

ROANOKE-CHOWAN COMMUNITY COLLEGE
Board of Trustees Meeting
July 28, 2020
7:00 p.m.

Call to Order: Trustee Ruffin-Barnes 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>
Jeri Pierce (Chair)	Present
Ronald Gatling (Vice-Chair)	Present
Wendy Ruffin-Barnes	Present
Andre Lassiter	Present
Albert Vann	Present
Claudia Richardson	Present
John Trent	Present (Call-In)
Jean Matthews	Present
Kimberly Turner	Absent
James Eure	Present
Mary Harrell	Present
Ernestine Bazemore	Present (Call-in)

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

Others Present: Dr. Deborah Lamm, Josh Lassiter (CFO)

Invocation: Given by Trustee Gatling.

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

Approval of the Agenda:

- On a motion by Trustee Ruffin-Barnes and seconded by Trustee Lassiter the Board approved the July 28, 2020 agenda.

Approval of Minutes: On a motion by Trustee Gatling and seconded by Trustee Lassiter the June 29, 2020 minutes and the July 8, 2020 minutes were approved by the Board.

Board Chair Report

- Chair Pierce discussed the Presidential Search Retreat date with the Trustees.

Committee Reports

- Mr. Josh Lassiter introduced himself and discussed the 2019-20 Year End Report and the State Budget Update.
- Trustee Mr. Lassiter, Personnel Committee Chair, shared information with the Board regarding a letter that had been received from the Northampton County Commissioners requesting more representation on the R-CCC Board of Trustees.
- On a motion by Trustee Gatling and second by Trustee Lassiter the Board agreed that they would not move forward with the request of the Northampton County Commissioners.

President's Report

- Dr. Lamm shared information with the Trustees regarding her observations and interactions with the faculty and staff of the College since she has taken on the role as Interim President.

Closed Session:

- On a motion by Trustee Harrell and seconded by Trustee Lassiter the Trustees went into closed session at 7:46 p.m. to discuss a personnel issue.

Adjournment:

- On a motion by Trustee Lassiter and seconded by Trustee Ruffin-Barnes the meeting adjourned at 8:10 p.m.

Jeri Pierce 09/23/2020
Board Chair Date

Deborah Lamm 9/23/2020
Interim President Date