



BOARD OF TRUSTEES MEETING  
Jernigan Building Board Room  
March 28, 2023  
7p.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
Wend y Ruffin-Barnes	Present
Mary Harrell	Present
Albert Vann	Present
Andre Lassiter	Present
Jean Matthews	Present
Betty Pugh	Present
Otis Smallwood	Absent
Renee Tyler	Present
Geneva Riddick-Faulkner	Absent
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), Mr. Clarence Hall (Director of IT/CIO), Tarsha Bush-Dudley (Board Liaison)

**Others Present:** None

**Invocation:** Given by Trustee Vann

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

**Adjustment to the Agenda:**

- On a motion by Trustee Lassiter and seconded by Trustee Harrell the Board approved the addition of the Board Chair's Report to the agenda.

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



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

**Introduction of New Employees:** Ms. Benson and Dr. Oliver introduced the following employees to the Trustees:

- RayNita Morrison- Director, Small Business Center
- Shakeyla Pugh- Recruitment and Testing Specialist

**Approval of the Agenda:**

- On a motion by Trustee Lassiter and seconded by Trustee Ruffin-Barnes the Board approved the March 28, 2023, agenda.

**Approval of Board Meeting Minutes:**

- On a motion by Trustee Ruffin-Barnes and seconded by Trustee Pugh, the Board approved the February 28, 2023, Board minutes with the following correction:

1. Under the Board Chair's Report, bullet one should read as follows:

**Chair Gatling recognized Trustee Matthews and Trustee Tyler for having a birthday in the month of February and presented them with a video and cake.**

**Committee Reports:**

**Finance Committee:**

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

**Board Chair's Report**

- Chair Gatling recognized Trustee Pugh, Trustee Wilson, and Trustee Pierce for having a birthday in the month of March and presented them with a video and cake.
- Chair Gatling stated the next Trustee to be highlighted on the R-CCC Trustee Spotlight is Trustee Jean Matthews.
- Chair Gatling reminded the Trustees of the Golf Tournament sponsored by the R-CCC Foundation that is scheduled to take place on May 5, 2023, beginning at 10 a.m. at Beechwood Golf Course.
- Chair Gatling reminded the Trustees of the R-CCC Commencement Ceremony that is scheduled to take place on May 5, 2023, at 6:30 p.m. Trustees are asked to arrive at 5:30 p.m. and meet in the Jernigan Building Boardroom.



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- Chair Gatling stated more information will be sent to the Trustees regarding the R-CCC BOT Retreat. He stated the retreat is scheduled to happen prior to the beginning of the new fiscal year.
- Chair Gatling stated there will be an Executive Committee meeting held on Thursday, April 20, 2023, at noon in the Jernigan Building Boardroom.

**President's Report:**

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

<u>Event</u>	<u>Date</u>	<u>Time</u>	<u>Location</u>
Honors Convocation	4/6/2023	11 a.m.	TBA
R-CCC Annual Picnic	4/19/2023	5 p.m.-7 p.m.	R-CCC Courtyard
R-CCC Spring Fling	4/20/2023	Noon	R-CCC Courtyard
Floating Reception for Dr. Woods	4/25/2023	2 p.m.-4 p.m.	Community Room
ADN Pinning Ceremony	5/4/2023	4 p.m.	TBA

- Dr. Williams stated there are now 12 students enrolled in the Weld to Work Class.
- Dr. Williams discussed the findings of the audit conducted on the 58 Community Colleges and stated R-CCC owed \$3,500. A follow-up report was written and submitted. The College has received notification that the issue has been resolved.

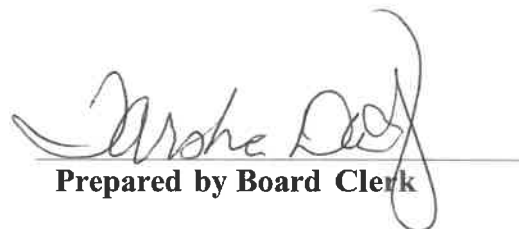
**Closed Session:**

- There was no closed session for this meeting.

**Adjournment:**

- On a motion by Trustee Lassiter and seconded by Trustee Tyler the meeting adjourned at 7:34 p.m.

  
 Board Chair

  
 Prepared by Board Clerk