

ISOTHERMAL COMMUNITY COLLEGE
CALLED MEETING OF THE BOARD OF TRUSTEES
JULY 10, 2006

There was a called meeting of the Board of Trustees on Monday, July 10, 2006. The following trustees were present: Warren Carson, Chairman; Ron Paris, Gordon Scott, James Hutchins, Kenny Hankinson, Ron Giles, Grady Franklin, Vernon Hoyle, David Eaker, Pat Morgan, Jimmy Tanner, and David Herndon. Staff members present were: Amy Penson and Glenda Scruggs. Others present were: Pam Bunch with **The Daily Courier**, Dr. Donnie Hunter with Hockaday-Hunter and Associates, and Dr. Parker Chesson and Dr. Bob Barringer with Gold Hill Associates. Chairman Carson called the meeting to order at 11:05 a.m.

Oath Of Office

Amy Penson, Controller, administered the Oath of Office to Grady Franklin who was appointed by the Rutherford County Board of Education and Vernon Hoyle and David Eaker who were both appointed by the Rutherford County Commissioners. Each Trustee's Oath of Office will be kept on file in the Office of the President.

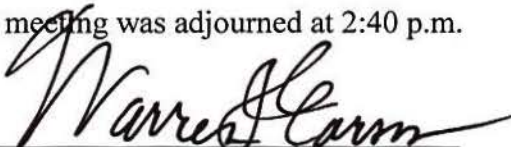
Presentations

Presentations were made by Dr. Donnie Hunter with Hockaday-Hunter and Associates and Dr. Bob Barringer and Dr. Parker Chesson with Gold Hill Associates. Both consulting firms specialize in community college presidential searches. Both firms discussed the development of a profile. The profile, to be developed by the Board of Trustees, will contain the characteristics, job description, background, and any other information the trustees feel should be included in advertising the position. Both firms stated that extensive background checks would be conducted on the final candidates and that no names would be released to the public until the finalists are selected.

A motion was made by Gordon Scott, seconded by Kenny Hankinson, to go into closed session to discuss personnel issues. After discussion, a motion was made by Gordon Scott, seconded by David Herndon to return to open session. No action was taken.

A motion was made by Gordon Scott, seconded by Pat Morgan, to engage the services of Hockaday-Hunter and Associates to conduct the presidential search contingent upon positive reference checks. The motion was unanimously approved.

The meeting was adjourned at 2:40 p.m.



CHAIRMAN



SECRETARY