

**Roanoke-Chowan Community College
Board of Trustees Special Called Meeting
Microsoft TEAMS
August 5, 2026
1:00 p.m.**

Minutes

Call to Order: Chair Pierce called the meeting to order at 1:08 p.m.

Roll Call: Roll call was done by Brittney Lamb.

Trustee Attendance:

<u>Trustee Name</u>	<u>Absent/Present</u>
Jeri Pierce (Chair)	Present
Otis Smallwood (Vice-Chair)	Absent
Mary Ruffin-Harrell	Present
Albert Vann	Absent
Betty Pugh	Present
Renee Tyler	Present
Catherine Wilson	Present
Raymond Faircloth, Jr.	Absent
Sheila Eley	Present
John Horton	Absent
Ron Roberson	Present
Deborah Gatling	Present
Keedra Whitaker	Present

Staff Present: Dr. Murray Williams (President), Mrs. Miriam Moore (CFO/VP of Administrative & Fiscal Services), Ms. Brittney Lamb (Board Liaison).

Others Present: None

Invocation: Given by Chair Pierce.

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

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

Approval of the Agenda:

- On a motion by Trustee Wilson and seconded by Trustee Ruffin-Harrell, the August 5, 2026, agenda was approved by the Board.

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Proposal for High-Yield Money Market Account:

- VP Moore presented an overview of the request to transfer the \$15 million currently allocated for the Mitchell-Hall Allied Health Science Building project into a high-yield money market account. PNC Bank was recommended as the banking institution for these funds, as PNC currently serves as the College's primary financial institution.
- On a motion by Trustee Ruffin-Harrell and seconded by Trustee Eley, the Board approved the establishment of a high-yield money market account with PNC Bank for the \$15 million allocated to the Mitchell-Hall Allied Health Science Building project.

Adjournment:

- On a motion by Trustee Roberson and seconded by Trustee Ruffin-Harrell, the meeting adjourned at 1:22 p.m.



Board Chairman



Board Liaison