the Buildings & Grounds committee meeting regarding the Capital Roofing Projects.



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- On a motion by Trustee Pierce and seconded by Trustee Harrell the Board agreed to move forward with East Carolina Roofing & Coating, Inc. for the Freeman Building, and to award the roof replacements for the other buildings based upon the lowest quote at the time funding is released from the state.
- Dr. Williams presented and discussed the Resolution in Support of the Construction Project (Fine Arts and Skills Trade Building, Universal Training Center, and Nursing and Allied Health Simulation Facility) at R-CCC.
- On a motion by Trustee Pierce and seconded by Trustee Vann the resolution was approved by the Board,

Closed Session:

- There was no closed session for this meeting.

Announcements:

- SEI Forms are due on April 18, 2022.
- There will be a campus picnic held on April 29, 2022, from 11 a.m. – 2 p.m. in the courtyard.

Adjournment:

- On a motion by Trustee Harrell and seconded by Trustee Pugh. the meeting adjourned at 10:20 a.m.


Board Chair


Prepared by Board Clerk