

ROANOKE-CHOWAN COMMUNITY COLLEGE

Board of Trustees Meeting

September 25, 2018

7:00 p.m.

Jernigan Building Boardroom

Call to Order: Chairwoman Pierce called the meeting to order at 7:04 p.m.

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

Trustee Attendance:

<u>Trustee Name</u>	<u>Absent/Present</u>	<u>Arrival Time</u>	<u>At what point did the Trustee enter on the agenda?</u>
Jeri Pierce (Chair)	Present	7:00 p.m.	Beginning
Ronald Gatling (Vice-Chair)	Absent	N/A	N/A
Wendy Ruffin-Barnes	Present	7:00 p.m.	Beginning
Dr. Kashi Bazemore	Absent	N/A	N/A
Rev. Daniel Smith	Present	7:00 p.m.	Beginning
Andre Lassiter	Present	7:00 p.m.	Beginning
Julie Terry	Absent	N/A	N/A
Kimberly Turner	Absent	N/A	N/A
James Eure	Present	7:00 p.m.	Beginning
Mary Harrell-Sessoms	Present	7:00 p.m.	Beginning
Bradley Peacock (SGA)	Present	7:00 p.m.	Beginning

Staff Present: Dr. Stanley Elliott (President), Tarsha Bush-Dudley (Board Clerk), Belinda Smith (Comptroller), Nicole Boone (Human Resources Coordinator), LaTonya Nixon (Dean of Student Services), Charles Purser (Dean of Continuing Education), Dr. Adriane Leche (Dean of Curriculum), Jessica Goninan (Biology Instructor), Tom Schwartz (Psychology Instructor)

Others Present: Attorney Charles Francis,

Invocation: Given by Trustee Lassiter.

Conflict of Interest Statement: Read by Chairwoman Pierce. None were noted.

Approval of the Agenda:

- On a motion by Trustee Harrell-Sessoms and seconded by Trustee Eure the Board approved the September 25, 2018 agenda.

Approval of Minutes:

- On a motion by Trustee Ruffin-Barnes and seconded by Trustee Harrell-Sessoms the Board approved the August 28, 2018 regular session minutes.

ROANOKE-CHOWAN COMMUNITY COLLEGE

Board of Trustees Meeting

September 25, 2018

7:00 p.m.

Jernigan Building Boardroom

Finance Committee

- On a motion by Trustee Ruffin-Barnes and seconded by Trustee Harrell-Sessoms the Board approved the August 2018 Month End Report.
- On a motion by Trustee Eure and seconded by Trustee Ruffin-Barnes the Board approved the R-CCC 2018-19 Budget.

Board Chair's Report:

- Chairwoman Pierce acknowledged the Trustee birthdays for the month of September.
- Chairwoman Pierce discussed the Trustee committee assignments for fiscal year 2018-19.
- On a motion by Trustee Harrell-Sessoms and seconded by Trustee Matthews the R-CCC 2018-19 Academic calendar was approved.

President's Report

- Dr. Elliott asked Mr. Peacock to come forth and give an overview of the Student Government activities that have taken place during the month of September.
- Dr. Elliott introduced the newly hired faculty/staff to the Trustees. Their names are as follows: Jessica Goninan (Biology Instructor), Tom Schwartz (Psychology Instructor), Dr. Adrian Leche (Dean of Curriculum).
- Dean Purser stated the combining of the Industrial Skills Building and the Fine Arts Building was discussed; however, it was not approved by the Trustees. He stated approval is needed in order to move forward.
- On a motion by Trustee Smith and seconded by Trustee Eure the Board approved the combination of the Fine Arts Building and the Industrial Skills Building.
- Dr. Elliott shared a power point presentation on the campus updates and initiatives.
- On a motion by Trustee Harrell-Sessoms and seconded by Trustee Eure the Board agreed to go into closed session at 7:40 p.m. to discuss a personnel issue and legal matter. GS 143.318.11. (a)(3)

Adjournment

- On a motion by Trustee Eure and seconded by Trustee Harrell-Sessoms, the meeting adjourned at 8:14 p.m.