



BOARD OF TRUSTEES MEETING
Freeland Building Community Room
February 28, 2023
7 p.m.

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

Oath of Office Ceremony: The Oath of Office was administered to Mrs. Catherine Wilson by Magistrate Alton Williams.

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

Trustee Attendance:

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

Staff Present: Dr. Murray Williams (President), Dr. Jaime Woods (Vice-President of Instruction & Student Services), 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), (Tarsha Bush-Dudley (Board Liaison)

Others Present: None

Invocation: Given by Trustee Vann,

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

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



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Approval of the Agenda:

- On a motion by Trustee Matthews and seconded by Trustee Harrell the Board approved the February 28, 2023, agenda.

Approval of Board Meeting Minutes:

- On a motion by Trustee Harrell and seconded by Trustee Riddick-Faulkner, the Board approved the January 31, 2023, Board minutes.

Committee Reports:

Finance Committee:

- Dr. Wiley gave an overview of the Financial Reports for January 2023.
- On a motion by Trustee Vann and seconded by Trustee Pierce the Board approved the Financial Reports for January 2023.

Board Chair's Report

- Chair Gatling recognized Trustee Matthews and Trustee Pugh for having a birthday in the month of February and presented them with a video and a cake.
- Chair Gatling stated the next Trustee to be highlighted on the R-CCC Trustee Spotlight is Trustee Otis Smallwood.
- Chair Gatling welcomed Trustee Wilson and allowed her an opportunity to speak.
- Chair Gatling stated the 2023 Spring Retreat for the R-CCC Board of Trustees is scheduled to take place on March 17-18, 2023, in Norfolk, VA. Information regarding the meeting location is forthcoming.
- Chair Gatling reminded the Trustees to submit the President's Evaluation Form to Mrs. Dudley.
- Chair Gatling stated the Trustee Self Evaluation Forms are to be submitted to Mrs. Dudley by April 1, 2023.

President's Report:

- Dr. Williams informed the Trustees of two resignations she has received that were not included in the Board packet.
 - a. Carrie Douglas-Director of Accounting- Last Day of Employment-3/20/2023
 - b. Kimberly Harrell- Associate Dean of Academic Affairs-Last Day of Employment-5/31/2023



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- Dr. Williams highlighted the following events for February/March 2023:
 1. Congressman Don Davis had a townhall meeting on the campus of R-CCC on Tuesday, February 21, 2023.
 2. On March 6, 2023 Representative Bill Ward will visit the campus of R-CCC.
 3. On March 9, 2023 Senator Mark Hammock will visit the campus of R-CCC. Dr. Williams stated the College is asking for \$23, 000,000. She stated \$15,000,000 will be utilized for the Health Sciences Building and the remaining \$8,000,000 will be used to renovate the Industrial Skills Trade Building.
- Dr. Williams discussed the findings of the audit conducted on the 58 Community Colleges and gave information on how R-CCC plans to resolve the issues. The College will respond by March 27, 2023.

Closed Session:

- There was no closed session for this meeting.

Adjournment:

- On a motion by Trustee Vann and seconded by Trustee Harrell the meeting adjourned at 7:49 p.m.



Board Chair



Prepared by Board Clerk