



**BOARD OF TRUSTEES MEETING**  
**Freeland Building Community Room**  
**June 28, 2022**  
**7 p.m.**

**Call to Order:** Chair Turner called the meeting to order at 7:01 p.m.

**Roll Call:** Roll call was done by Tarsha Bush-Dudley.

**Trustee Attendance:**

<b><u>Trustee Name</u></b>	<b><u>Absent/Present</u></b>
Kimberly Turner (Chair)	Present
Ronald Gatling (Vice-Chair)	Present
Wendy Ruffin-Barnes	Present
Claudia Richardson	Present
Mary Harrell	Present
Albert Vann	Present
Andre Lassiter	Present
Jeri Pierce	Present
John Trent	Present
Jean Matthews	Present
Betty Pugh	Present
Otis Smallwood	Absent

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

**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 Lassiter and seconded by Trustee Gatling the Board approved the June 28, 2022, agenda.



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**Approval of Board Meeting Minutes:**

- On a motion by Trustee Vann and seconded by Trustee Harrell, the Board approved the May 24, 2022, Board minutes.

**Committee Reports:**

**Finance Committee:**

- Dr. Wiley gave an overview of the Financial Report dated May 2022.
- On a motion by Trustee Trent and seconded by Trustee Matthews the Board approved the Financial Report for the month of May 2022.

**Board Chair's Report**

- Chair Turner reminded the Trustees of the R-CCC BOT Retreat, which is scheduled to take place on July 7-9, 2022, at Hyatt House North Hills located in Raleigh, NC. Mr. Brad Ebersole will be the facilitator for the retreat.

**President's Report:**

- Dr. Williams discussed the President's Board Report for May 2022 (see handout), and discussed the following topics:
  - a. Executive Order No. 257- Establishing an incentive program to encourage state employees to receive their COVID-19 Booster Shot. **On a motion by Trustee Richardson and seconded by Trustee Trent the Board approved Executive Order No. 257.**
  - b. Dr. Williams discussed the Terminations/Non-Renewals located on page two of the President's Report.
  - c. Dr. Williams stated the credit card system is up and running for students to access payments online.
  - d. Dr. Williams also discussed page 4 of the President's Report regarding the revitalizing of the R-CCC Foundation which lists the members and newly elected officers.
  - e. Dr. Williams discussed the College's enrollment as of June 30, 2022, which is located on page 5 on the President's Report.
  - f. The R-CCC Strategic Plan will be presented and voted upon at the meeting that is scheduled to take place on Thursday, June 30, 2022, at 11 a.m. via Zoom.



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- g. Dr. Williams asked for approval for contracts totaling more than \$10,000 to include the following:
1. Insurance Payment-\$112,000
  2. Commercial Truck Course- This course is a pass-through course whereby the students pay \$3,000 for the course and these same funds are used to pay the vendor. Check amounts for approval were \$15,000 and \$33,000.

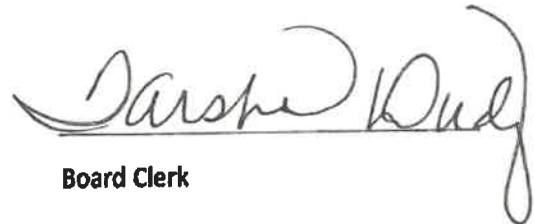
**Closed Session:**

- On a motion by Trustee Harrell and seconded by Trustee Vann the Board went into closed session at 7:33 p.m. to discuss a personnel issue.

**Adjournment**

- On a motion by Trustee Gatling and seconded by Trustee Harrell the meeting was recessed until Thursday, June 30, 2022, at 11 a.m. via zoom.

  
Board Chair

  
Board Clerk