



BOARD OF TRUSTEES MEETING
Freeland Building Community Room
April 26, 2022
7 p.m.

Call to Order: Chair Turner 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>
Kimberly Turner (Chair)	Present
Ronald Gatling (Vice-Chair)	Absent
Wendy Ruffin-Barnes	Present
Claudia Richardson	Absent
Mary Harrell	Present
Albert Vann	Present
Andre Lassiter	Present
Jeri Pierce	Present
John Trent	Present
Jean Matthews	Present
Betty Pugh	Present
Otis Smallwood	Present

Staff Present: Dr. Murray Williams (President), Tarsha Bush-Dudley (Board Liaison), Dr. Jaime Woods (Vice-President of Instruction & Student Services), Ms. Stephanie Benson (Executive Vice President, Workforce and Institutional Effectiveness & Executive Director of the Foundation)

Others Present: Attorney Charles Francis

Invocation: Given by Trustee Lassiter.

Conflict of Interest Statement: Read by Chair Turner.

Mission Statement Review: Chair Turner reviewed the R-CCC Mission Statement with the Trustees.

Approval of the Agenda:

- On a motion by Trustee Harrell and seconded by Trustee Ruffin-Barnes the Board approved the April 26, 2022, agenda.



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Approval of Board Meeting Minutes:

- On a motion by Trustee Matthews and seconded by Trustee Pugh the Board approved the April 8, 2022, Special Called Board Meeting Minutes and the March 22, 2022, Regular Session Board Meeting Minutes.

Finance Committee:

- Dr. Williams gave an overview of the Financial Report dated March 2022.
- On a motion by Trustee Lassiter and seconded by Trustee Pierce the Board approved the Financial Report for the month of March 2022.

Personnel Committee:

- On a motion by Trustee Harrell and seconded by Trustee Ruffin-Barnes the new full-time position was approved by the Board.

Board Chair's Report

- Chair Turner reminded the Board to submit the President's Evaluation Form and she also discussed the upcoming R-CCC Board Retreat scheduled to take place on June 17-18, 2022.

President's Report:

- Dr. Williams discussed the President's Board Report for April 2022 (see handout) and discussed the following events that are scheduled to take place:
 - a. R-CCC College Picnic: April 29, 2022 (11 a.m. - 2 p.m.)
 - b. ADN Pinning Ceremony: May 13, 2022 (4 p.m.)
 - c. R-CCC Commencement Ceremony: May 13, 2022 (6:30 p.m.)
 - d. R-CCC and Hertford County Government Career Fair: May 19, 2022 (11 a.m. - 1 p.m.)
 - e. The new Human Resources Director Kristen Watford will begin on May 2, 2022.
 - f. The College must respond to the fourteen non-compliant SACSCOC issues by August 15, 2022. She stated that SACSCOC will be onsite on October 10, 2022.

Closed Session:

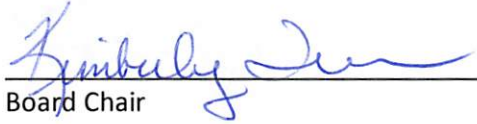
- On a motion by Trustee Trent and seconded by Trustee Harrell the Board went into closed session at 7:23 p.m. to discuss a personnel issue.

Adjournment:

- On a motion by Trustee Harrell and seconded by Trustee Vann the meeting adjourned at 7:56 p.m.



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Board Chair


Prepared by Board Clerk