## ISOTHERMAL COMMUNITY COLLEGE JOINT MEETING BETWEEN THE ISOTHERMAL COMMUNITY COLLEGE BOARD OF TRUSTEES AND THE RUTHERFORD COUNTY COMMISSIONERS MAY 9, 2012

A joint meeting between the Isothermal Community College Board of Trustees and the Rutherford County Commissioners was held on Tuesday, May 9, 2012 at the Foundation of Isothermal Community College. The following trustees were present: Grady Franklin, David Herndon, Chivous Bradley, Leonard Hollifield, Dr. Bobby England, Ray Gasperson, Ron Giles, Pat Morgan, and John Condrey. Others present from the college were: Dr. Myra Johnson, Stephen Matheny, Dr. Kimberly Gold, Thad Harrill, Mike Gavin and DeeDee Barnard. The following county commissioners were present: Bill Eckler, Bo Richards, Susan Crowe, Eddie Holland, and Julius Owens. Others present from the county were: Carl Classen, Hazel Haynes, Paula Roach, Judy Toney, and Chris Roberts. Matt Clark from The Daily Courier was also present.

Mr. David Herndon called the meeting to order and welcomed the Commissioners and the County Staff to Isothermal Community College. He requested that Mr. Stephen Matheny return thanks prior to the meal and announced after a short pause for lunch the meeting would resume.

Mr. Herndon resumed the meeting.

Dr. Kimberly Gold gave an update on the nursing program at Isothermal Community College. She informed attendees that Isothermal had an estimated 70% retention rate compared to the 58% state average. She continued with Isothermal Community College nursing students having a 96% success rate in first time testing compared to the national level of 85%. In addition, Dr. Gold summarized the employment opportunities for graduating students from the LPN and RN programs.

Dr. Myra Johnson presented a report that outlined events, program updates, state budget projections, and upcoming projects for Isothermal Community College.

Mr. Stephen Matheny identified four capital projects underway at the College. These include upgrades to the Gym, renovations to the Student Center, RLC expansion, and exterior door lock system. Mr. Matheny also announced the addition of the disk golf course on campus.

Mr. Matheny introduced the budget request and outlined the justifications for the increase from last year's budget allotment from the County.

Dr. Johnson stated her appreciation to the Staff of Isothermal Community College and the Board of Trustees Finance Committee for their collaboration in developing the budget request.

Mr. Herndon asked for questions and discussion.

Mr. Carl Classen announced that the County appreciated the time and effort from Isothermal in preparing the budget request and that the County would consider the request.

Mr. Julius Owens stated his appreciation to Isothermal Community College and their Board of Trustees. He requested that the Trustees of Isothermal Community College transfer property located south of the

College on Piney Ridge Road to Rutherford County for the purpose of developing an emergency training center and county soccer fields. Mr. Owens requested an agenda addition to the next Board of Trustees meeting to include the property transfer request. The request was noted.

Motions to adjourn the meeting were approved by the Isothermal Community College Board of Trustees and the Rutherford County Board of Commissioners.

CHAIRMAN

MR. DAVID HERNDON

RLIMENTARIAN/SECRETAL

MS. JACKIE GODLOCK