

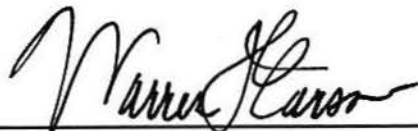
ISOTHERMAL COMMUNITY COLLEGE
CALLED MEETING OF BOARD OF TRUSTEES
MARCH 14, 2007

The Board of Trustees met in a called meeting on Wednesday, March 14, 2007, in Seminar A of The Foundation. The following Trustees were present: Warren Carson, Chairman; Ron Paris, Ron Giles, David Eaker, Vernon Hoyle, James Hutchins, Grady Franklin, Pat Morgan, Gordon Scott, David Herndon and Jimmy Tanner. Glenda Scruggs was also present. Chairman Carson called the meeting to order at 5:00 p.m.

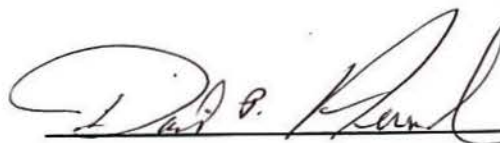
Chairman Carson announced that the purpose of the called meeting was to interview candidates for the position of President. A motion was made by Vernon Hoyle, seconded by Gordon Scott to go into closed session to interview Dr. Teresa Smith for the position of President. Glenda Scruggs remained in the meeting upon invitation of the Board. The motion was unanimously approved.

A motion was made by Ron Paris, seconded by James Hutchins, to return to open session. The motion was unanimously approved. No action was taken.

The meeting was adjourned at 6:40 p.m.



CHAIRMAN



SECRETARY