



BOARD OF TRUSTEES MEETING
Freeland Building Community Room
January 26, 2021
7 p.m.

Call to Order: Chair Pierce called the meeting to order at 7:01 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 | Absent |
| Kimberly Turner | Present |
| John Trent | Present |
| Jean Matthews | Present |
| James Eure | Absent |
| Mary Harrell | Present |

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

Others Present: Attorney Charles Francis

Invocation: Given by Trustee Vann.

Conflict of Interest Statement: Read by Vice-Chair Gatling. None were noted.

Approval of the Agenda:

- On a motion by Trustee Trent and seconded by Trustee Harrell the Board approved the January 26, 2021 agenda.



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Approval of Minutes:

- On a motion by Trustee Ruffin-Barnes and seconded by Trustee Richardson the Board approved the November 24, 2020 meeting minutes.

Committee Reports

- Board Chair's Report: Chair Pierce discussed the Presidential search process and the upcoming events that are scheduled to take place.

Finance Committee: Mr. Josh Lassiter gave an overview of the finances and discussed the budget report.

- On a motion by Trustee Trent and seconded by Trustee Richardson the Board approved the Finance Report.

Buildings & Grounds Committee:

- On a motion by Trustee Vann and seconded by Trustee Trent the Davis Center Project was sent back to the Buildings & Grounds Committee and tabled until the next regularly scheduled meeting.

President's Report:

- Dr. Lamm shared information with the Trustees the name of the new President of the North Carolina Community College system, Mr. Thomas Stith III.
- Dr. Lamm discussed each item under the President's Report that was distributed to the Trustees in their packet. (See handout.)

Announcements: None

Closed Session:



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- On a motion by Trustee Trent and seconded by Trustee Turner the Board went into closed session at 7:45 p.m.

Adjournment

- On a motion by Trustee Matthews and seconded by Trustee Ruffin-Barnes the meeting adjourned at 7:56 p.m.



Board Chair



Interim President