

**Richland One Middle College  
Board of Directors Meeting  
February 10, 2021  
9:00 am**

**Board Members Present:**

Dr. Erica Fields

Ms. Tracy Dixon

Dr. Tracy Dunn

Mrs. Sandra Hackley

Mrs. Doretha Glymph

Mrs. Beverley Leeper

**Board Members Absent:** Mrs. Sherry Wright-Moore

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

**District Staff:** None

**Prestige Staff:** Ms. Denise Hopkins

Dr. Erica Fields called the meeting to order at 9:04 a.m.

**INVOCATION** Ms. Sandra Hackley gave the invocation.

**ROLL CALL**

Mrs. Teresa Niles gave the roll call and quorum was established.

**PUBLIC COMMENTS**

There were no public comments.

**CONSENT OF THE AGENDA**

The agenda was accepted as presented.

**APPROVAL OF JANUARY BOARD MINUTES**

Mrs. Tracy Dixon made a motion to accept January meeting minutes with noted changes of removing Dr. from Doretha Glymph and Tracy Dixon's name. Motion was seconded by Mrs. Hackley and passed unanimously.

**JANUARY FINANCIAL REPORT**

Ms. Denise Hopkins reviewed the January Financials.

Total assets \$672,026.15

Total Accounts Payable and Other Current Payables \$14,393.30

Total Liabilities \$100,088.69

The Statement of Asset and Liabilities was \$672,026.15

## **OLD BUSINESS**

### **A. New Normal - Reopening (Brabham/Hackley)**

Dr. Brabham reported to the members that we are following the guidance of Richland County School District One which is currently in Phase 2 – Hybrid. We have received an abundance of PPE such as wipes, gloves, mask, etc. We have adjusted to having students back on campus again.

Dr. Sandra Hackley that MTC's goal is to have 50% of students back on campus in Summer and 65% by Fall.

### **B. ROMC Mobile Trailer Update (Information)**

Mrs. Beverley Leeper shared with Board that she has not received an update regarding the removal of the mobile trailer from Mr. Raymond Perkins.

## **NEW BUSINESS**

### **A. Personnel Matter)**

Mrs. Hackley made a motion to go into Executive Session to discuss a personnel matter. The motion was seconded by Mrs. Tracy Dixon and unanimously approved.

Mrs. Hackley made a motion to return to general session. The motion was seconded by Mrs. Leeper and unanimously approved.

### **B. Other**

Dr. Fields stated that meetings are opened to the public and may be attended virtually by members of the public.

## **ADJOURNMENT**

Meeting adjourned at 9:51 a.m. with next meeting being scheduled for March 10, 2021..