

ROANOKE-CHOWAN COMMUNITY COLLEGE
 Board of Trustees Meeting
 November 19, 2019
 7:00 p.m.
 Jernigan Building Boardroom

Call to Order: Chairwoman Jeri 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>
Jeri Pierce (Chair)	Present	7:00 p.m.
Ronald Gatling (Vice-Chair)	Present	7:00 p.m.
Wendy Ruffin-Barnes	Present	7:00 p.m.
Andre Lassiter	Present	7:00 p.m.
Albert Vann	Present	7:00 p.m.
Claudia Richardson	Present	7:00 p.m.
John Trent	Present	7:00 p.m.
Jean Matthews	Present	7:00 p.m.
Kimberly Turner	Present	7:00 p.m.
James Eure	Absent	N/A
Mary Harrell	Present	7:00 p.m.
Student Trustee Hunter	Absent	7:00 p.m.

Staff Present: Dr. Audre Levy (Interim President), Tarsha Bush-Dudley (Board Clerk), Dr. Mary Leary (Instructional Technology Director), Dr. Adrienne Leche (Dean of Curriculum)

Others Present: Mr. Sam Dickens (NCACCT), Mr. William Holder (NCCCS Board Member)

Invocation: Given by Trustee Lassiter.

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

Approval of the Agenda:

- On a motion by Trustee Trent and seconded by Trustee Harrell the Board approved the November 19, 2019 agenda.

Approval of Minutes:

- On a motion by Trustee Lassiter and seconded by Trustee Matthews the Board approved the July 25, 2019 BOT minutes.

Board Chair Report

- Chair Pierce reminded the Trustees that Dr. Kirchman will be on the R-CCC campus on December 2, 2019.

President's Report

- The Board policies were tabled until the next regularly scheduled meeting,
- The mission statement will be revised and sent to the Trustees again for approval.
- Dr. Leary presented information regarding having the military on campus. On a motion by Trustee Trent and seconded by Trustee Harrell the Board approved having military on the campus of R-CCC.
- Dr. Levy distributed and discussed the budget updates.
- Dr. Levy introduced Mrs. Marcenda Rodgers to the Trustees as the new Human Resources Director.
- Dr. Levy stated she has interviewed for the Dean of Students and the Director of Library Sciences. More information is forthcoming.
- Dr. Levy stated Dr. Kirchman will visit with the Trustees on December 2, 2019 at 12:30 p.m.

Closed Session: On a motion by Trustee Lassiter and seconded by Trustee Trent the Board went into closed session at 8:18 p.m.

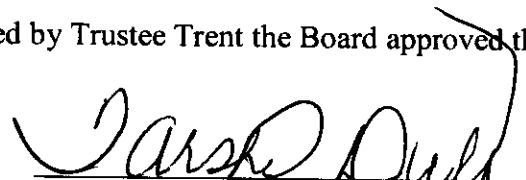
Adjournment:

- On a motion by Trustee Vann and seconded by Trustee Trent the meeting adjourned at 9:16 p.m.

Amendment (September 28, 2021):

- On a motion by Trustee Lassiter and seconded by Trustee Trent the Board approved the FY 2019-2020 Annual Budget.


Board Chair


Prepared by Board Clerk