



**Date of Meeting:** July 19, 2016

**Location of Meeting:** Richland One Middle College Conference Room, 135C

### Meeting Attendance

#### **Board Members**

Mrs. Jeanette McBride, Board Chairman	Present
Mr. Kerry Abel	Present
Dr. Diane Carr	Present
Mrs. Lisa Cook	Absent
Ms. Arnett Edmond	Present
Ms. Cindy Ferjani	Absent
Ms. Tara Holman	Present
Ms. Sinitra Johnson	Present
Mr. William Martin	Absent

### Quorum

Yes

No

If no, all reports are for information only. No action can be taken.

### **ROMC Administration**

Dr. Tiniece Jarvis	Dean	Present
Ms. Wykeisha Lewis	Project Coordinator	Present
Ms. Carla Brabham	Master Teacher	Present

### Agenda Adoption

*The Richland One Middle College board meeting was called to order at 8:36 a.m. A motion was made by Board Member, Mr. Kerry Abel to move the student transportation contract discussion into Executive Session. The motion was seconded by Board Member, Dr. Diane Carr and carried by all board members. Mr. Abel also made a motion to approve the agenda as amended. The motion was seconded by Board Member, Dr. Diane Carr and carried by all Board Members.*

### Approval of Minutes

*Board Member, Mr. Kerry Abel motioned to accept the May 10, 2016 minutes. The motion was seconded by Board Member, Dr. Diane Carr and carried by all Board Members.*

*Board Member, Dr. Diane Carr motioned to accept the May 19, 2016 minutes. The motion was seconded by Board Member, Mr. Kerry Abel and carried by all Board Members.*

*Board Member, Mr. Kerry Abel motioned to accept the June 14, 2016 minutes. The motion was seconded by Board Member, Dr. Diane Carr and carried by all Board Members.*

***Board Member, Dr. Diane Carr motioned to accept the June 30, 2016 minutes. The motion was seconded by Board Member, Mr. Kerry Abel and carried by all Board Members.***

#### **Public Participation**

Dr. Robert Kirton addressed the Board.

#### **Monthly Financial Statement**

Bill Moser presented the monthly financial statement prepared by Kelley-Moser Consulting via telephone. Mr. Moser presented the May 2016 and June 2016 financials. ***Board Member, Mr. Kerry Abel motioned to accept the May 2016 financial statement. The motion was seconded by Board Member, Dr. Diane Carr and carried by all Board Members. Board Member, Mr. Kerry Abel motioned to accept the June 2016 financial statement. The motion was seconded by Board Member, Dr. Diane Carr and carried by all Board Members.***

#### **Dean's Evaluation**

Dr. Tiniece Javis requested board members to serve on the evaluation committee. The committee will be tasked with developing the evaluation instrument for the 2016-2017 school year. The instrument is due by October 31, 2016. Mrs. Jeanette McBride, Dr. Diane Carr and Mrs. Arnett Edmond volunteered to serve on this committee.

***Board member, Mr. Kerry Abel, made a motion to go into Executive Session at 8:54 a.m. The motion was seconded by Board Member, Dr. Diane Carr and carried by all board members.***

***Executive Session ended and General Session Meeting reconvened at 10:11 a.m.***

***Board member, Dr. Diana Carr made a motion to give the Dean permission to negotiate the transportation contract with counsel and Integrity Transportation Services. The motion was seconded by Board member Ms. Tara Holman and carried by all board members.***

***Board member, Ms. Tara Holman, made a motion to adjourn at 10:14 a.m. The motion was seconded by Board Member, Ms. Sinitra Johnson and carried by all board members. The meeting was adjourned at 10:14 a.m.***