CALL TO ORDER:

Acting Chairman John H. Corbitt presided and called the meeting to order at 12:03 P.M. The public notice was read. Trustee Linda Edwards-Duncan provided the invocation. The agenda (Attachment 1) was previously circulated to the members. The roll was called.

Trustees present via phone: Trustees: Acting Chairman/Vice Chairman John H. Corbitt, Secretary Mr. Robert M. Nance, Mrs. Linda Edwards-Duncan, Mr. Anthony T. Grant, Dr. Gail Joyner-Fleming, Ms. Patricia B. Lott, Jonathan N. Pinson, Dr. Walter L. Tobin, Mr. Robert L. Waldrep, Jr. and Mr. Maurice G. Washington.

Trustees absent: Ex-Officios: Mr. Jameel Allen, Mr. Nathaniel Howard, Dr. Jesse Kinard, Mr. Edward D. Williams, Mr. Nathaniel Shazier, Mrs. Kay Snider and Dr. Larry Watson.

Administrators present: Executive Director to the Board Ms. Joyce Green, Director of Human Resource Management Mrs. Anna Haigler, Director of Public Relations Mrs. Erica Taylor, Administrative Assistant to the Board Ms. Eartha Mosley and Recorder Mrs. Chrystel Rogers.


OPEN SESSION:

Adoption of Agenda

Trustee Lott made a motion, seconded by Trustee Washington, to adopt the agenda. Vote: unanimously approved.

CLOSED SESSION:

Trustee Waldrep moved, seconded by Trustee Edwards-Duncan, to go into Executive Session to discuss legal and personnel matters. Vote: unanimously approved.

OPEN SESSION RECONVENED:

Trustee Corbitt indicated that no votes were taken and no decisions were made during Executive Session.

Trustee Washington stated that the Board recently voted to hire an Interim President and he voted with the majority; however, in light of some recent questions that have been raised, he changed his “yes” vote to abstention until the questions have been addressed. Trustees Tobin, Joyner-Fleming and Waldrep also changed their “yes” votes to abstentions.
ADJOURNMENT:

Trustee Waldrep moved, seconded by Trustee Joyner-Fleming, to adjourn. Vote: unanimously approved. The meeting adjourned at 1:49 P.M.

All referenced attachments are made a permanent part of these minutes.

Respectfully submitted,

Robert M. Nance
Secretary of the Board of Trustees

Chrystel Rogers
Recorder
Attachment:
1 - Agenda