



BOARD OF TRUSTEES MEETING
 Hyatt House Brier Creek
 August 21, 2020
 3:30 p.m.

Call to Order: Chairwoman Pierce called the meeting to order at 3:30 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	Absent
Dr. Claudia Richardson	Absent
Ernestine Bazemore	Absent
Albert Vann	Present
Andre Lassiter	Present
Kimberly Turner	Present
John Trent	Absent
Jean Matthews	Present
James Eure	Present (Call-In)
Mary Harrell-Sessoms	Absent

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

Others Present: Mr. Brad Ebersole (ACCT Presidential Search Liaison), Mr. William Holder (NCCCS State Board Member)

Invocation: Given by Trustee Gatling.

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 Gatling the Board approved the August 21, 2020 agenda.



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Approval of Minutes:

- On a motion by Trustee Gatling and seconded by Trustee Turner the Board approved the August 21, 2020 agenda with the following correction:
- **Replace Chair Wendy Ruffin-Barnes with Chair Jeri Pierce from the line item that states the meeting was called to order.**

Board Chair's Report:

- Chairwoman Pierce shared information regarding the upcoming SACSCOC meeting that is scheduled to take place beginning August 29th.

President's Report

- Dr. Lamm distributed and discussed the Finance Operations and Capital Reports with the Board.
- Dr. Lamm shared a detailed overview of her first 30 days at R-CCC.
- On a motion by Trustee Vann and seconded by Trustee Lassiter the Board approved Approval for Emergency Leave Provision #6.
- On a motion by Trustee Lassiter and seconded by Trustee Gatling the Board approved a resolution to approve Dr. Lamm and Mr. Josh Lassiter (CFO) to have authorization to have their name on the College's bank accounts and checks.

Closed Session

- There was no closed session for this meeting.

Adjournment

- On a motion by Trustee Gatling and seconded by Trustee Vann the meeting adjourned at 4:35 p.m.

Jeri Pierce 09/23/2020
R-CCC Board Chair Date

Deborah Lamm 9/23/2020
Interim President Date