

ROANOKE-CHOWAN COMMUNITY COLLEGE

Board of Trustees Meeting

June 23, 2020

7:00 p.m.

Jernigan Building Boardroom

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>	<u>Arrival Time</u>
Jeri Pierce (Chair)	Present	7:00 p.m.
Ronald Gatling (Vice-Chair)	Absent	N/A
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	Absent	N/A
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), Constance Phelps (Chief Finance Officer),

Others Present: Mr. Sam Dickens (North Carolina Association of Community College Trustees Incoming Chair), Mr. William Holder (North Carolina Community College System Board Member), Attorney Charles Francis

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 Turner and seconded by Trustee Vann the Board approved the June 23, 2020 agenda.

Approval of Minutes:

- On a motion by Trustee Bazemore and seconded by Trustee Harrell the May 26, 2020 minutes were approved.

Board Chair Report

- Mr. Ebersole J. Bradley, Search Consultant for ACCT discussed the presidential search process and the timeline for hiring the new President of R-CCC.
- Chair Pierce asked the NCCCS Special Committee to share information regarding their monitoring of the Board of Trustees.
- Mr. Holder stated he has talked to President Hans on several occasions and based upon what he has seen the Roanoke-Chowan Community College Board of Trustees is a committed Board that understands their roles and responsibilities and they do not overstep their boundaries. He stated he has a deeper and fuller understanding of what they are up against and the difficulties they have faced. He stated they should be applauded for their efforts.
- Mr. Dickens stated he echoed what Mr. Holder stated. He stated he has not seen any overstepping and they make changes where needed. He stated they have done exactly what they needed to do. His stated his biggest concern was the Presidential search. He stated we will work together to come up with someone to continue the Interim role. He stated Dr. Carver's name was mentioned by the NCCCS Office to serve in this capacity; however, the decision is entirely up to the Board of Trustees. He stated the NCCCS system is willing to assist financially if needed. He state that he sees that the Trustees are doing everything they can do to right this ship.

President's Report

- Ms. Constance Phelps gave a budget update on the finances of R-CCC to include the Cares Act Grant and the County Budget.
- On a motion by Trustee Lassiter and seconded by Trustee Trent the Board approved the Budget Summary dated May 31, 2020.
- Dr, Levy stated there will be a meeting held on Monday, June 29, 2020 to discuss the budget amendments.
- .Dr. Levy stated the deans will do a five minute video each of the activities going on within their departments. The video will be placed on the College website.
- Dr. Levy gave a SACSCOC update and stated two people come to the campus to conduct the visit.

Closed Session:

- There was no closed session for this meeting.

Adjournment:

- On a motion by Trustee Trent and seconded by Trustee Lassiter the meeting adjourned at 8:05 p.m.