ISOTHERMAL COMMUNITY COLLEGE CALLED MEETING OF BOARD OF TRUSTEES APRIL 16, 2002

A Called Meeting of the Board of Trustees was held on Tuesday, April 16, 2002, in Seminar B of The Foundation. The following trustees were present: Bobby England, Chairman; Jervis Arledge, Elizabeth Owens, James Hutchins, Gordon Scott, Philip Byers, Ron Paris, David Herndon, and Kenneth Hankinson. Dr. England called the meeting to order at 1:04 p.m.

A motion was made by Gordon Scott, seconded by Ron Paris to go into closed session to discuss a personnel issue. The motion was unanimously approved.

A motion was made by Gordon Scott, seconded by James Hutchins, to return to open session. The motion was unanimously approved. No action was taken.

The meeting adjourned at 1:48 p.m.

CHAIRMAN

SECRETARY