

ISOTHERMAL COMMUNITY COLLEGE
CALLED MEETING OF THE BOARD OF TRUSTEES
OCTOBER 17, 2006

A Called Meeting of the Board of Trustees was held on Tuesday, October 17, 2006, in Seminar B of The Foundation. The following trustees were present: Warren Carson, Chairman; Jimmy Tanner, Ron Giles, Pat Morgan, David Herndon, James Hutchins, Kenny Hankinson, David Eaker, Vernon Hoyle, Grady Franklin and Gordon Scott. The following staff members were present: Willard Lewis, Myra Johnson, Stephen Matheny, Amy Penson, Glenda Scruggs, Cindy Moore and Mike Gavin. Pam Bunch from **The Daily Courier** and Donnie Hunter from Hockaday-Hunter and Associates were also present. Chairman Carson called the meeting to order at 5:00 p.m.

Business Affairs

President Lewis reviewed the State Budgets Over The Years, the Rutherford County Budgets Over The Years, the Polk County Budgets Over The Years, and the 2006-2007 Rutherford and Polk County Budget Appropriations with the Board. (A- 1, 2, 3, 4, and 5).

President Lewis reported that the occupational fees for the leadership series and the manufacturing certification program do not exceed the limit which requires board action but since they are above that which is typically charged for a regular course in occupational extension, he wanted to make the board aware of this additional cost.

Upon recommendation of the Finance Committee, a motion was made by Gordon Scott, seconded by David Herndon, to approve the College Budget (DCC2-1 Form) State, Local and Institutional Budgets and to adopt the appropriate Budget Resolution for 2006-2007. The motion was unanimously approved. (A-6)

Personnel

A motion was made by Grady Franklin, seconded by Kenny Hankinson, to approve a contract for Lee Roach, Mechanical Engineering Instructor, September 4, 2006 through June 30, 2007. (A-7)

Consultants

A motion was made by Ron Giles, seconded by David Herndon, to go into closed session to discuss the qualifications and characteristics of a president and to develop a presidential profile. Chairman Carson requested that Glenda Scruggs, Mike Gavin and Cindy Moore remain in the meeting. The motion and the request were unanimously approved.

Isothermal Community College
Called Meeting of the Board of Trustees
October 17, 2006
Page 2

A motion was made by Gordon Scott, seconded by Kenny Hankinson, to return to open session. This motion was unanimously approved.

A motion was made by Kenny Hankinson, seconded by Pat Morgan, to approve the presidential profile as amended. The motion was unanimously approved.

Dr. Hunter stated that the ad will be submitted on October 23, 2006, and it will run in the *Community College Times* on November 7, 2006, and in *The Chronicle of Higher Education* on November 3, 2006. The ad will appear on the college website no later than October 23, 2006.

Chairman Carson reminded the Board of the regular meeting on Tuesday, November 14, 2006, at 5:00 p.m. in the "Blue Room" of the Business Sciences Building.

The meeting adjourned at 5:55 p.m.



CHAIRMAN



SECRETARY