



BOARD OF TRUSTEES MEETING
Virtual - TEAMS
Special Called Meeting
January 4, 2024
Noon

Call to Order: Chair Gatling called the meeting to order at 12:00 p.m.

Roll Call: Roll call was done by Murray Williams.

Trustee Attendance:

| Trustee Name | Absent/Present |
|--------------------------|-----------------------|
| Ronald Gatling (Chair) | Present |
| Jeri Pierce (Vice-Chair) | Present |
| Mary Harrell | Present |
| Albert Vann | Present |
| Ray Faircloth, Jr. | Present |
| Jean Matthews | Present |
| Betty Pugh | Absent |
| Otis Smallwood | Present |
| Renee Tyler | Present |
| Geneva Riddick-Faulkner | Absent |
| Catherine Wilson | Present |

Staff Present: None

Others Present: None

Invocation: Given by Trustee Gatling.

Adoption of Board Policies 3.3.7 and 5.3.4 related to Title IX:

- The Board thoroughly discussed the adoption of Board Policies 3.3.7 and 5.3.4 related to Title IX.
- **On a motion by Trustee Harrell and seconded by Trustee Matthews the Board adopted Board Policies 3.3.7 and 5.3.4 related to Title IX.**

Adjournment:

- On a motion by Trustee Tyler and seconded by Trustee Matthews the meeting adjourned at 12:05 p.m.



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A handwritten signature in blue ink, appearing to read "Ronald F. Gillingham", written over a horizontal line.

Board Chair

A handwritten signature in blue ink, appearing to read "Sarah Dudgeon", written over a horizontal line.

Board Liaison