

ISOTHERMAL COMMUNITY COLLEGE
ASSESSMENT MEETING OF BOARD OF TRUSTEES
NOVEMBER 29, 2011

The Board of Trustees of Isothermal Community College met on Monday, November 29, 2011 at 10:00 a.m. in the Seminar B room of the Foundation. The following Trustees were present: David Herndon, Chair; Grady Franklin, Vice Chair; Chivous Bradley, James Hutchins, John Condrey, Dr. Bobby England, Ron Giles, Leonard Hollifield, and David Eaker. Trustees' absent were Jackie Godlock, Buck Petty, Ray Gasperson, and Pat Morgan. The following staff members were present: Mike Gavin, Dr. Myra Johnson, and DeeDee Barnard. Chairman Herndon called the meeting to order at 10:05 a.m.

Ethics Statement

Chairman David Herndon 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.

Board Assessment

The Board discussed each section of the Board Assessment results addressing each item resulting at a level of nine or below.

The Board discussed the Committees and their role as part of the Board of Trustees. Ms. Barnard was asked to have all Committee meeting minutes posted prior to the meetings of the full Board.

The Board discussed the meeting schedule for the regular meetings. Chairman Herndon appointed an Ad Hoc Committee to work with the Administration to review options of adding additional meetings to the schedule. The Committee will be chaired by Mr. Ron Giles and Committee members will be Mr. John Condrey, Mr. Leonard Hollifield, and Mr. David Eaker.

The Board discussed adding non-voting Emeritus Trustee members to the Board. Dr. Johnson requested that the Ad Hoc Committee on Trustee Recognition chaired by Ms. Godlock review this and make any recommendations to the full Board.

The meeting was adjourned by General Consent at 11:55.



CHAIRMAN
MR. DAVID HERNDON



PARLIMENTARIAN/SECRETARY
MS. JACKIE GODLOCK