



BOARD OF TRUSTEES MEETING
 Freeland Building Community Room
 September 22, 2020
 7 p.m.

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>
Jeri Pierce (Chair)	Present
Ronald Gatling (Vice-Chair)	Absent
Wendy Ruffin-Barnes	Present
Dr. Claudia Richardson	Present
Ernestine Bazemore	Absent
Albert Vann	Present
Andre Lassiter	Present
Kimberly Turner	Present
John Trent	Present
Jean Matthews	Present
James Eure	Present
Mary Harrell	Present

Staff Present: Dr. Deborah Lamm (President), Tarsha Bush-Dudley (Board Clerk), Josh Lassiter (Interim CFO)

Others Present: Mr. William Holder, Mr. Sam Dickens, Attorney Charles Francis

Invocation: Given by Trustee Eure.

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

Approval of the Agenda:

- On a motion by Trustee Lassiter and seconded by Trustee Trent the Board approved the September 22, 2020 agenda.



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Approval of Minutes:

- On a motion by Trustee Turner and seconded by Trustee Matthews the Board approved the August 21, 2020 minutes.
- On a motion by Trustee Vann and seconded by Trustee Turner the Board approved the Buildings & Grounds Committee meeting minutes.
- On a motion by Trustee Ruffin-Barnes and seconded by Trustee Eure the Board approved the Finance Committee meeting minutes.
- On a motion by Trustee Harrell and seconded by Trustee Turner the Board approved the Personnel Committee meeting minutes.
- On a motion by Trustee Eure and seconded by Trustee Richardson the Board approved the Policies Committee meeting minutes.

Board Chair's Report:

- Chairwoman Pierce shared information regarding a meeting between R-CCC with Dr. Lamm, Trustee Lassiter, Trustee Gatling, and herself in attendance and some of the members of the North Carolina College System and members of the North Carolina Association of Community College Trustees. Mr. Holder congratulated the Board on the progress that has been made. Dr. Lamm stated the meeting was very positive.

President's Report

Committee Reports

Finance Committee: Mr. Josh Lassiter gave an overview of the finances for the month of August 2020.

- On a motion by Trustee Ruffin-Barnes and seconded by Trustee Harrell the Board approved the 2020-21 Annual Budget.

Buildings & Grounds Committee:

- On a motion by Trustee Vann and seconded by Trustee Turner the Board agreed to send funds back to the state for the Connect NC Bond projects that were not initiated.



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Policy & Procedures Committee:

- On a motion by Trustee Eure and seconded by Trustee Harrell the Board approved rescinding policy 3.59 (4) to the revised policy.

President's Report:

- Dr. Lamm discussed the Resolution to Support My Future Attainment Goal which is a statewide non-profit for a stronger more competitive NC.
- On a motion by Trustee Matthews and seconded by Trustee Trent the resolution was approved.
- Dr. Lamm discussed the R-CTI Original Charter and gave an update on student data for Fall 2020.

Closed Session

- On a motion by Trustee Ruffin -Barnes and seconded by Trustee Vann the Trustees went into closed session at 8:00 p.m. Mr. Lassiter recused himself from the meeting due to a potential conflict of interest.

Adjournment

- On a motion by Trustee Trent and seconded by Trustee Ruffin-Barnes the meeting adjourned at 8:34 p.m.

Handwritten signature of Jeri Puerce in black ink.

Board Chair

Handwritten signature of Deborah L. Lema in black ink.

Interim President