



BOARD OF TRUSTEES MEETING
Freeland Building Community Room
Special Called Meeting
May 8, 2023
Noon

Call to Order: Chair Gatling called the meeting to order at 12:05 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	Absent
Mary Harrell	Present
Albert Vann	Present
Andre Lassiter	Present
Jean Matthews	Present
Betty Pugh	Present
Otis Smallwood	Present
Renee Tyler	Present
Geneva Riddick-Faulkner	Absent
Catherine Wilson	Absent

Staff Present: Tarsha Bush-Dudley (Board Liaison)

Others Present: None

Invocation: Given by Trustee Gatling.

Approval of Continuing Education & Workforce Development Continuity and Integrity Plan:

- The Board thoroughly discussed the Continuing Education & Workforce Development Continuity and Integrity Plan.
- **On a motion by Trustee Harrell and seconded by Trustee Lassiter the Continuing Education & Workforce Development Continuity and Integrity Plan was approved by the Board.**

Closed Session:

- **On a motion by Trustee Lassiter and seconded by Trustee Pugh the Board went into closed session at 12:08 p.m. to discuss a personnel matter.**



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Open Session:

- **On a motion by Trustee Lassiter and seconded by Trustee Harrell the Board approved a four-year contract for Dr. Murray Jean Williams to serve as President of R-CCC.**
- **On a motion by Trustee Harrell and seconded by Trustee Tyler the Board approved a cost-of-living increase in the amount of \$3,500 per year for the duration of Dr. Williams' newly approved President's contract.**

Announcement:

- **Staff Appreciation Day will be held in the Community Room on Wednesday, May 17, 2023, from 11:30 a.m.-1:30 p.m. All Trustees are encouraged to attend.**

Adjournment:

- **On a motion by Trustee Lassiter and seconded by Trustee Harrell the meeting adjourned at 12:35 p.m.**