

**RIO GRANDE COMMUNITY COLLEGE  
BOARD OF TRUSTEES  
MINUTES**

**SEPTEMBER 1, 2020  
BOB EVANS FARMS HALL ROOM 216  
OR POLYCOM CONFERENCE LINE**

**I. CALL TO ORDER** – Mr. Reed, Chair, called the meeting to order at 5:00 P.M.

**II. ROLL CALL**

Mr. Paul Reed, Chair – present

Mr. Samuel Brady, Vice Chair – present

Mr. Andrew Adelman – present

Mr. Mick Davenport – present

Mr. Troy Howdyshell – present

Ms. Mary Lynne Jones - present

Dr. Jill Neff – present

Ms. Taylor Rose – present via conference call – Ms. Rose joined at 5:01p.m.

Mr. Joshua Smith - present

Mr. Ryan Smith, President of University of Rio Grande and Rio Grande Community College was present.

RGCC Staff present included: Ms. Rebecca Long, Chief Operating Officer; Ms. Elizabeth Bynum, Fiscal Services Specialist.

URG Staff present included: Mr. Russell Henchey, URG Chief Financial Officer.

**The Rio Grande Community College Board of Trustees has scheduled a special meeting for Tuesday, September 1st at 5:00pm. The only agenda item for this meeting will be to discuss personnel.**

**III. EXECUTIVE SESSION**

Mr. Adelman made a motion to go into Executive Session to discuss the hiring of a public employee at 5:01 p.m. and Mr. Smith seconded the motion. The Board invited President Smith and Ms. Long to remain in the room. Mr. Reed called for a roll call vote to enter Executive Session.

**ROLL CALL VOTE:**

Mr. Andrew Adelman	YES
Mr. Samuel Brady	YES
Mr. Mick Davenport	YES

Mr. Troy Howdysshell	YES
Ms. Mary Lynne Jones	YES
Dr. Jill Neff	YES
Mr. Paul Reed	YES
Ms. Taylor Rose	YES
Mr. Joshua Smith	YES

**APPROVED**

Executive Session ended at 6:03 p.m.

**A. Ms. Jones motioned and Mr. Brady seconded the following resolution:**

**Resolution 9.1.20(1)**

WHEREAS, Rio Grande Community College is in need of a full-time Treasurer to serve the fiscal obligations of the college, and

WHEREAS, the RGCC Board of Trustees appointed a committee to assess and interview eligible candidates and report back to the full Board, and

WHEREAS, the appointed committee has done as charged, and the full Board has discussed all interviewed candidates extensively,

THEREFORE, BE IT RESOLVED that the RGCC Board authorize Chairman Paul Reed to hire Cherokee Ruby as Treasurer for RGCC with a start date to be agreed upon by Ms. Ruby and Mr. Reed, and with a starting salary of \$63,000 annually.

**Mr. Reed called for a voice vote. Motion was approved unanimously.**

**B. Resolution 9.1.20(2)**

Dr. Neff then motioned and Ms. Jones seconded a resolution to terminate the contract of Ms. Julia Slone, Interim Treasurer, effective October 16, 2020.

**Mr. Reed called for a voice vote. Motion was approved unanimously.**

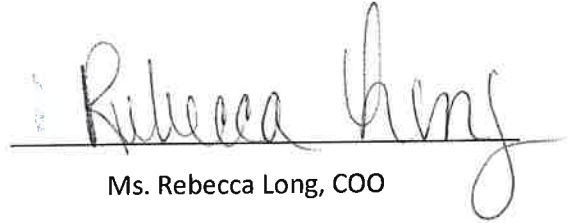
The Board wished to express their appreciation to Ms. Slone for her time with RGCC over the past year. Mr. Reed agreed to contact Ms. Slone and confirm that she was willing to remain until October 16<sup>th</sup> to support a transition to Ms. Ruby.

**IV. ADJOURNMENT**

There being no further business to discuss, Mr. Howdyshell made a motion and Ms. Jones seconded the motion to adjourn the meeting at 6:07 p.m. Mr. Reed called for a voice vote. The motion passed unanimously.



Mr. Paul Reed, Chair



Ms. Rebecca Long, COO