



BOARD OF TRUSTEES MEETING
Freeland Building Community Room
October 27, 2020
7 p.m.

Call to Order: Vice-Chair Gatling called the meeting to order at 7:01 p.m.

Roll Call: Roll call was done by Tarsha Bush-Dudley.

Trustee Attendance:

<u>Trustee Name</u>	<u>Absent/Present</u>
Jeri Pierce (Chair)	Present
Ronald Gatling (Vice-Chair)	Present
Wendy Ruffin-Barnes	Present
Dr. Claudia Richardson	Absent
Ernestine Bazemore	Absent
Albert Vann	Absent
Andre Lassiter	Present
Kimberly Turner	Absent
John Trent	Present
Jean Matthews	Present
James Eure	Present
Mary Harrell	Present (Call-In)

Staff Present: Dr. Deborah Lamm (President), Tarsha Bush-Dudley (Board Clerk), Josh Lassiter (Interim CFO)

Others Present: Mr. Sam Dickens, Attorney Charles Francis

Invocation: Given by Trustee Eure.

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

Approval of the Agenda:

- On a motion by Trustee Lassiter and seconded by Trustee Trent the Board approved the October 27, 2020 agenda.



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Approval of Minutes:

- On a motion by Trustee Lassiter and seconded by Trustee Ruffin-Barnes the Board approved the September 22, 2020 Board meeting, the October 8, 2020 Called Board meeting, and the October 19, 2020 Personnel Committee Meeting.

President's Report

Committee Reports

Finance Committee: Mr. Josh Lassiter gave an overview of the finances for the month of September 2020.

- On a motion by Trustee Ruffin-Barnes and seconded by Trustee Lassiter the Board approved the September 2020 Month End Report.

Personnel Committee:

- On a motion by Trustee Trent and seconded by Trustee Lassiter the Board approved the 2020-21 Revised Organizational Chart.
- Dr. Lamm discussed the advertised position vacancies as of 10/19/2020.

President's Report:

- On a motion by Trustee Lassiter and seconded by Trustee Trent the Board approved the Adult High School Agreement of Affiliation.
- On a motion by Trustee Lassiter and seconded by Trustee Matthews the Board approved the AY 2018-19 Workforce Continuing Education Class Visitation Report.
- On a motion by Trustee Eure and seconded by Trustee Trent the Board approved the 2020 Performance Measures.
- Dr. Lamm shared the October President's Report with the Board, and discussed the SACSCOC Reaffirmation that is scheduled to take place in 2023.
- Dr. Lamm called for nominations for Board Chair. Trustee Lassiter nominated Trustee Jeri Pierce as Chair.
- On a motion by Trustee Lassiter and seconded by Trustee Matthews the Board approved Trustee Jeri Pierce as Chairman of the R-CCC Board of Trustees.



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- Chair Pierce called for nominations for Board Vice-Chair. Trustee Lassiter nominated Trustee Ronald Gatling as Vice Chairman of the R-CCC Board of Trustees. Trustee Ruffin-Barnes closed the nominations on the said name.
- On a motion by Trustee Lassiter and seconded by Trustee Eure the Board approved Trustee Ronald Gatling as the Vice Chairman of the R-CCC Board of Trustees.

Announcements:


- Chair Pierce announced that Dr. Breeden Blackwell will be on campus on November 4, 2020 at 3:30 p.m.
- Dr. Lamm shared information with the Board regarding a suit that has been filed against the College regarding an accident that took place while the student was training.

Closed Session

- On a motion by Trustee Trent and seconded by Trustee Gatling the Board went into closed session at 7:59 p.m.

Adjournment

- On a motion by Trustee Eure and seconded by Trustee Gatling the meeting adjourned at 8:14 p.m.



Board Chair



R-CCC Interim President