

ISOTHERMAL COMMUNITY COLLEGE  
CALLED MEETING OF THE BOARD OF TRUSTEES  
OCTOBER 3, 2011

The Board of Trustees of Isothermal Community College met on Monday, October 3, 2011 in the Seminar B room of the Foundation of the Performing Arts Center at the Rutherford Campus. The following trustees were present: David Herndon, Chair; Grady Franklin, Vice Chair; Jackie Godlock, Secretary/Parliamentarian; Chivous Bradley, James Hutchins, John Condrey, Dr. Bobby England, Shay Hahn, "Buck" Petty, Ron Giles, David Eaker, and Pat Morgan. Members absent were Ray Gasperson and Leonard Hollifield. The following staff members were present: Dr. Myra Johnson, Stephen Matheny, Mike Gavin, Dr. Kim Gold, Thad Harrill, and DeeDee Barnard. Chairman Herndon called the meeting to order at 10:17 a.m.

Agenda Confirmation

Chairman Herndon asked for any changes to the agenda. The agenda was approved by general consent.

Ethics Statement

Mr. Franklin 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. No conflicts were indicated.

Business

A motion was made by Mr. Franklin, seconded by Mr. Hutchins, to go into closed session, in accordance with General Statute 143-318.11.1 of the North Carolina General Statutes to prevent the disclosure of privileged information. The motion was unanimously approved. All in attendance were asked to remain present during the closed session.

Dr. England made a motion to go back into open session, Ms. Hahn seconded the motion. The motion was unanimously approved.

Dr. England made a motion to approve a request to the Rutherford County Commissioners for the transfer of the Littlejohn property known as track 429183 to Isothermal Community College. Mr. Eaker seconded the motion and the motion was unanimously approved.

The meeting was adjourned.



CHAIRMAN  
MR. DAVID HERNDON



PARLIMENTARIAN/SECRETARY  
MS. JACKIE GODLOCK