

**Regular Meeting of the Board of Trustees
Roanoke-Chowan Community College
Tuesday, June 24, 2003
Board Room, Jernigan Building**

MINUTES

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

Trustees Absent: Jermaine Hall, SGA

The meeting was called to order by Chair Vernice Howard. Invocation was given by Trustee Johnnie Reid.

Approval of Regular Session Minutes, May 27, 2003. Correction: page one – typographical error “...reply tor her grievance.” Should be “reply to her grievance.” Page two – “... discussed Board Policy 8.3 and 9.13. should read “Board Policies 8.3 and 9.13”. On motion of Lillie Owens-White, seconded by Wendy Ruffin-Barnes, the May 27, 2003 regular session minutes were approved with noted corrections.

Approval of Executive Session Minutes, May 27, 2003. On motion of Nellie Fennell, seconded by Wendy Ruffin-Barnes, the May 27, 2003 executive session minutes were approved.

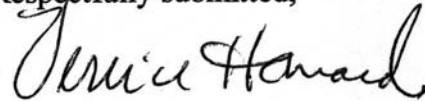
On motion of Jim Farmer, seconded by Claude Odom, the Tentative Agenda will be revised to skip Item E and move to Item F – Closed Session, continuation of grievance procedure, not Personnel Issue.

On motion of Virginia Spruill, seconded by Nellie Fennell, the meeting convened into closed session.

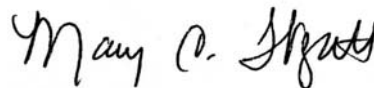
On motion of Rob Lewis, seconded by Lillie Owens-White, the meeting reconvened into regular session at 11:55 p.m.

On motion of Rob Lewis, seconded by Claude Odom, the meeting recessed until Monday, June 30, 2003 at 6 p.m.

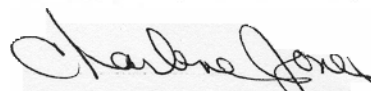
Respectfully submitted,



Vernice Howard, Trustee



Mary C. Wyatt, Secretary



Charlene Jones, Recorder