

ISOTHERMAL COMMUNITY COLLEGE  
CALLED MEETING OF THE BOARD OF TRUSTEES  
SEPTEMBER 7, 2004

A called meeting of the Board of Trustees was held on Tuesday, September 7, 2004, in the Management Seminar Room of the Business Sciences Building. The following trustees were present: Warren Carson, 1<sup>st</sup> Vice Chairman; Ron Paris, Jervis Arledge, Bobby England, Jimmy Tanner, Doug Pearson, James Hutchins, David Herndon, Gordon Scott, and Kenny Hankinson. 1<sup>st</sup> Vice Chairman, Warren Carson, called the meeting to order at 5:00 p.m.

Oath of Office

The Oath of Office was administered by Amy Penson, Notary Public, to Gordon Scott, who was re-appointed by the Rutherford County Board of Education and to Ron Paris who was re-appointed by the Governor. Mr. Scott's and Mr. Paris' terms will expire on June 30, 2008. The trustees' Oath of Office will be kept on file in the Office of the President.

Business Affairs

President Lewis announced that tuition increased from \$35.50 to \$38.00 per credit hour beginning fall semester 2004.

President Lewis reported that it is the responsibility of the college to review the IRS business standard mileage rate annually and obtain local board approval prior to changing the reimbursement mileage rate to the prevailing rate or any amount less than the prevailing rate. The reimbursement rate shall not exceed the maximum rate established by the IRS as the business standard mileage rate. A motion was made by Doug Pearson, seconded by Jimmy Tanner, to raise the college mileage reimbursement from 25 – 30 cents to 30 – 35 cents. This motion was unanimously approved.

President Lewis stated that he was asked at the last meeting to report on the amount of funding Polk County received from the State. Dr. Lewis stated that the Polk County Campus state allotment was \$902.00.

President Lewis reviewed the State Budgets Over the Years, the Rutherford County Budgets Over the Years, and the Polk County Budgets Over the Years with the trustees. (A-1, A-2, and A-3).

Upon recommendation of the Finance Committee, a motion was made by Jervis Arledge, seconded by Gordon Scott, to approve the Rutherford County budget appropriation for FY 2004-2005. The motion was unanimously approved. (A-4)

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Upon recommendation of the Finance Committee, a motion was made by Jervis Arledge, seconded by Kenny Hankinson, to approve the Polk County budget appropriation for FY 2004-2005. This motion was unanimously approved. (A-5)

Upon recommendation of the Finance Committee, a motion was made by Jervis Arledge, seconded by David Herndon, to approve the College Budget (DCC 2-1 Form) State, Local, and Institutional Budgets and to adopt the appropriate Budget Resolution for FY 2004-2005. The motion was unanimously approved. (A-6)

The meeting was adjourned at 5:20 p.m.

  
CHAIRMAN

  
SECRETARY