

ROANOKE-CHOWAN COMMUNITY COLLEGE
 Special Called Board of Trustees Meeting
 July 30, 2019
 7:00 p.m.
 Jernigan Building Boardroom

Call to Order: Chairwoman Pierce called the meeting to order at 7:02 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)	Present	7:00 p.m.	Beginning
Wendy Ruffin-Barnes	Present	7:00 p.m.	Beginning
Dr. Claudia Richardson	Present	7:00 p.m.	Beginning
Dr. Kashi Bazemore	Absent		
Rev. Daniel Smith	Present	7:00 p.m.	Beginning
Andre Lassiter	Present	7:00 p.m.	Beginning
Kimberly Turner	Absent		
Jean Matthews	Present	7:00 p.m.	Beginning
James Eure	Absent		
Mary Harrell-Sessoms	Present	7:00 p.m.	Beginning
John Trent	Absent		

Staff Present: Tarsha Bush-Dudley (Board Clerk),

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 Gatling and seconded by Trustee Lassiter the Board approved the July 30, 2019 agenda.

Closed Session

- On a motion by Trustee Lassiter and seconded by Trustee Harrell-Sesames the Board went into closed session at 7:07 p.m. to discuss a personnel and legal issue.

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Adjournment

- On a motion by Trustee Matthews and seconded by Trustee Harrell-Sessoms the meeting was recessed at 9:18 p.m., and will reconvene on Wednesday, July 31, 2019 at 7 p.m. in the Jernigan Building Boardroom.