



*On the motion of Trustee Marrero and seconded by Trustee Greenberg, the Board unanimously approved through a roll call vote, to hold their next Board meeting on January 18, 2022.*

Recording Secretary Hazlett stated there needs to be one more motion regarding the interim president and negotiations.

*On the motion of Trustee Aarons and seconded by Trustee Marrero, the Board unanimously approved through a roll call vote, to approve the Board Chair the authority to negotiate the salary, benefits, and term of appointment of the interim president as well as details of transition.*

Chair Tompkins asked if there were any questions or discussions. Secretary Francisco asked if they would receive the CV and bio of the interim president and Chair Tompkins stated due to internet problems, but his assistant had sent them to everyone and they should be in our email.

#### **ADJOURNMENT**

On the motion of Trustee Greenberg and seconded by Secretary Francisco, the meeting adjourned at 10:20 AM.

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Betty Francisco, Secretary  
RCC Board of Trustees

Date