



**BOARD OF TRUSTEES MEETING**  
**Freeland Building Community Room**  
**May 23, 2023**  
**7 p.m.**

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

**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:** None.

**Invocation:** Given by Trustee Tyler.

**Conflict of Interest Statement:** Read by Vice-Chair Pierce. None were noted.

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

**Approval of the Agenda:** On a motion by Trustee Matthews and seconded by Trustee Harrell the May 23, 2023, agenda was approved by the Board.



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**Approval of Board Meeting Minutes:**

- On a motion by Trustee Tyler and seconded by Trustee Vann, the Board approved the April 25, 2023, Board minutes were approved.
- On a motion by Trustee Matthews and seconded by Trustee Tyler, the Board approved the May 8, 2023, Special Called Meeting minutes.

**Committee Reports:**

**Finance Committee:**

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

**Policy & Quality Assurance**

- Trustee Ruffin-Barnes presented the Trustees with information regarding the discussion of the Policy & Quality Assurance meeting on April 13, 2023.
- On a motion by Trustee Vann and seconded by Trustee Wilson, the Board adopted the policies presented by Campbell Shatley Law Firm at a cost of \$10,000.

**Board Chair's Report**

- Vice-Chair Pierce recognized Trustee Otis Smallwood for being highlighted on the R-CCC Trustee Spotlight for the month of May. The next Trustee to be highlighted is Trustee Jeri Pierce.
- Vice-Chair Pierce stated the Board Retreat is scheduled to take place on June 23-24. The location and time of the retreat is forthcoming.
- Vice-Chair Pierce acknowledged Dr. Williams' birthday on May 19, 2023, and Mrs. Dudley's birthday on May 23, 2023.
- Vice-Chair Pierce stated that the Senate has allocated \$15 million in the proposed budget for the R-CCC Health Sciences Building.

**President's Report:**

- Dr. Williams thanked the Trustees for their participation in the commencement ceremony.
- Dr. Williams gave an update on the roof project for the Freeman, Freeland, and Jernigan Buildings. She stated all roofs have been renovated.
- Dr. Williams stated that R-CCC had no black on the NCCCS Performance Measures dashboard.



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**Closed Session:**

- There was no closed session for this meeting.

**Adjournment:**

- On a motion by Trustee Harrell and seconded by Trustee Ruffin-Barnes the meeting adjourned at 7:31 p.m.

A handwritten signature in black ink, appearing to read "Ronald Harrell", written over a horizontal line.

Board Chair

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

Prepared by Board Clerk