

ISOTHERMAL COMMUNITY COLLEGE
REGULAR MEETING OF THE BOARD OF TRUSTEES
NOVEMBER 15, 2011

The Board of Trustees of Isothermal Community College met on Tuesday, November 15, 2011 at 12:00 noon the Seminar A room of the Foundation Performing Arts Center. The following Trustees were present: David Herndon, Chair; Grady Franklin, Vice Chair; Jackie Godlock, Secretary/Parliamentarian; Chivous Bradley, Buck Petty, James Hutchins, Shay Hahn, John Condrey, Dr. Bobby England, David Eaker, Pat Morgan, Ray Gasperson. Trustees' absent were Ron Giles and Leonard Hollifield. The following staff members were present: Dr. Myra Johnson, Dr. Kim Gold, Amy Penson, Robby Walters, Mike Gavin, Stephen Matheny, Thad Harrill, and DeeDee Barnard.

The meeting was called to order by Chairman Herndon at 12:34.

Welcome and Oath of Office

Ms. Penson administered the oath of office to Mr. Condrey.

Agenda Confirmation

Mr. Bradley made a motion to approve the agenda with amendment and the motion was seconded by Mr. Petty. The motion was unanimously approved.

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.

Approval of Minutes

Mr. Eaker made a motion to approve the minutes from the Board of Trustees meeting on August 30, 2011 and Ms. Morgan seconded the motion. The motion was unanimously approved.

Mr. Hutchins made a motion to approve the minutes from the Board of Trustees meeting on October 3, 2011 and Mr. Eaker seconded the motion. The motion was unanimously approved.

Trustee Items

Mr. Franklin gave the Executive Committee report. The Board discussed the policy and the events on the State level necessitating the revision of the Employee Enrollment in College Courses policy. Mr. Hutchins made a motion to approve the Employee Enrollment in College Courses policy and the motion was seconded by Ms. Hahn. The motion was unanimously approved.

Mr. Hutchins gave the Ad Hoc Committee on Trustee Appointments report. Mr. Hutchins gave a brief history of previous practices and recommended a change in bylaws to protect the President and Board of Trustees. Mr. Hutchins made a motion to adopt the Bylaw revision and Mr. Franklin seconded the motion. After discussion, the motion was unanimously approved.

Ms. Godlock gave a report on the Trustee Recognition Ad Hoc Committee meeting from November 1, 2011. No recommendation was made pending further meeting of committee.

Dr. England gave the Finance and Facilities Committee report from the joint meeting on October 18, 2011. Dr. England made a motion that Isothermal Community College accepts the transfer of 21.77 acres, tax PIN 429183, from Rutherford County. We additionally express our thanks and appreciation to the Rutherford County Board of Commissioners for their continued cooperation with Isothermal Community College in helping meet the educational needs in Rutherford County. The motion was seconded by Mr. Hutchins. The motion was unanimously approved.

Ms. Morgan asked Dr. Gold to report on the Curriculum Committee meeting. Dr. Gold presented the Career and College Promise Operating Procedures as established by the NCCCS to the Board of Trustees. Dr. Gold informed the Board of Isothermal Community College's application for the College Transfer Pathways program of study for Humanities and Social Science, Business and Economics, Life and Health Sciences, and Engineering and Mathematics. In addition, she informed the Board of the application for Career and Technical Education programs of study in Criminal Justice Technology, Mechanical Drafting Technology, Welding, and certificates in Business Administration, and Web Technologies. Dr. Johnson reminded the Board that Isothermal Community College already has approval for these degree programs of studies, but that these additions are for duly enrolled High School students. Ms. Morgan made a motion to approve the program pathways and Mr. Petty seconded the motion. After discussion, the motion was approved unanimously.

Dr. Gold presented the Board with new programs of Healthcare Business Informatics, Healthcare Management Technology, and Emergency Medical Science that Isothermal Community College is applying for approval from the NCCCS. Ms. Morgan made a motion to approve the new programs and Ms. Godlock seconded the motion. After discussion, the motion was approved.

Administrative Items

Dr. Johnson presented the Gifts and Donations to the Board for approval. Dr. England made a motion to accept the Gifts and Donations and Mr. Eaker seconded the motion. The motion was approved unanimously.

Dr. Johnson deferred the Budget Revisions to Ms. Penson. Ms. Penson asked for questions. Ms. Morgan made a motion to approve the Budget Revisions and Mr. Eaker seconded the motion. The motion was approved unanimously.

Dr. Johnson presented the proposed NCCCS Performance Measures to the Board. The Board of Trustees reviewed and discussed the proposed Performance Measures being considered by the State Board.

Academic and Community and Workforce Education Items

Dr. Johnson informed the Board of Trustees of the Program Audit results. The Board was presented with the final audit letter from the program auditor.

Personnel

Dr. Johnson announced the retirements and new additions in personnel.

Other Business

Dr. Johnson highlighted the Holiday Reception on December 2, 2011 and the upcoming Holiday closings.

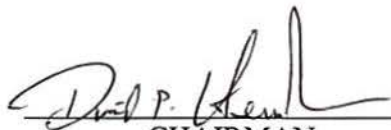
Closed Session


A motion was made by Mr. Franklin, seconded by Mr. Petty, to go into closed session, in accordance with General Statute 143-318.11.1 to prevent the disclosure of privileged information and 143-318.11.6 to consider qualifications, competence, performance, condition of appointment of a public officer or employee or prospective public officer or employee. The motion was unanimously approved. Dr. Johnson and Ms. Barnard were asked to remain.

Ms. Morgan made a motion to go back into open session and the motion was seconded by Mr. Hutchins. The motion was unanimously approved.

Chairman Herndon announced that the only action of the Board of Trustees were the approvals of Closed Session minutes from August 30, 2011 and October 3, 2011.

The meeting was adjourned.


CHAIRMAN
MR. DAVID HERNDON


PARLIMENTARIAN/SECRETARY
MS. JACKIE GODLOCK