

**Special Called Meeting of the Board of Trustees  
Roanoke-Chowan Community College  
Wednesday, June 11, 2003 – 5:30 p.m.  
Board Room, Jernigan Building**

**MINUTES**

Trustees Present: Jim Farmer, Nellie Fennell, Vernice Howard, Donna Jenkins, Rob Lewis, Claude Odom, Judy Overton, Johnnie Reid, Wendy Ruffin-Barnes, Virginia Spruill, Carl White, Lillie Owens-White

Staff Present: Mary C. Wyatt, President; Charlene Jones, Recorder, James Clark, James Hutchinson, Frank Harris, Rita Rogers, Gloria Fairless, Nancy Baker, Bonnie Jordan, Sheryl Harrell, Victor Davidson, Dee Dee Oakey

The meeting was called to order by Vernice Howard. Carl White gave invocation.

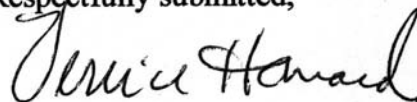
**Purpose of Meeting.** The purpose of this meeting is to hear grievances from the Faculty Association. Chair Vernice Howard turned the meeting over to Board Attorney Mitchell McLean. Non-board members were excused so the Board of Trustees could establish some ground rules for the hearing. On motion of Lillie Owens-White, seconded by Dr. Claude Odom, the meeting went into closed session at 5:45 p.m.

On motion of Rob Lewis, seconded by Johnnie Reid, the meeting reconvened into regular session at 10:30 p.m.

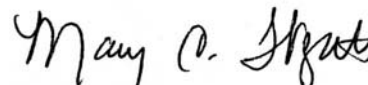
Board Chair Vernice Howard turned the regular session over to Board Attorney Mickey McLean. The Board of Trustees has heard everything the grievants had to say. Dr. Wyatt needs to have a chance to rebut. This grievance hearing will adjourn to 7 p.m. on Tuesday, June 24, 2003 during the regular Board meeting. The grievance hearing will be in closed session. The Board will deliberate without faculty or Dr. Wyatt.

On motion of Virginia Spruill, seconded by Wendy Ruffin-Barnes, the meeting adjourned at 10:45 p.m.

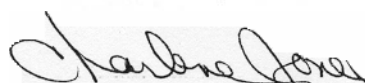
Respectfully submitted,



Vernice Howard, Trustee



Mary C. Wyatt, Secretary



Charlene Jones, Recorder