

**Roanoke-Chowan Community College
Board of Trustees Meeting
Jernigan Building Boardroom
April 22, 2025
7 p.m.**

Regular Session Minutes

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
Mary Harrell	Present
Albert Vann	Present
Jean Matthews	Present
Betty Pugh	Present
Otis Smallwood	Present
Renee Tyler	Present
Geneva Riddick-Faulkner	Absent
Catherine Wilson	Present
Raymond Faircloth, Jr.	Present
Sheila Eley	Present

Staff Present: Dr. Murray Williams (President), Mrs. Miriam Moore (CFO/VP of Administrative Services), Dr. Tanya Oliver (Executive Vice President of Academic and Student Affairs), Mr. Steven Matthews (Vice President of Workforce & Institutional Advancement), Tarsha Bush-Dudley (Board Liaison)

Others Present: None

Invocation: Given by Trustee Faircloth.

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

Mission/Vision Statement Review: Vice-Chair Pierce reviewed the R-CCC Mission and Vision Statements with the Trustees.

Introduction of New Employees: Dr. Oliver introduced Mrs. Helen Lassiter as the new Recruitment & Student Life Coordinator.

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Approval of the Agenda:

- On a motion by Trustee Vann and seconded by Trustee Harrell the April 22, 2025, agenda was approved by the Board.

Approval of Board Meeting Minutes:

- On a motion by Trustee Eley and seconded by Trustee Pugh, the Board approved the regular session minutes dated February 25, 2025.

Committee Reports:

Finance Committee:

- Mrs. Moore gave an overview of the March 2025 Finance Report.
- On a motion by Trustee Wilson and seconded by Trustee Faircloth, the Board approved the March 2025 Finance Report.

Board Chair's Report:

- Chair Gatling recognized Trustee Pugh, Trustee Pierce, and Trustee Wilson for their birthdays in the month of March.
- Chair Gatling reminded the Trustees of their pledged commitments to the R-CCC Foundation. He asked them to submit their 2025 R-CCC Foundation pledge cards to Dr. Williams.
- Chair Gatling and Vice-Chair Pierce presented Dr. Williams with a resolution in honor of National Community College Month.
- Chair Gatling stated this is officially his last meeting. Dr. Williams and the Trustees acknowledged his service and dedication to R-CCC.

President's Report:

- Dr. Williams stated R-CCC has the highest enrollment it has experienced since the pre-pandemic fiscal year 2019. It is an 8% increase over last year. The College & Career Readiness FTE is at 85.92%, which is an 186% increase over last year's enrollment.
- Dr. Williams stated a new high school is being built in Northampton County. She stated this should be a strong boost to enrollment.
- Dr. Williams stated the R-CCC Golf Tournament has been rescheduled to Thursday, May 8, 2025.

Closed Session:

- On a motion by Trustee Harrell and seconded by Trustee Tyler the Board went into closed session at 7:52 p.m.

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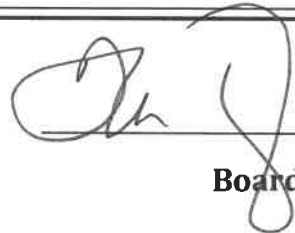
Open Session:

- On a motion by Vice Chair Pierce and seconded by Trustee Harrell the Board agreed to give Dr. Murray J. Williams an increase in pay in the amount of \$30,000 in which a percentage will be taken from Bertie, Northampton and Hertford Counties to meet this request.

Adjournment:

- On a motion by Trustee Faircloth and seconded by Trustee Smallwood the meeting adjourned at 8:07 p.m.


Board Chairman


Board Liaison