



BOARD OF TRUSTEES MEETING
Freeland Building Community Room
October 24, 2022
7 p.m.

Call to Order: Chair Gatling 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> |
|----------------------------|------------------------------|
| 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 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.



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Approval of the Agenda:

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

Approval of Board Meeting Minutes:

- On a motion by Trustee Matthews and seconded by Trustee Turner, the Board approved the September 20, 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 Pugh the Board approved the Financial Report for the month of September 2022.

Board Chair's Report

- Chair Gatling stated the next Trustee to be highlighted on the R-CCC Trustee Spotlight is Trustee Betty Pugh.
- Vice-Chairman Pierce gave an update on the State Board meeting. Dr. Williams gave an overview of the top ten initiatives R-CCC has accomplished that were shared at the meeting.
- Chair Gatling thanked the Senior Leadership Team, Faculty, Staff, and Board of Trustees, for a successful SACSCOC visit and for the good things they have done for the College.
- Chair Gatling and the Trustees acknowledged Trustee Lassiter will receive the ACCT Trustee Leadership Award on October 28, 2022.

President's Report:

- Dr. Williams discussed the Business & Industry Roundtable that is scheduled to take place on October 27, 2022.
- Dr. Williams stated the College has signed two 2+2 agreements with North Carolina Agricultural & Technical State University. All of the courses taken at R-CCC will be transferred to NCA&T.
- Dr. Williams stated the College is seeking a place to house the CDL truck driving program.
- Dr. Williams discussed the Fall enrollment and stated currently the College has reached 71% of the anticipated goal for the Fall semester.



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Closed Session:

- There was no closed session for this meeting.

Adjournment

- On a motion by Trustee Lassiter and seconded by Trustee Harrell the meeting adjourned at 7:19 p.m.

A handwritten signature in blue ink, reading "Kenneth J. Hittinger", written over a horizontal line.

Board Chair

A handwritten signature in blue ink, reading "Jason Duff", written over a horizontal line.

Board Clerk