**Richland One Middle College Board of Directors**

**Midlands Technical College Beltline Campus**

**Via MicroSoft Teams (Video Conference)**

**MINUTES**

**November 10, 2021**

**9:00am**

**Board Members Present:** Dr. Erica Fields; Dr. Tracy Dunn; Mr. Derrah Cassidy; Dr. Rob Gilmer; Tracy Dixon and Sherry Wright Moore

**Absent:** Mrs. Beverley Leeper

**Staff Members Present**: Dr. Carla Brabham and Mrs. Teresa Niles

**District Staff:**  None

**Prestige Staff:** Ms. Denise Hopkins

**Call to Order**

Dr. Erica Fields welcomed everyone and called the meeting to order at 9:05 a.m., via Microsoft Teams.

**Invocation**

The invocation was given by Mrs. Sherry Wright Moore.

**Roll Call and Establishment of Quorum**

Sherry Wright Moore conducted the roll call and a quorum was noted by Dr. Fields.

**Consent Agenda (Action)**

Dr. Fields asked the Board to review and give consent to the agenda. Mrs. Tracy Dixon made a motion to accept agenda as presented. Motion was seconded by Dr. Tracy Dunn and passed unanimously.

**Public Comments\***

No Public Comments.

**Approval of October 2021 Minutes (Action)**

Dr. Tracy Dunn made a motion to accept Minutes as presented. The motion was seconded by Mrs. Tracy Dixon and passed unanimously.

**October 2021 Financial Reports (Information)**

Ms. Denise Hopkins reviewed the October 2021 ROMC Financials with the Board. Ms. Hopkins shared with the Board the Statement of Revenues and Expenses. Highlights of the review:

 Total Assets – 731,050.67

 Payables – $22,720.73

 Total Fund Balance - $731,050.67

**NEW BUSINESS**

School Updates (Information)

Dr. Carla Brabham shared with the Board that Dual Enrollment is going great. She thanked Mr. Gilmer and Mr. Cassidy for the assistance of their departments as they have been instrumental in the success of our students.

She shared that students had a successful first nine weeks. We will be celebrating the honor roll students with a bowling activity.

She also noted startup efforts are underway for PTSO.

**Other**

Mr. Cassidy shared that more workforce scholarship funds for Dual Enrollment are coming. MTC has launched a $0 based tuition for the spring. This is not a direct effect on ROMC students but is a great opportunity for other students that are interested in work base programs.

**OLD BUSINESS**

ROMC Trailer Update (Information)

Dr. Brabham shared that Mr. Grishom at North Main Transportation Hub has agreed to house the trailer for ROMC. The move has been coordinated for November 12th. We are excited about this because the trailer will be instrumental resource in recruitment efforts for ROMC.

**Adjournment**

Dr. Erica Fields moved to adjourn the meeting at 9:29 a.m.,

**Next Scheduled Meeting:** December 8, 2021