

ROANOKE-CHOWAN COMMUNITY COLLEGE
 Board of Trustees Meeting
 May 26, 2020
 7:00 p.m.
 Remote Meeting

Call to Order: Chair 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>
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	Present	7:00 p.m.
Mary Harrell	Present	7:00 p.m.
Ernestine Bazemore	Present	7:00 p.m.

Staff Present: Dr. Audre Levy (Interim President), Tarsha Bush-Dudley (Board Clerk),

Others Present: Charles Francis (Attorney)

\

Invocation: Given by Trustee Vann.

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

Approval of the Agenda:

- On a motion by Trustee Lassiter and seconded by Trustee Harrell the Board approved the May 26, 2020 agenda.

Approval of Minutes:

- On a motion by Trustee Bazemore and seconded by Trustee Turner the April 28, 2020 minutes were approved by the Board.

Board Chair Report

- Chair Pierce thanked Dr. Levy and her staff for the graduation video.

President's Report

- Dr. Levy stated there were 116 graduates this year. She stated she has crafted a letter to send to all graduates,
- Summer enrollment is up.
- She discussed the students returning to College in the fall and measures that will be taken to ensure their safety.
- Dr. Levy discussed the Month End Report for the month of April.
- Dr. Levy reminded the Board of the upcoming SACSCOC visit.

Closed Session: On a motion by Trustee Lassiter and seconded by Trustee Trent the Board went into closed session at 7:57 p.m.

Adjournment:

- On a motion by Trustee Trent and seconded by Trustee Lassiter the meeting adjourned at 8:42 p.m.