

ROANOKE-CHOWAN COMMUNITY COLLEGE  
 Board of Trustees Meeting  
 October 22, 2019  
 7:00 p.m.  
 Jernigan Building Boardroom

**Call to Order:** Chairwoman Jeri Pierce called the meeting to order at 7:00 p.m.

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

**Trustee Attendance:**

<b><u>Trustee Name</u></b>	<b><u>Absent/Present</u></b>	<b><u>Arrival Time</u></b>
Jeri Pierce (Chair)	Present	7:00 p.m.
Ronald Gatling (Vice-Chair)	Present	7:00 p.m.
Wendy Ruffin-Barnes	Present	7:00 p.m.
Andre Lassiter	Present	7:00 p.m.
Albert Vann	Absent	N/A
Claudia Richardson	Present	7:00 p.m.
John Trent	Present	7:00 p.m.
Jean Matthews	Present	7:00 p.m.
Kimberly Turner	Present	7:00 p.m.
James Eure	Present	7:00 p.m.
Mary Harrell	Present	7:00 p.m.
Student Trustee Hunter	Present	7:00 p.m.

**Staff Present:** Dr. Audrey (Interim President), Tarsha Bush-Dudley (Board Clerk), Mark Alt (Small Business Center/Maintenance), Dr. Mary Leary (Instructional Technology Director), Mr. Lewis Hoggard (Workforce Development)

**Others Present:** Dr. Breeden Blackwell, Mr. Sam Dickens, Mr. William Holder, Dr. Catherine Edmonds, & other NCCCS guests.

**Invocation:** Given by Trustee Eure.

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

**Approval of the Agenda:**

- On a motion by Trustee Trent and seconded by Trustee Eure the Board approved the October 22, 2019 agenda.

### **Approval of Minutes:**

- The Board tabled the minutes for the November meeting.

### **Board Chair Report**

- Chair Pierce discussed the ACCT Leadership Congress. The Trustees shared information regarding the sessions they attended at the conference.
- Chair Pierce announced that Dr. Kashi Bazemore has resigned from the R-CCC Board of Trustees.
- Chair Pierce discussed the current subcommittees that have recently been inactive. She stated there will be a standing meeting date and time for the meetings. Information regarding assignments, dates, and times, is forthcoming.
- On a motion by Trustee Lassiter and seconded by Trustee Gatling the November Board meeting was rescheduled for November 19, 2019 at 7 p.m.
- Chair Pierce invited the guests in attendance to introduce themselves.

### **President's Report**

- Mrs. Sarah Chamblee was introduced to the Trustees by Dr. Levy as a new hire in the position of Assistant Controller.
- Dr. Levy discussed the summary of the items for SACSCOC. She stated the SACSCOC Conference will be held on December 7-10, 2019. The College will be informed of its status at this conference.
- On December 3, 2019 Dr. Kirschman will be on campus. She wishes to meet with the Board during her visit. Lunch will be served at noon. All Trustees are encouraged to attend.
- On a motion by Trustee Gatling and seconded by Trustee Harrell the Board approved the R-CCC Resignation Policy .

### **College Updates**

- Mrs. Heckstall shared a power point presentation and a handout on enrollment and data updates.
- Mr. Alt shared information regarding the facilities updates. On a motion by Trustee Eure and seconded by Trustee Gatling the Board approved moving forward with six of the NC Connect Bond Projects.
- The Trustees reviewed and discussed the suggested R-CCC Mission Statement.
- Trustee Hunter shared a handout with the Trustees and discussed the initiatives that have taken place within the Student Government Association.

**Closed Session:** There was no closed session for this meeting.

### **Adjournment:**

- On a motion by Trustee Gatling and seconded by Trustee Trent the meeting adjourned at 8:46 p.m.

