

ISOTHERMAL COMMUNITY COLLEGE
CALLED MEETING OF BOARD OF TRUSTEES
JULY 26, 2005

A called meeting of the Board of Trustees of Isothermal Community College was held on Tuesday, July 26, 2005, in the "Blue Room" of the Business Sciences Building. The following trustees were present: Elizabeth Owens, Jervis Arledge, Kenny Hankinson, Sue Cochran, Terry Hines, David Herndon, Ron Giles and Pat Morgan. Staff members present were: Willard Lewis, Stephen Matheny, Martha Blackwell, and Scott Scheer. Others present were Morgan Neely with **The Daily Courier**. Past Chairman, Elizabeth Owens, called the meeting to order at 5:04 p.m.

Administering Oath of Office

Martha Blackwell, Notary Public, administered the Oath of Office to the following trustees:

Ron Giles	Appointed by the Rutherford County Commissioners
David Herndon	Appointed by the Governor
Pat Morgan	Appointed by the Rutherford County Board of Education

Warren Carson who was re-appointed by the Polk County Commissioners was unable to attend the meeting and will be sworn in at the meeting of August 9, 2005.

Roofing Project

President Lewis reported that the Board of Trustees previously approved funding, in the amount of \$275,000, for replacing the roofs on the Student Services Building, the Library, and the swimming pool area. Dr. Lewis stated that even after a 21-day advertising campaign for bids, the College only received two bids. Initially the College received estimates from several vendors and established the budget accordingly. The bid process yielded a low bid for the Student Services Building of \$270,309. Dr. Lewis further stated that even without re-roofing the swimming pool area or the Library, the Student Services roofing bid came to \$299,159, which includes architectural fees. Dr. Lewis requested permission to use \$23,612 from old construction funds to pay for the roofing on the Student Services building and the balance of \$547.00 to be paid from current county expense. A motion was made by Jervis Arledge, seconded by Pat Morgan, to approve additional funding, in the amount of \$23,612 from old construction fund, to be used for this roofing project. The motion was unanimously approved. (A-1)

The meeting adjourned at 5:23 p.m.



CHAIRMAN



SECRETARY