



Date of Meeting: April 18, 2017

Location of Meeting: Midlands Technical College President’s Conference Room

Meeting Attendance

Board Members

Mrs. Jeanette McBride, Board Chairman	Present
Dr. Diane Carr	Present
Dr. Jennifer Coleman	Present
Ms. Janie Davis	Present
Dr. Carolyn Donelan	Present
Mrs. Arnett Edmond	Present
Ms. Tara Holman	Present
Ms. Sinitra Johnson	Absent
Mr. William Martin	Present

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	Projects Coordinator	Present

Agenda Adoption

The Richland One Middle College board meeting was called to order at 8:40 a.m. A motion was made by Board Member, Dr. Diane Carr to adopt the agenda. The motion was seconded by Board Member, Ms. Tara Holman and carried by all Board Members.

Approval of Minutes

Board Member, Dr. Diane Carr motioned to accept the March 14, 2017 minutes. The motion was seconded by Board Member, Ms. Tara Holman and carried by all Board Members.

Public Participation

No public participation

Monthly Financial Statement

Bill Moser presented the April 2017 financial statement prepared by Kelley-Moser Consulting. **Board Member, Dr. Diane Carr motioned to accept the April 2017 financial statement. The motion was seconded by Board Member, Dr. Carolyn Donelan and carried by all Board Members.**

DEAN'S CORNER

Dr. Tiniece Jarvis presented the following:

The College and Career Ready Grant was submitted to the State Department of Education on April 13, 2017. Special thanks to Dr. Rhames for allowing Alice Appleby, Midlands Tech grants writer, to assist ROMC throughout the process. Also, special thanks to board member Dr. Carr for her time and efforts toward completion of the endeavor. They were both invaluable resources.

Year- End Calendar Items

- Information Night will be held on April 26, 2017 at 6:30 p.m. in Richland Hall room 121.
- Academic and Career Excellence (ACE) awards night will be held on April 27, 2017 at 6:30 p.m. at the Harbison Theatre.
- The Prom will be held on April 28, 2017 from 8:00 p.m. until 12:00 p.m. at Senate's Inn.
- Senior Night is scheduled for May 9, 2017 at 6:30 p.m. at Brookland Baptist conference center
- Graduation is scheduled for May 28, 2017 at 3:00 p.m. at the Koger Center for the Arts.

Board members will be e-mailed dates, times, and venue of year-end events.

Board member, Dr. Diane Carr, made a motion to go into Executive Session at 9:31 a.m. The motion was seconded by Board Member, Mrs. Janie Davis and carried by all board members.

Executive Session

Board member, Dr. Jennifer Coleman, made a motion to return to the general session. The motion was seconded by Board Member, Dr. Carolyn Donelan and carried by all board members.

Executive Session ended and General Session Meeting reconvened at 11:24 a.m.

Board member, Ms. Janie Davis, made a motion to adjourn at 11:24 a.m. The motion was seconded by Board Member, Ms. Tara Holman and carried by all board members. The meeting was adjourned at 11:24 a.m.