

ISOTHERMAL COMMUNITY COLLEGE
CALLED MEETING OF THE BOARD OF TRUSTEES
AUGUST 12, 2003

A Called Meeting of the Board of Trustees was held on Tuesday, August 12, 2003, in the Library Auditorium. The following trustees were present: Elizabeth Owens, Chairman; Warren Carson, Jervis Arledge, Doug Pearson, Bobby England, Ron Paris, Terry Hines, Kenny Hankinson, James Hutchins, Jimmy Tanner, David Herndon, and Sue Cochran. Others present were: Willard Lewis, Stephen Matheny, and Sam Craig, College Attorney. Approximately 75 people, which included members of the press, were in the auditorium. Chairman Owens called the meeting to order at 5:00 p.m.

Oath Of Office

Amy Penson, Controller, administered the Oath of Office to Bobby England, re-appointed by the Rutherford County Commissioners; Jimmy Tanner, re-appointed by the Board of Education; Kenny Hankinson, re-appointed by the Governor; and Sue Cochran, re-appointed by the Polk County Commissioners. Each Trustee's Oath of Office will be kept on file in the Office of the President.

Report on WNCW

Chairman Owens announced that the Called Meeting of the Board of Trustees was to formally receive the president's report regarding WNCW. Ms. Owens stated that the report was received by the board over a month ago and during that time the report had been reviewed numerous times and studied thoroughly.

President Lewis reported the following amendments to the report:

- The letters we received stating listener support of WNCW number 350 now, rather than 300 and we have received fewer than ten letters not generous in support rather than five.
- The number of entities interested in purchasing WNCW's broadcasting license have also increased. When the report was released, the College had only received one firm offer. Now a half dozen have expressed interest in buying the license or entering into some type of joint operating agreement.

President Lewis outlined the options available to the Board in dealing with the operations of WNCW. Following Dr. Lewis' report, there was a brief question and answer period with the Board. That question and answer period preceded public comment by the following: Doug Beatty, Linda Osbon and Gary Williams.

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Though no formal action was taken, the Board is expected to resolve the issue at the next regularly scheduled meeting on August 26, 2003.

A motion was made by Jervis Arledge, seconded by James Hutchins, to adjourn at 5:43 p.m.


CHAIRMAN


SECRETARY