

**Roanoke-Chowan Community College
Board of Trustees Meeting
Bertie County Public Library, Community Room
March 27, 2026
10:30 a.m.**

Regular Session Minutes

Call to Order: Chairman Pierce called the meeting to order at 11:00 a.m.

Roll Call: Roll call was done by Brittney Lamb.

Trustee Attendance:

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

Staff Present: Dr. Murray Williams (President), Mrs. Miriam Moore (CFO/VP of Administrative & Fiscal Services), Dr. Tanya Oliver (Executive Vice President of Academic and Student Affairs), Mr. Steven Mathews (Vice President of Workforce & Institutional Advancement), Ms. Brittney Lamb (Board Liaison).

Others Present: None

Invocation: Given by Trustee Faircloth.

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

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

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Approval of the Agenda:

- On a motion by Trustee Harrell and seconded by Trustee Faircloth, the March 27, 2026, agenda was approved by the Board.

Approval of Board Meeting Minutes:

- On a motion by Trustee Wilson and seconded by Trustee Harrell, the Board approved the regular session minutes dated February 24, 2026.

Committee Reports:

Finance Committee:

- Mrs. Moore gave an overview of the Financial Report dated February 2026.
- On a motion by Trustee Eley and seconded by Trustee Faircloth, the Board approved the Finance Report dated February 2026.

Board Chair's Report:

- Chairman Pierce acknowledged the Trustees who recently celebrated birthdays.
- Chairman Pierce reminded the Trustees to complete their Statement of Economic Interest (SEI) filing by the April 15, 2026 deadline.
- Chairman Pierce encouraged the Trustees to support the R-CCC Foundation and to submit their pledge cards to Dr. Williams.
- Chairman Pierce stated the next regularly scheduled Board meeting will take place on Tuesday, April 28, 2026 at 7:00 pm in the Freeland Building Community Room.

President's Report:

- Dr. Williams reminded the Trustees about the College's upcoming Commencement Exercises on May 1, 2026. Trustee Emeritus Andre' M. Lassiter, Sr. will serve as the Commencement speaker.
- Dr. Williams informed the Trustees that the Nursing Pinning Ceremony will be held on April 30, 2026 at Carpenter's Shop International Church.
- Dr. Williams informed the Trustees about the R-CCC Foundation's upcoming golf tournament on May 14, 2026 at Beechwood Country Club.

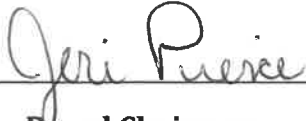
Closed Session:

- On a motion by Trustee Harrell and seconded by Trustee Faircloth, the Board went into closed session at 11:23 am.

Adjournment:

- On a motion by Trustee Wilson and seconded by Trustee Roberson, the meeting adjourned at 11:34 am.

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Board Chairman



Board Liaison