



BOARD OF TRUSTEES MEETING
Jernigan Building Boardroom
June 25, 2024
7 p.m.

Regular Session Minutes

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:

<u>Trustee Name</u>	<u>Absent/Present</u>
Ronald Gatling (Chair)	Present
Jeri Pierce (Vice-Chair)	Present
Mary Harrell	Present
Albert Vann	Present
Jean Matthews	Present
Betty Pugh	Present
Otis Smallwood	Present
Renee Tyler	Absent
Geneva Riddick-Faulkner	Absent
Catherine Wilson	Present
Raymond Faircloth, Jr.	Absent

Staff Present: Dr. Murray Williams (President), Ms. Miriam Caslin (CFO/VP of Administrative Services), Dr. Tanya Oliver (Vice President of Instruction and Student Services Divisions), Mr. Clarence Hall (Director of IT/Chief Information Officer), Tarsha Bush-Dudley (Board Liaison)

Others Present: None

Invocation: Given by Dr. Williams.

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

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

**** A video presentation was given by Mr. Hall in recognition of Chair Gatling's birthday. ****



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Approval of the Agenda:

- On a motion by Trustee Harrell and seconded by Trustee Vann the June 25, 2024, agenda was approved.

Approval of Board Meeting Minutes:

- On a motion by Trustee Matthews and seconded by Trustee Pugh, the Board approved the May 28, 2024, Board minutes.

Committee Reports:

Finance Committee:

- Ms. Caslin gave an overview of the Financial Report dated May 31, 2024.
- On a motion by Trustee Vann and seconded by Trustee Harrell, the Board approved the Financial Report dated May 31, 2024.

Policy & Quality Assurance Committee:

- Trustee Smallwood gave an overview of the completed R-CCC Policy Manual.
- On a motion by Trustee Pugh and seconded by Trustee Pierce the R-CCC Board Policy Manual.

Board Chair's Report:

- Chair Gatling thanked the Trustees for acknowledging his birthday.
- Chair Gatling stated that Dr. Williams, Vice-Chair Pierce, and former Trustee Andre Lassiter will be presenting at the 2024 ACCT Leadership Conference.
- Chair Gatling reminded the Trustees of their pledges to the R-CCC Foundation.

President's Report:

- Dr. Williams presented a PowerPoint titled "A Three Year Look Back," highlighting the college's successes over the past three years.

Closed Session:

- There was no closed session for this meeting.

Adjournment:

- On a motion by Trustee Harrell and seconded by Trustee Wilson the meeting adjourned at 7:35 p.m.

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

Board Chairman

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

Board Liaison