



BOARD OF TRUSTEES MEETING  
Freeland Building Community Room  
January 25, 2022  
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:**

<b>Trustee Name</b>	<b>Absent/Present</b>
Kimberly Turner (Chair)	Present
Ronald Gatling (Vice-Chair)	Present
Wendy Ruffin-Barnes	Present
Claudia Richardson	Present
Mary Harrell	Present
Albert Vann	Present
Andre Lassiter	Absent
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), Mr. Matt Williams (Accounting/Financial Services/Independent Contractor), Dr. LaToya Wiley (Vice President, Administrative & Fiscal Services), Mrs. Kim Saunders (Executive Assistant to the President), Mrs. Sonja Watford (Nursing Instructor), Mr. Johnny Jones (Plant Operations Supervisor)

**Others Present:** Attorney Charles Francis

**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.



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**Introduction of New Employees:**

Dr. Williams, Dr. Wiley, and Dr. Woods introduced the new employees of R-CCC:

- Dr. LaToya Wiley (Vice President, Administrative & Fiscal Services)
- Mrs. Kim Saunders (Executive Assistant to the President)
- Mrs. Sonja Watford (Nursing Instructor)
- Mr. Johnny Jones (Plant Operations Supervisor)

**Approval of the Agenda:**

- On a motion by Trustee Ruffin-Barnes and seconded by Trustee Pierce the Board approved the January 25, 2022, agenda.

**Approval of Board Meeting Minutes:**

- On a motion by Trustee Harrell and seconded by Trustee Vann, the Board approved the November 30, 2021, Board meeting minutes and the January 6, 2022, Special Called Board Meeting minutes.

**Committee Reports**

**Finance Committee:**

- Mr. Williams shared information regarding the recent state audit and stated that there were no findings. He also stated the full state budget was received on last Friday.
- On a motion by Trustee Pierce and seconded by Trustee Pugh the Board approved the Financial Report for the month of December 2021.

**Board Chair's Report**

- Chair Turner reminded the Trustees of the R-CCC Special Called Board meeting from 10 a.m. to Noon on Friday, January 28, 2022, in the Freeland Building Community Room to discuss the President's goals for the upcoming fiscal year.

**President's Report:**

- Dr. Williams stated that Dr. Warren has stated she will retire in January 2023. She stated she will begin recruiting for her position.



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- Dr. Williams stated the Executive Vice President position has been filled and the employee's initial start date is February 14, 2022.
- Dr. Williams discussed the enrollment comparison from AY2021 to AY2022. The FTE for AY2021 was 511 and the FTE for AY2022 is currently 628 for a 22% increase in FTE.
- Dr. Williams stated the price of the new Fine Arts Buildings has increased from \$4,500,000 to \$8,000,000 for the 16,000 square feet building. If the institution wants to move forward with the new building at a cost of \$4,500,000, the square footage of the building will be reduced to 9,000 square feet. If the institution wants to move forward with the new building at a cost of \$8,000,000 more funds will be needed to support the project. There will be a joint Building & Grounds and Finance Committee meeting to discuss moving forward with this initiative.

**Closed Session:**

- There was no closed session for this meeting.

**Adjournment:**

- On a motion by Trustee Pierce and seconded by Trustee Harrell the meeting adjourned at 7:29 p.m.

  
Board Chair

  
Prepared by Board Clerk