

ROANOKE-CHOWAN COMMUNITY COLLEGE
 Board of Trustees Meeting
 January 28, 2020
 7:00 p.m.
 Jernigan Building Boardroom

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

Staff Present: Dr. Audre Levy (Interim President), Tarsha Bush-Dudley (Board Clerk), Dr. Mary Leary (Instructional Technology Director), Constance (Chief Finance Officer), Darius Greene (Dean of Student Services), Dr. Adrienne Leche (Dean of Curriculum)

Others Present: Mr. Sam Dickens (NCACCT)

Invocation: Given by Trustee Eure.

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

Approval of the Agenda:

- On a motion by Trustee Harrell and seconded by Trustee Eure the Board approved the January 28, 2020 agenda.

Approval of Minutes:

- On a motion by Trustee Matthews and seconded by Trustee Harrell the Special Called Meeting 7.30.2019, Special Called Meeting 7.31.2019, Special Called Meeting 9.4.2019, and the BOT Meeting 10.22.2019 were approved.

Board Chair Report

- Chair Pierce discussed the process to invite President Hans to the next regularly scheduled Board meeting in an effort to initiate the presidential search process.
- Chair Pierce stated she has received information from the NCACCT President regarding steps and firms that may be used in the presidential search process.

President's Report

- Dr. Levy discussed the policies that had been given to the Trustees for their review.
- On a motion by Trustee Trent and seconded by Trustee Eure the Board approved the revisions to the policies.
- Dr. Levy discussed the mission statement with the Board.
- On a motion by Trustee Vann and seconded by Trustee Harrell the mission statement was approved by the Board,
- Dr. Levy discussed the SACSCOC update and shared information with the Trustees regarding what the faculty and staff would like to see in a new President.
- She stated the SACSCOC responses are due by March 4th. The SACSCOC visit is scheduled to take place on April 6-8, 2020.
- Dr. Levy introduced Ms. Constance Phelps to the Board as the new Chief Finance Officer for the College.
- A handout was distributed to the Trustees regarding the initiatives that have taken place within the Student Government Association.

Closed Session: On a motion by Trustee Lassiter and seconded by Trustee Gatling the Board went into closed session at 7:45 p.m.

Adjournment:

- On a motion by Trustee Ruffin-Barnes and seconded by Trustee Eure the meeting adjourned at 8:40 p.m.