

## BOARD OF TRUSTEES MEETING Freeland Building Community Room September 20, 2022 7 p.m.

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

• 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), Dr. Tanya Oliver (Associate Vice President of Student Services), Mr. Clarence Hall (Director of Information Technology), Tarsha Bush-Dudley (Board Liaison),

**Others Present**: Attorney Charles Francis

**Invocation:** Given by Dr. Williams.

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

<u>Mission Statement Review</u>: Chair Gatling reviewed the R-CCC Mission Statement with the Trustees.



# BOARD OF TRUSTEES MEETING Freeland Building Community Room September 20, 2022 7 p.m.

- The next regularly scheduled meeting of the R-CCC Board of Trustees will be held on Monday, October 24, 2022, at 7 p.m. in the Jernigan Building Boardroom.
- There will be a Boss's Day Luncheon held on October 6, 2022. The luncheon will take place in the Jernigan Building in Room 126.
- The SACSCOC onsite visit will take place on October 10-13, 2022.

# President's Report:

- Dr. Williams discussed the President's Board Report for September 2022 with special emphasis on the following:
  - **a.** A special thank you to Trustee Matthews for the idea of contacting ECU for assistance with the Nursing Department.
  - b. Develop a Weld to Work IET (Integrated Educational Training) Pathway. Students will participate in college and career readiness classes, workforce classes, and soft skills training simultaneously. This will allow students who do not have a high school diploma to enroll in credit pathways while completing a high school equivalency.
  - c. Dr. Williams gave a report on the enrollment update for summer and fall. She stated the curriculum fall enrollment totals are not final as there is still a second eight-week term. Continuing Education and College and Career Readiness will have until December 15<sup>th</sup> to reach their fall enrollment goals.

### **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 Lassiter and seconded by Trustee Matthews the meeting adjourned at 7:40 p.m.

	Y		
Board Chair	Board Clerk		



# BOARD OF TRUSTEES MEETING Freeland Building Community Room August 23, 2022 7 p.m.

# **President's Report**:

- Dr. Williams discussed the President's Board Report for May 2022 (see handout), and discussed the following topics:
- a. There were four students to graduate from the Nursing Program in Spring 2022. Two of the students passed the NCLEX; therefore, the pass rate for R-CCC is currently at 50%. She stated the Board of Nursing has been contacted and they are very supportive of R-CCC. There are currently 12 students in the program scheduled to graduate. In order to increase the pass rate, all 12 must pass the NCLEX.
- b. Dr. Williams stated that R-CCC received two scholarships from SECU, and the College is very appreciative.
- c. Trustee Gatling mentioned the enthusiasm, excitement, and work ethics of the summer workers that were employed with R-CCC.

#### **Closed Session:**

There was no closed session for this meeting.

#### **Announcement:**

Attorney Francis stated he has hired a new associate at his law firm.

#### **Adjournment**

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

Board Chair

Prepared by Board Clerk