

ROANOKE-CHOWAN COMMUNITY COLLEGE

Special Called Board of Trustees Meeting

May 6, 2019

7:00 p.m.

Jernigan Building Boardroom

Call to Order: Chairwoman Pierce called the meeting to order at 4:00 p.m.

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

Trustee Attendance:

<u>Trustee Name</u>	<u>Absent/Present</u>
Jeri Pierce (Chair)	Present
Ronald Gatling (Vice-Chair)	Absent
Wendy Ruffin-Barnes	Present
Dr. Claudia Richardson	Present
Dr. Kashi Bazemore	Present
Rev. Daniel Smith	Present
Andre Lassiter	Present
Kimberly Turner	Absent
Jean Matthews	Present
James Eure	Present
Mary Harrell-Sessoms	Present
John Trent	Absent

Staff Present: Dr. Stanley Elliott (President), Tarsha Bush-Dudley (Board Clerk)

Others Present: None.

Invocation: Given by Trustee Smith.

Conflict of Interest Statement: Read by Chairwoman Pierce. Chairwoman Pierce noted that there may be a conflict of interest with Trustee Matthews.

Approval of the Agenda:

- On a motion by Trustee Lassiter and seconded by Trustee Smith the Board approved the May 6, 2019 agenda.
- On a motion by Trustee Bazemore and seconded by Trustee Trent the Board approved the response to the SACSCOC report, and further approved the attached revision to Policy 3.1-Authority to Hire.

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Announcements:

- Dr. Elliott asked the Trustees to convene in the cafeteria area at 5:30 p.m. on Friday, May 10, 2019 for the commencement ceremony.

Adjournment

- On a motion by Trustee Lassiter and seconded by Trustee Ruffin-Barnes, the meeting adjourned at 5:05 p.m.