



BOARD OF TRUSTEES MEETING
Freeland Building Community Room
November 22, 2022
7 p.m.

Call to Order: Chair Gatling 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>
Ronald Gatling (Chair)	Present
Jeri Pierce (Vice-Chair)	Present
Wendy Ruffin-Barnes	Absent
Mary Harrell	Present
Albert Vann	Present
Andre Lassiter	Present
Kimberly Turner	Absent
Jean Matthews	Present
Betty Pugh	Present
Otis Smallwood	Present

- **Staff Present:** Dr. Murray Williams (President), Dr. Jaime Woods (Vice-President of Instruction & Student Services), Dr. LaToya Wiley (Vice President, Administrative & Fiscal Services), Dr. Tanya Oliver (Associate Vice President of Student Services), Tarsha Bush-Dudley (Board Liaison)

Others Present: Attorney Charles Francis, Mrs. Patricia Ferguson

Invocation: Given by Trustee Harrell.

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

Mission Statement Review: Chair Gatling reviewed the R-CCC Mission Statement with the Trustees.

Approval of the Agenda:

- On a motion by Trustee Lassiter and seconded by Trustee Pugh the Board approved the November 22, 2022, agenda.



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Approval of Board Meeting Minutes:

- On a motion by Trustee Harrell and seconded by Trustee Pugh, the Board approved the October 24, 2022, Board minutes.

Committee Reports:

Finance Committee:

- Dr. Wiley gave an overview of the Financial Report dated September 2022.
- On a motion by Trustee Lassiter and seconded by Trustee Harrell the Board approved the Financial Report for the month of October 2022.

Board Chair's Report

- Chair Gatling stated the next Trustee to be highlighted on the R-CCC Trustee Spotlight is Trustee Albert Vann.
- Chair Gatling complimented Trustee Lassiter for being featured in a recent article regarding his life journey and the impact that R-CCC had on his success.
- Chair Gatling discussed the R-CCC Christmas Luncheon that is scheduled to take place on December 13, 2022, from 11 a.m. – 1 p.m.
- Mr. Gatling distributed Christmas gifts to the Trustees and Dr. Williams.

President's Report:

- Dr. Williams discussed the SACSCOC Policy on the hiring of family members. She stated the College can hire the family member of a Trustee as long as the Trustee is neither the Chairman nor Vice-Chairman.

Closed Session:

- On a motion by Trustee Lassiter and seconded by Trustee Vann the Trustees went into closed session at 7:38 p.m.

Adjournment

- On a motion by Trustee Harrell and seconded by Trustee Matthews the meeting adjourned at 8:18 p.m.



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Board Chair

Board Clerk