



BOARD OF TRUSTEES MEETING
Freeland Building Community Room
April 25, 2023
7 p.m.

Call to Order: Chair Gatling called the meeting to order at 7:00 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	Present
Mary Harrell	Absent
Albert Vann	Present
Andre Lassiter	Present
Jean Matthews	Present
Betty Pugh	Present
Otis Smallwood	Present
Renee Tyler	Present
Geneva Riddick-Faulkner	Absent
Catherine Wilson	Present

Staff Present: Dr. Murray Williams (President), Dr. LaToya Wiley (Vice President, Administrative & Fiscal Services), Dr. Tanya Oliver (Associate Vice President of Student Services), Ms. Stephanie Benson (R-CCC Executive Vice President), Mr. Clarence Hall (Director of IT/CIO), Tarsha Bush-Dudley (Board Liaison)

Others Present: Markel Bunch- SGA Vice President

Invocation: Given by Trustee Vann

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

Introduction of Guests:

- Monica Simmons- Dr. Williams' Mentee
- LaSonya Moore- Dr. Williams' Mentee

Student Government Association

- Mr. Markel Bunch presented and discussed a PowerPoint presentation on events sponsored by the SGA that have taken place this fiscal year.



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

Approval of the Agenda:

- On a motion by Trustee Lassiter and seconded by Trustee Ruffin-Barnes the Board approved the April 25, 2023, Board agenda.

Approval of Board Meeting Minutes:

- On a motion by Trustee Lassiter and seconded by Trustee Tyler, the Board approved the March 28, 2023, Board minutes.

Committee Reports:

Finance Committee:

- Dr. Wiley gave an overview of the Financial Reports for March 2023.
- On a motion by Trustee Lassiter and seconded by Trustee Ruffin-Barnes, the Board approved the Financial Reports for March 2023.

Board Chair's Report

- Chair Gatling recognized Trustee Jean Matthews for being highlighted on the R-CCC Trustee Spotlight for the month of April. The next Trustee to be highlighted is Trustee Jeri Pierce.
- Chair Gatling reminded the Trustees of the Special Called Meeting on May 8th at noon to discuss Dr. Williams' contract and to discuss the Continuing Education and Workforce Development Continuity and Integrity Plan.
- Chair Gatling asked the Trustees to review Senate Bill 692.
- Chair Gatling stated the Board Retreat is scheduled to take place on June 23-24. The location and time of the retreat is forthcoming.

President's Report:

- Dr. Williams highlighted the following events for May 2023:

<u>Event</u>	<u>Date</u>	<u>Time</u>	<u>Location</u>
R-CCC Golf Tournament	5/5/2023	9:00 a.m.	Beechwood Country Club
R-CCC Commencement Ceremony	5/5/2023	6:30 p.m.	R-CCC Courtyard

- Dr. Williams gave an update on the roof project for the Freeman, Freeland, and Jernigan Buildings. She stated the roofs should be completed by next week.



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Closed Session:

- There was no closed session for this meeting.

Adjournment:

- On a motion by Trustee Lassiter and seconded by Trustee Ruffin-Barnes the meeting adjourned at 7:20 p.m.