

ISOTHERMAL COMMUNITY COLLEGE
CALLED MEETING OF BOARD OF TRUSTEES
NOVEMBER 21, 2011

The Board of Trustees of Isothermal Community College met on Monday, November 21, 2011 at 9:00 a.m. in the Blue Room of the Business Sciences building. The following Trustees were present: David Herndon, Chair; Grady Franklin, Vice Chair; Chivous Bradley, Buck Petty, James Hutchins, Shay Hahn, John Condrey, Dr. Bobby England, Ron Giles, Leonard Hollifield, David Eaker. Trustees' absent were Jackie Godlock, Ray Gasperson, and Pat Morgan. The following staff members were present: Mike Gavin, Stephen Matheny, Thad Harrill, Cindy Moore, and DeeDee Barnard. The attorney for Isothermal Community College, Dean Shatley was also present.

Chairman Herndon called the meeting to order at 9:05 a.m.

Agenda Confirmation

Chairman Herndon requested a review of the agenda. Mr. Giles made a motion to accept the agenda as is and the motion was seconded by Ms. Hahn. The agenda was unanimously approved.

Ethics Statement

Mr. Condrey 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.

Announcements

Chairman Herndon announced the upcoming Board Assessment follow-up meeting on November 29, 2011 at 10:00 and the posting of the Board Conference material on the Trustee web-site.

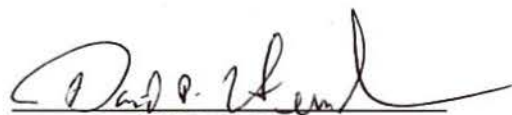
Personnel Committee Report

A motion was made by Mr. Hutchins, seconded by Leonard Hollifield, to go into closed session, in accordance with General Statute 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. All of those in attendance were asked to remain during the closed session.

Mr. Eaker made a motion to go back into open session and Dr. England seconded the motion.

Mr. Condrey made a motion to adopt the Personnel Committee's recommendation to uphold the President's decision to non-renew Mr. Terry McEntire's contract, effective December 19, 2011. Ms. Hahn seconded the motion and the motion was unanimously approved.

The meeting was adjourned by General Consent.



CHAIRMAN
MR. DAVID HERNDON



PARLIMENTARIAN/SECRETARY
MS. JACKIE GODLOCK