



BOARD OF TRUSTEES MEETING
Freeland Building Community Room
May 24, 2022
7 p.m.

Call to Order: Vice-Chair Gatling called the meeting to order at 7:00 p.m.

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

Trustee Attendance:

Trustee Name	Absent/Present
Kimberly Turner (Chair)	Absent
Ronald Gatling (Vice-Chair)	Present
Wendy Ruffin-Barnes	Present
Claudia Richardson	Absent
Mary Harrell	Present
Albert Vann	Present
Andre Lassiter	Present
Jeri Pierce	Present
John Trent	Absent
Jean Matthews	Present
Betty Pugh	Present
Otis Smallwood	Absent

Staff Present: Dr. Murray Williams (President), Dr. Jaime Woods (Vice-President of Instruction & Student Services), Ms. Stephanie Benson (Executive Vice President, Workforce and Institutional Effectiveness & Executive Director of the Foundation), Dr. Latoya Wiley (Vice-President, Administrative & Fiscal Services), Mr. Clarence Hall (Director of Instructional Technology), Kirsten Watford (Director of Human Resources), Tarsha Bush-Dudley (Board Liaison)

Others Present: Attorney Charles Francis

Invocation: Given by Trustee Harrell.

Conflict of Interest Statement: Read by Chair Turner.

Mission Statement Review: Vice-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 Matthews the Board approved the May 24, 2022, agenda.



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Approval of Board Meeting Minutes:

- On a motion by Trustee Harrell and seconded by Trustee Vann the Board approved the April 26, 2022, Regular Session Board Meeting Minutes.

Finance Committee:

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

Policy & Quality Assurance Committee:

- On a motion by Trustee Harrell and seconded by Trustee Ruffin-Barnes the Shared Leave Revisions Policy.
- On a motion by Trustee Harrell and seconded by Trustee Pugh the Board approved the Credit for Prior Learning Policy.
- On a motion by Trustee Pierce and seconded by Trustee Harrell the Board approved the Programmatic Changes.
- On a motion by Trustee Ruffin-Barnes and seconded by Trustee Harrell the Board approved the QEP: CAPS on the Wave! Review.

Board Chair's Report

- Vice-Chair Gatling discussed the President's Evaluation. Dr. Williams was asked to step out of the boardroom.

President's Report:

- Dr. Williams thanked the Board for giving her the opportunity to be President of R-CCC. She stated her first year has been nothing short of amazing. She stated she is excited about the future of R-CCC.
- Dr. Williams discussed the President's Board Report for May 2022 (see handout) and discussed the following events that are scheduled to take place:
 - a. Roanoke Electric Visions Event on June 25, 2022, from 9am-4pm in the courtyard.
 - b. Dr. Williams stated Wendy Vann will be retiring on August 1, 2022.
 - c. Dr. Williams discussed the Performance Measures for R-CCC.
 - d. Dr. Williams discussed the rebuilding of the R-CCC Foundation.



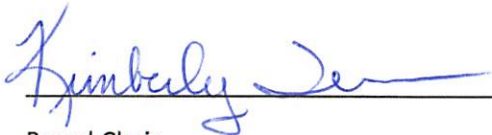
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Closed Session:


- On a motion by Trustee Harrell and seconded by Trustee Ruffin-Barnes the Board went into closed session at 8:32 p.m. to discuss a personnel issue.

Adjournment:

- On a motion by Trustee Lassiter and seconded by Trustee Pugh the meeting adjourned at 8:33 p.m.



Board Chair



Prepared by Board Clerk