



BOARD OF TRUSTEES MEETING
Jernigan Building Boardroom
May 28, 2024
7 p.m.

Regular Session Minutes

Call to Order: Vice-Chair Pierce called the meeting to order at 7:02 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)	Absent
Jeri Pierce (Vice-Chair)	Present
Mary Harrell	Present
Albert Vann	Present
Jean Matthews	Present
Betty Pugh	Present
Otis Smallwood	Present
Renee Tyler	Present
Geneva Riddick-Faulkner	Absent
Catherine Wilson	Present
Raymond Faircloth, Jr.	Present

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), Tarsha Bush-Dudley (Board Liaison)

Others Present: None

Invocation: Given by Trustee Tyler.

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.

Approval of the Agenda:

- On a motion by Trustee Matthews and seconded by Trustee Vann the May 28, 2024, agenda was approved.



BOARD OF TRUSTEES MEETING

Jernigan Building Boardroom

May 28, 2024

7 p.m.

Approval of Board Meeting Minutes:

- On a motion by Trustee Harrell and seconded by Trustee Tyler, the Board approved the April 23, 2024, Board minutes.

Committee Reports:

Finance Committee:

- Ms. Caslin gave an overview of the Financial Report dated April 30, 2024.
- On a motion by Trustee Smallwood and seconded by Trustee Pugh, the Board approved the Financial Report dated April 2024.

Policy & Quality Assurance Committee:

- Trustee Smallwood gave an overview of the LPN Program, the R-CCC 2025-26 Academic Calendar, and Sections 6-7 of the R-CCC Policy Manual.
- On a motion by Trustee Wilson and seconded by Trustee Vann the Board approved the R-CCC LPN Program.
- On a motion by Trustee Tyler and seconded by Trustee Smallwood the Board approved the R-CCC 2025-26 Academic Calendar.
- On a motion by Trustee Harrell and seconded by Trustee Pugh the Board approved Sections 6-7 of the R-CCC Board Policy Manual.

Building & Grounds Committee:

- Dr. Williams gave an overview of the renovations to the UTC Building.
- On a motion by Trustee Matthews and seconded by Trustee Faircloth the Board approved the renovations to the UTC Building.

Board Chair's Report:

- Vice-Chair Pierce asked the Trustees to pray for Chairman Gatling as he recuperates from surgery.
- Vice-Chair Pierce provided an overview of Senate Bill 769, which, if approved, would expand the R-CCC Board of Trustees by adding four new members.
- A reminder of the Trustee's Foundation Pledge and the Presidential Evaluation Forms which are due by June 1st was given by Vice-Chair Pierce.
- Vice Chair Pierce acknowledged the following May Birthdays: Dr. Murray J. Williams (May 19), Mrs. Tarsha Dudley (May 23)



BOARD OF TRUSTEES MEETING
Jernigan Building Boardroom
May 28, 2024
7 p.m.

President's Report:

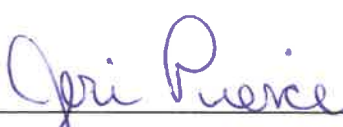
- Dr. Williams stated the College has experienced significant enrollment growth across its divisions. Compared to last year, overall enrollment increased 20.73%, with an FTE of 790.
- Dr. Williams stated the R-CCC Foundation Golf Tournament was a success. After paying all overhead costs, the total amount raised by the Foundation was approximately \$14,000.
- Dr. Williams stated Mrs. Stephanie Benson's last day of employment was May 28, 2024. Interviews for the position have begun.

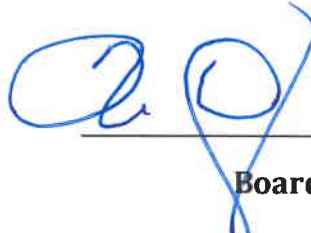
Closed Session:

- There was no closed session for this meeting.

Adjournment:

- On a motion by Trustee Harrell and seconded by Trustee Tyler the meeting adjourned at 7:46 p.m.


Board Vice-Chairman


Board Liaison