

ROANOKE-CHOWAN COMMUNITY COLLEGE

Board of Trustees Meeting

November 19, 2019

7:00 p.m.

Jernigan Building Boardroom

**Call to Order:** Chairwoman Jeri Pierce called the meeting to order at 7:02 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	Present	7:00 p.m.
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	Absent	N/A
Mary Harrell	Present	7:00 p.m.
Student Trustee Hunter	Absent	7:00 p.m.

**Staff Present:** Dr. Audre Levy (Interim President), Tarsha Bush-Dudley (Board Clerk), Dr. Mary Leary (Instructional Technology Director), Dr. Adrienne Leche (Dean of Curriculum)

**Others Present:** Mr. Sam Dickens (NCACCT), Mr. William Holder (NCCCS Board Member)

**Invocation:** Given by Trustee Lassiter..

**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 Harrell the Board approved the November 19, 2019 agenda.

### **Approval of Minutes:**

- On a motion by Trustee Lassiter and seconded by Trustee Matthews the Board approved the July 25, 2019 BOT minutes.

### **Board Chair Report**

- Chair Pierce reminded the Trustees that Dr. Kirchman will be on the R-CCC campus on December 2, 2019.

### **President's Report**

- The Board policies were tabled until the next regularly scheduled meeting,
- The mission statement will be revised and sent to the Trustees again for approval.
- Dr. Leary presented information regarding having the military on campus. On a motion by Trustee Trent and seconded by Trustee Harrell the Board approved having military on the campus of R-CCC.
- Dr. Levy distributed and discussed the budget updates.
- Dr. Levy introduced Mrs. Marcenda Rodgers to the Trustees as the new Human Resources Director.
- Dr. Levy stated she has interviewed for the Dean of Students and the Director of Library Sciences. More information is forthcoming.
- Dr. Levy stated Dr. Kirchman will visit with the Trustees on December 2, 2019 at 12:30 p.m.

**Closed Session:** On a motion by Trustee Lassiter and seconded by Trustee Trent the Board went into closed session at 8:18 p.m.

### **Adjournment:**

- On a motion by Trustee Vann and seconded by Trustee Trent the meeting adjourned at 9:16 p.m.