

ISOTHERMAL COMMUNITY COLLEGE
CALLED MEETING OF THE BOARD OF TRUSTEES
MARCH 26, 2001

A Called Meeting of the Board of Trustees was held on Monday, March 26, 2001, in the Management Seminar Room of the Business Education Building. The following trustees were present: James Tanner, Chairman; Bobby England, Jervis Arledge, Kenneth Hankinson, Philip Byers, Elizabeth Owens, Warren Carson, Sue Cochran, Charles Tucker, James Hutchins, Gordon Scott and Ron Paris. Staff members present were: Willard Lewis, Robert Harrison, Stephen Matheny, and Bruce Waddingham. Sam Craig, College Attorney, was also present. Chairman Tanner called the meeting to order at 5:00 p.m.

Landscaping Project

Upon recommendation of the Facilities Committee, a motion was made by Bobby England, seconded by Charles Tucker, to accept and adopt the proposed landscaping project as presented by an anonymous donor. Dr. England expressed his appreciation, on behalf of the Board, for this donation. The motion was unanimously approved.

Legal Counsel

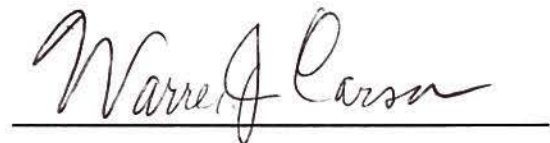
A motion was made by Jervis Arledge to go into closed session for the purpose of discussing a legal matter with the Board Attorney and that Robert Harrison, Stephen Matheny, Glenda Scruggs and Sam Craig remain in the meeting. This motion was unanimously approved.

After discussion and no action taken, a motion was made by Jervis Arledge, seconded by Charles Tucker, to return to open session. The motion was unanimously approved. No action was taken in open session.

A motion was made and unanimously approved to adjourn — time 6:10 p.m.



CHAIRMAN



SECRETARY