

ISOTHERMAL COMMUNITY COLLEGE
CALLED MEETING OF THE BOARD OF TRUSTEES
MARCH 14, 2006

A Called meeting of the Board of Trustees of Isothermal Community College was held on Tuesday, March 14, 2006, in the "Blue Room" of the Business Sciences Building. The following trustees were present: Warren Carson, Chairman; Jervis Arledge, Kenny Hankinson, Terry Hines, David Herndon, Pat Morgan, James Hutchins, Ron Giles, Ron Paris and Gordon Scott. Staff members present were: Willard Lewis, Myra Johnson, and Stephen Matheny. Pam Bunch from **The Daily Courier** was also present. Chairman Carson called the meeting to order at 5:00 p.m.

Spending/Investment Policy

Ron Paris, Chairman of the Ad Hoc Committee for the Powers Scholarship Fund, reported that the committee had met and reviewed the Spending/Investment Policy. Upon recommendation of the Ad Hoc Committee, a motion was made by Ron Paris, seconded by Gordon Scott, to approve the Spending/Investment Policy as presented. The motion passed with Kenny Hankinson voting no. (Attachment)

Powers Service Scholarship Program

The committee reviewed the Powers Service Scholarship Program Guidelines. After discussion, a motion was made by Kenny Hankinson, seconded by David Herndon, to approve the revised guidelines. This motion was approved with Jervis Arledge voting no. (Attachment)

Powers Merit Scholarship Program

The committee reviewed the Powers Merit Scholarship Program Guidelines. After discussion, a motion was made by Ron Paris, seconded by Terry Hines, to approve these guidelines. The motion was unanimously approved. (Attachment)

Position Description

President Lewis presented a position description for a Coordinator of the Powers Scholarship Program and asked permission for this position to be filled. A motion was made James Hutchins, seconded by Pat Morgan, to approve the job description and approve the position being filled. This motion was unanimously approved. (Attachment)

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Documentation Requiring Signatures

A motion was made by Ron Paris, seconded by Ron Giles, to approve and sign the Investment Management Agency Agreement and the Consent of Directors. The motion was approved with Kenny Hankinson voting no. (Attachment)

The meeting was adjourned at 5:50 p.m.



CHAIRMAN



SECRETARY