



**BOARD OF TRUSTEES MEETING**  
**Freeland Building Community Room**  
**April 25, 2023**  
**7 p.m.**

**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:**

<b><u>Trustee Name</u></b>	<b><u>Absent/Present</u></b>
Ronald Gatling (Chair)	Present
Jeri Pierce (Vice-Chair)	Present
Wendy Ruffin-Barnes	Present
Mary Harrell	Absent
Albert Vann	Present
Andre Lassiter	Present
Jean Matthews	Present
Betty Pugh	Present
Otis Smallwood	Present
Renee Tyler	Present
Geneva Riddick-Faulkner	Absent
Catherine Wilson	Present

**Staff Present:** Dr. Murray Williams (President), Dr. LaToya Wiley (Vice President, Administrative & Fiscal Services), Dr. Tanya Oliver (Associate Vice President of Student Services), Ms. Stephanie Benson (R-CCC Executive Vice President), Mr. Clarence Hall (Director of IT/CIO), Tarsha Bush-Dudley (Board Liaison)

**Others Present:** Markel Bunch- SGA Vice President

**Invocation:** Given by Trustee Vann

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

**Introduction of Guests:**

- Monica Simmons- Dr. Williams' Mentee
- LaSonya Moore- Dr. Williams' Mentee

**Student Government Association**

- Mr. Markel Bunch presented and discussed a PowerPoint presentation on events sponsored by the SGA that have taken place this fiscal year.



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**Mission Statement Review:** Vice Chair Pierce reviewed the R-CCC Mission Statement with the Trustees.

**Approval of the Agenda:**

- On a motion by Trustee Lassiter and seconded by Trustee Ruffin-Barnes the Board approved the April 25, 2023, Board agenda.

**Approval of Board Meeting Minutes:**

- On a motion by Trustee Lassiter and seconded by Trustee Tyler, the Board approved the March 28, 2023, Board minutes.

**Committee Reports:**

**Finance Committee:**

- Dr. Wiley gave an overview of the Financial Reports for March 2023.
- On a motion by Trustee Lassiter and seconded by Trustee Ruffin-Barnes, the Board approved the Financial Reports for March 2023.

**Board Chair's Report**

- Chair Gatling recognized Trustee Jean Matthews for being highlighted on the R-CCC Trustee Spotlight for the month of April. The next Trustee to be highlighted is Trustee Jeri Pierce.
- Chair Gatling reminded the Trustees of the Special Called Meeting on May 8<sup>th</sup> at noon to discuss Dr. Williams' contract and to discuss the Continuing Education and Workforce Development Continuity and Integrity Plan.
- Chair Gatling asked the Trustees to review Senate Bill 692.
- Chair Gatling stated the Board Retreat is scheduled to take place on June 23-24. The location and time of the retreat is forthcoming.

**President's Report:**

- Dr. Williams highlighted the following events for May 2023:

<b><u>Event</u></b>	<b><u>Date</u></b>	<b><u>Time</u></b>	<b><u>Location</u></b>
R-CCC Golf Tournament	5/5/2023	9:00 a.m.	Beechwood Country Club
R-CCC Commencement Ceremony	5/5/2023	6:30 p.m.	R-CCC Courtyard

- Dr. Williams gave an update on the roof project for the Freeman, Freeland, and Jernigan Buildings. She stated the roofs should be completed by next week.



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**Closed Session:**

- There was no closed session for this meeting.

**Adjournment:**

- On a motion by Trustee Lassiter and seconded by Trustee Ruffin-Barnes the meeting adjourned at 7:20 p.m.

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A handwritten signature in cursive script, appearing to read "Donald Gattner", written over a horizontal line.

**Board Chairman**

A handwritten signature in cursive script, appearing to be a stylized "J" or "L", written over a horizontal line.

**Board Liaison**