



**BOARD OF TRUSTEES MEETING**  
**Freeland Building Community Room**  
**Special Called Meeting**  
**May 8, 2023**  
**Noon**

**Call to Order:** Chair Gatling called the meeting to order at 12:05 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>
<b>Ronald Gatling (Chair)</b>	<b>Present</b>
<b>Jeri Pierce (Vice-Chair)</b>	<b>Present</b>
<b>Wendy Ruffin-Barnes</b>	<b>Absent</b>
<b>Mary Harrell</b>	<b>Present</b>
<b>Albert Vann</b>	<b>Present</b>
<b>Andre Lassiter</b>	<b>Present</b>
<b>Jean Matthews</b>	<b>Present</b>
<b>Betty Pugh</b>	<b>Present</b>
<b>Otis Smallwood</b>	<b>Present</b>
<b>Renee Tyler</b>	<b>Present</b>
<b>Geneva Riddick-Faulkner</b>	<b>Absent</b>
<b>Catherine Wilson</b>	<b>Absent</b>

**Staff Present:** Dr. Murray Williams (President); Tarsha Bush-Dudley (Board Liaison)

**Others Present:** None

**Invocation:** Given by Trustee Gatling.

**Approval of Continuing Education & Workforce Development Continuity and Integrity Plan:**

- The Board thoroughly discussed the R-CCC Compliance Review and the Continuing Education & Workforce Development Continuity and Integrity Plan.
- **On a motion by Trustee Harrell and seconded by Trustee Lassiter the Continuing Education & Workforce Development Continuity and Integrity Plan was approved by the Board.**

**Closed Session:**

- **On a motion by Trustee Lassiter and seconded by Trustee Pugh the Board went into closed session at 12:08 p.m. to discuss a personnel matter.**



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**Open Session:**

- **On a motion by Trustee Lassiter and seconded by Trustee Harrell the Board approved a four-contract for Dr. Murray Jean Williams to serve as President of R-CCC.**
- **On a motion by Trustee Harrell and seconded by Trustee Tyler the Board approved a cost-of-living increase in the amount of \$3,500 per year for the duration of Dr. Williams' newly approved President's contract.**

**Announcement:**

- **Staff Appreciation Day will be held in the Community Room on Wednesday, May 17, 2023, from 11:30 a.m.-1:30 p.m. All Trustees are encouraged to attend.**

**Adjournment:**

- **On a motion by Trustee Lassiter and seconded by Trustee Harrell the meeting adjourned at 12:35 p.m.**

A handwritten signature in black ink, appearing to read "Donald H. Hatten", written over a horizontal line.

Board Chair

A handwritten signature in black ink, appearing to be a stylized "J", written over a horizontal line.

Prepared by Board Clerk