



BOARD OF TRUSTEES MEETING
Freeland Building Community Room
August 23, 2022
7 p.m.

Call to Order: Vice-Chair Gatling called the meeting to order at 7:00 p.m.

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

Trustee Attendance:

Trustee Name	Absent/Present
Kimberly Turner (Chair)	Absent
Ronald Gatling (Vice-Chair)	Present
Wendy Ruffin-Barnes	Present
Mary Harrell	Present
Albert Vann	Present
Andre Lassiter	Present
Jeri Pierce	Present
John Trent	Present
Jean Matthews	Present
Betty Pugh	Present
Otis Smallwood	Present

Staff Present: Dr. Murray Williams (President), Dr. Jaime Woods (Vice-President of Instruction & Student Services), Ms. Stephanie Benson (Executive Vice President, Workforce and Institutional Effectiveness & Executive Director of the Foundation), Dr. Tanya Oliver (Associate Vice President of Student Services), Mr. Clarence Hall (IT Director), (Tarsha Bush-Dudley (Board Liaison),

Others Present: Attorney Charles Francis

Invocation: Given by Trustee Vann.

Conflict of Interest Statement: Read by Chair Turner.



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Election of Chair, Vice Chair, and Board Secretary:

Attorney Francis opened the floor for nominations for Board Chairman.

- On a motion by Trustee Pierce and seconded by Trustee Lassiter the Board approved Mr. Ronald Gatling as Chair of the R-CCC Board of Trustees.

Chair Gatling opened the floor for nominations for Vice-Chair.

- On a motion by Trustee Lassiter and seconded by Trustee Ruffin-Barnes the Board approved Ms. Jeri Pierce as Vice-Chair of the R-CCC Board of Trustees.

Chair Gatling called for a nomination for Board Secretary.

- On a motion by Trustee Lassiter and seconded by Trustee Pugh the Board approved Dr. Murray Williams as the Board Secretary.

Mission Statement Review: Chair Gatling reviewed the R-CCC Mission Statement with the Trustees.

Introduction of New Employees:

The following employees were presented to the Board as new hires:

- a. Stacy Futrell- Director of Health Sciences
- b. Kim White- Nursing Faculty
- c. John Cann- Business Faculty
- d. William Nelson- Program Coordinator for Industrial & Mechatronics
- e. Geraldine Deloatche- Executive Assistant to the President
- f. Alan Scott- Executive Director of Workforce/ Continuing Education
- g. Dwayne Ponton- Criminal Justice Faculty
- h. Victoria Vacca- Math Faculty

Approval of the Agenda:

- On a motion by Trustee Lassiter and seconded by Trustee Harrell the Board approved the August 23, 2022, agenda.



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Approval of Board Meeting Minutes:

- On a motion by Trustee Ruffin-Barnes and seconded by Trustee Pierce, the Board approved the June 28, 2022, and the June 30, 2022, Board minutes.

Committee Reports:

Finance Committee:

- Trustee Ruffin-Barnes and Dr. Williams gave an overview of the Financial Report dated for June 30 & July 2022.
- On a motion by Trustee Ruffin-Barnes and seconded by Trustee Harrell the Board approved the Financial Report for the month of July 2022.

Buildings & Grounds Committee:

- On a motion by Trustee Lassiter and seconded by Trustee Trent the Board approved the 2022-2026 Facilities Master Plan.

Policy & Quality Assurance

- On a motion by Trustee Pierce and seconded by Trustee Harrell the Board approved North Carolina Executive Order 262.

Board Chair's Report

- Chair Gatling congratulated Trustee Smallwood and Trustee Vann for celebrating a birthday during the month of August.
- Chair Gatling presented Trustee Trent a plaque for his years of service to the R-CCC Board of Trustees.
- Chair Gatling congratulated Trustee Lassiter for receiving the ACCT Trustee Leadership Award. The award will be presented at the ACCT the 2022 ACCT Leadership Congress in late October.
- Chair Gatling reminded the Trustees of the NCACCT Leadership Seminar that is scheduled to take place on September 7-9, 2022.
- Chair Gatling stated the Committee meetings for the month of September will be held on Tuesday, September 13th.
- Board meetings for the months of September and October will be held as follows: September 20, 2022, and October 24, 2022.
- There will be a Boss's Day Luncheon held on Thursday, October 6, 2022, at noon in the Freeland Building Community Room.



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President's Report:

- Dr. Williams discussed the President's Board Report for May 2022 (see handout), and discussed the following topics:
 - a. There were four students to graduate from the Nursing Program in Spring 2022. Two of the students passed the NCLEX; therefore, the pass rate for R-CCC is currently at 50%. She stated the Board of Nursing has been contacted and they are very supportive of R-CCC. There are currently 12 students in the program scheduled to graduate. In order to increase the pass rate, all 12 must pass the NCLEX.
 - b. Dr. Williams stated that R-CCC received two scholarships from SECU, and the College is very appreciative.
 - c. Trustee Gatling mentioned the enthusiasm, excitement, and work ethics of the summer workers that were employed with R-CCC.

Closed Session:

- There was no closed session for this meeting.

Announcement:

- Attorney Francis stated he has hired a new associate at his law firm.

Adjournment

- On a motion by Trustee Trent and seconded by Trustee Lassiter the meeting adjourned at 8:05 p.m.


Board Chair


Prepared by Board Clerk