

ISOTHERMAL COMMUNITY COLLEGE  
CALLED MEETING OF THE BOARD OF TRUSTEES  
MARCH 24, 2009

The Board of Trustees of Isothermal Community College held a called meeting on Tuesday, March 24, 2009, in the "Blue Room" of the Business Sciences Building. The following trustees were present: Warren Carson, Chairman; Gordon Scott, James Hutchins, David Herndon, Pat Morgan, "Buck" Petty, David Eaker, Sally Jo Carter, Shay Hahn, Jacqueline Godlock, Ron Giles and Shayla Faulkner, Student Government Association President. Staff members present were: Myra Johnson, Stephen Matheny, Mike Gavin, DeWalt Koone, Phillip Fischer and Glenda Scruggs. Andy Millard with the Rutherford County Sheriff's Department and Andrea Leslie-Fite, College Attorney, were also present. Chairman Carson called the meeting to order at 5:08 p.m.

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.

The first item on the agenda was a personnel hearing. A motion was made by Gordon Scott, seconded by James Hutchins, to go into closed session under G. S. 143-318-11. The motion was unanimously approved. Chairman Carson asked that only voting members of the board, President Johnson, Stephen Matheny, Glenda Scruggs and Andrea Leslie-Fite remain in the meeting.

Following deliberation of the board, a motion was made by James Hutchins, seconded by Pat Morgan, to return to open session. The motion was unanimously approved.

A motion was made by "Buck" Petty, seconded by Sally Jo Carter, to support the administration's decision and deny the appeal. The motion was unanimously approved.

President Johnson reminded trustees to send in their Statement of Economic Interest (SEI) forms by April 15, 2009. Dr. Johnson stated, that if it would be more convenient, the trustees may bring their forms to the college and get them notarized and mailed.

President Johnson reported that the Emergency Response Team met to review the campus lockdown which occurred on Friday, March 20, 2009. Dr. Johnson stated that the team was generally pleased with Friday's response. However, several issues have been identified, which are being discussed and addressed. Adjustments are being made to the lockdown process intended to make it as simple and executable as possible. The aim of this procedure is to make the best possible effort to protect the health and safety of all of the Isothermal community – students, faculty, staff and anyone else on campus.

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President Johnson reported that summer pre-registration began on Friday, March 20, 2009. Dr. Johnson stated that the College has reduced its class offerings by 20% so we are only offering 80% of what we offered last summer, and we are already up 110% in FTE and 72% in headcount. In terms of the fall semester, we are already up 20% in FTE and 12% in headcount. We are still seeing a significant increase in enrollment.

President Johnson announced that no information has been received regarding the 2009-2010 state budget.

President Johnson announced that the College Storage Building is completed and ready for use. Dr. Johnson encouraged trustees to stop by and see the building.

A motion was made by James Hutchins, seconded by "Buck" Petty, to adjourn at 8:00 p.m.

  
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CHAIRMAN

  
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SECRETARY