



BOARD OF TRUSTEES MEETING
Freeland Building Community Room
October 24, 2023
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:

Trustee Name	Absent/Present
Ronald Gatling (Chair)	Present
Jeri Pierce (Vice-Chair)	Present
Mary Harrell	Present
Albert Vann	Present
Andre Lassiter	Present
Jean Matthews	Present
Betty Pugh	Absent
Otis Smallwood	Present
Renee Tyler	Present
Geneva Riddick-Faulkner	Absent
Catherine Wilson	Present

Staff Present: Dr. Murray Williams (President), Ms. Miriam Caslin (Vice President, Administrative & Fiscal Services), Dr. Tanya Oliver (Associate Vice President of Student Services), Ms. Stephanie Benson (R-CCC Executive Vice President), Mr. Clarence Hall Director of IT/CIO), Tarsha Bush-Dudley (Board Liaison)

Others Present: Mayor Weyling White

Invocation: Given by Trustee Tyler.

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

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



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Introduction of New Employees: The following people were introduced as new employees of R-CCC:

1. Natasha Capehart, Director of Advising
2. Danielle Ruffin, Dean of Students

Approval of the Agenda: On a motion by Trustee Lassiter and seconded by Trustee Harrell the October 24, 2023, the agenda was approved by the Board.

Approval of Board Meeting Minutes: On a motion by Trustee Matthews and seconded by Trustee Lassiter, the Board approved the September 26, 2023, Board minutes.

Committee Reports:

Finance Committee:

- Trustee Lassiter stated he has been selected as the new Chair of the R-CCC Foundation. He presented the Trustees with the R-CCC 2023-24 Foundation Campaign Letter and asked that they contribute to make a difference in the lives of students and the future of the College.
- Ms. Caslin gave an overview of the Financial Report for September 2023.
- On a motion by Trustee Lassiter and seconded by Trustee Harrell, the Board approved the Financial Report for September 2023.

Special Presentation

- Chair Gatling, Vice Chair Pierce, Dr. Williams, and Mayor White presented Trustee Lassiter with several plaques, resolutions, a watch, cufflinks, and a video for his 14 years of service to the R-CCC Board of Trustees.

Mr. Lassiter expressed his heartfelt gratitude to the R-CCC Trustees and Dr. Williams for the extraordinary gifts. He stated the unwavering leadership and friendship of the Trustees has been very instrumental in shaping the success of R-CCC over the past 14 years. He stated he looks forward to many more years of collaboration and shared success.

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 8:02 p.m.



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

Board Chair

A handwritten signature in blue ink, appearing to read "Tina J.", written over a horizontal line.

Prepared by Board Clerk