



BOARD OF TRUSTEES MEETING
Freeland Building Community Room
November 22, 2022
7p.m.

Call to Order: Chair Gatling called the meeting to order at 7:02p.m.

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

Trustee Attendance:

Trustee Name	Absent / Present
Ronald Gatling (Chair)	Present
Jeri Pierce (Vice-Chair)	Present
Wendy Ruffin-Barnes	Absent
Mary Harrell	Present
Albert Vann	Present
Andre Lassiter	Present
Kimberly Turner	Absent
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), Dr. Tanya Oliver (Associate Vice President of Student Services), Tarsha Bush-Dudley (Board Liaison)

Others Present: Attorney Charles Francis, Mrs. Patricia Ferguson

Invocation: Given by Trustee Harrell.

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

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

Approval of the Agenda:

- On a motion by Trustee Lassiter and seconded by Trustee Pugh the Board approved the November 22, 2022, agenda.



BOARD OF TRUSTEES MEETING
Freeland Building Community Room
November 22, 2022
7p.m.

Approval of Board Meeting Minutes:

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

Committee Reports:

Finance Committee:

- Dr. Wiley gave an overview of the Financial Report dated September 2022.
- On a motion by Trustee Lassiter and seconded by Trustee Harrell the Board approved the Financial Report for the month of October 2022.

Board Chair's Report

- Chair Gatling stated the next Trustee to be highlighted on the R-CCC Trustee Spotlight is Trustee Albert Vann.
- Chair Gatling complimented Trustee Lassiter for being featured in a recent article regarding his life journey and the impact that R-CCC had on his success.
- Chair Gatling discussed the R-CCC Christmas Luncheon that is scheduled to take place on December 13, 2022, from 11 a.m.- 1 p.m.
- Mr. Gatling distributed Christmas gifts to the Trustees and Dr. Williams.

President's Report:

- Dr. Williams discussed the SACSCOC Policy on the hiring of family members. She stated the College can hire the family member of a Trustee as long as the Trustee is neither the Chairman nor Vice-Chairman.

Closed Session:

- On a motion by Trustee Lassiter and seconded by Trustee Vann the Trustees went into closed session at 7:38p.m.

Adjournment

- On a motion by Trustee Harrell and seconded by Trustee Matthews the meeting adjourned at 8:18p.m.

A handwritten signature in black ink, appearing to read "Ronald F. Harrell", written over a horizontal line.

Board Chair

A handwritten signature in black ink, written over a horizontal line. The signature is stylized and difficult to decipher.

Board Clerk