ISOTHERMAL COMMUNITY COLLEGE CALLED MEETING OF BOARD OF TRUSTEES April 23, 2007

The Board of Trustees met in a called meeting on Monday, April 23, 2007, in Seminar B of The Foundation. The following Trustees were present: Warren Carson, Chairman; Ron Paris, Ron Giles, David Eaker, Vernon Hoyle, James Hutchins, Grady Franklin, Gordon Scott, David Herndon, Pat Morgan, and Kenny Hankinson. Dr. Fred Williams and Glenda Scruggs were also present. Chairman Carson called the meeting to order at 12:55 p.m.

Chairman Carson announced that the purpose of the called meeting was to hear a report from Dr. Fred Williams, Executive Vice President of the North Carolina Community College System, on the investigation of the three finalists whose named were submitted to the System Office.

A motion was made by Gordon Scott, seconded by Ron Paris, to go into closed session for this report. Glenda Scruggs remained in the meeting upon invitation of the Board. The motion was unanimously approved.

After the report, Dr. Williams commended the Board for their thorough work. A motion was made by Gordon Scott, seconded by David Herndon, to return to open session. The motion was unanimously approved.

The Board of Trustees will meet on Wednesday, April 25, 2007, at 4:00 p.m. in the "Blue Room" of the Business Sciences Building to continue their discussion of the candidates.

The meeting was adjourned at 1:50 p.m.

CHAIRMAN