



**Board of Trustees  
Special Called Meeting  
June 30, 2024  
Noon**

**Call to Order:** Chair Gatling called the meeting to order at 12:00 p.m.

**Roll Call:** Roll call was done by Dr. Murray J. Williams.

**Trustee Attendance:**

<b>Trustee Name</b>	<b>Absent/Present</b>
<b>Ronald Gatling (Chair)</b>	<b>Present</b>
<b>Jeri Pierce (Vice-Chair)</b>	<b>Present</b>
<b>Mary Harrell</b>	<b>Present</b>
<b>Albert Vann</b>	<b>Present</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>
<b>Raymond Faircloth, Jr.</b>	<b>Present</b>

**Staff Present:** Dr. Murray Williams (President), Tarsha Dudley (Board Liaison)

**Others Present:** None

**Invocation:** Given by Chairman Gatling.

**Policy & Quality Assurance Committee:** Title IX Policy Revisions: 3.3.7/5.3.4 (Student Services Discrimination and Harassment Procedure)

- In the absence of Chair Smallwood, Dr. Williams gave an overview of the Title IX Policy Revisions.
- On a motion by Trustee Vann and seconded by Trustee Harrell the Board approved the Title IX Policy Revisions 3.3.7/5.3.4 (Student Services Discrimination and Harassment Procedure).



**Closed Session:** There was no closed session for this meeting.

**Adjournment:**

- On a motion by Trustee Pierce and seconded by Trustee Harrell the meeting adjourned at 12:04 p.m.

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

Board Chairman

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

Board Liaison