

ISOTHERMAL COMMUNITY COLLEGE  
CALLED MEETING OF THE BOARD OF TRUSTEES  
APRIL 8, 2008

A Called Meeting of the Board of Trustees was held on Tuesday, April 8, 2008, in the "Blue Room" of the Business Sciences Building. The following trustees were present: Warren Carson, Chairman; David Herndon, James Hutchins, Pat Morgan, "Buck" Petty, David Eaker, Gordon Scott, Ron Giles, Sally Jo Carter, Shay Hahn, Vernon Hoyle and Grady Franklin. College personnel present were: Myra Johnson, Stephen Matheny, Mike Gavin, Glenda Scruggs, Charles Wiggins and Kenneth Odom. Others present were: John Condrey, Rutherford County Manager; Robin Lattimore, Chairman, Rutherford County Library Board of Trustees, and Martha Schatz, Rutherford County Librarian. Chairman Carson called the meeting to order at 5:07 p.m.

Ethics Statement

Chairman Carson asked board members if they knew of an actual conflict of interest or the appearance of a conflict of interest which existed with regard to any matter coming before the Board of Trustees. Hearing none, the meeting proceeded.

Career Readiness Certificate Fee

A motion was made by Gordon Scott, Seconded by Ron Giles, to approve a charge of \$30.00 for a WorkKeys Testing Fee for those working on the Career Readiness Certificate (CRC) which is related to job readiness and workforce development. The motion was unanimously approved.

Captive/Co-opted Agreements

President Johnson reported that two captive/co-opted agreements have been approved for the Department of Corrections – Rutherford Correctional Center and Rutherford LifeServices. Approval has been requested from the State Board of Community Colleges to approve the Polk Vocational Services and the Chrisman Group Home at the next State Board meeting.

Request – Rutherford County Library Board of Trustees

President Johnson reviewed a letter from Robin Lattimore, Chairman of the Rutherford County Library Board of Trustees. Mr. Lattimore stated that the library board has identified their space needs for the next 20 to 30 years and found that the current facilities are grossly inadequate in terms of space. Mr. Lattimore further stated that the library board is very interested in exploring the concept of combining the county library with the college library. It is understandable that an even stronger sense of community could be fostered by joining the resources of the county and college in erecting one new library

facility that could serve both the students of Isothermal Community College and the patrons of the county library system. President Johnson cautioned the board that conversation will need to take place prior to even agreeing to discuss the many challenges of this proposal. Dr. Johnson stated that Mr. Lattimore's letter, which was given to the Board of Trustees for information, has been endorsed by the County Commissioners for conversation only. (Attachment)

Employee Information Update

President Johnson announced that Charles Wiggins has been named Director of Library Services effective March 17, 2008. Ms. Sandra "Sandy" Brackett has been named Human Resources Assistant effective March 10, 2008.

Acquisition of Property

A motion was made by David Eaker, seconded by Gordon Scott, to go into closed session, under G. S. 143-318.11, Section (a) (5) to discuss the acquisition of real property. Chairman Carson requested that Myra Johnson, Stephen Matheny, Glenda Scruggs and John Condrey remain in the closed session. The motion was unanimously approved.

Following the closed session, a motion was made by James Hutchins, seconded by Gordon Scott, to return to open session. The motion was unanimously approved.

A motion was made by David Herndon, seconded by Sally Jo Carter, to authorize President Johnson to pursue the purchase of the property discussed in closed session. This motion was unanimously approved.

The meeting adjourned at 6:36 p.m.



CHAIRMAN



SECRETARY