

ISOTHERMAL COMMUNITY COLLEGE
CALLED MEETING OF THE BOARD OF TRUSTEES
FEBRUARY 7, 2013

The Board of Trustees of Isothermal Community College met on Thursday, February 7, 2013 at 3:30 p.m. in the Foundation Performing Arts Center. The following trustees were present: Buck Petty, Chivous Bradley, Grady Franklin, John Condrey, Jackie Godlock, Ron Giles, Leonard Hollifield, James Hutchins, Dr. Bobby England, Pat Morgan, David Eaker, Shay Hahn, David Herndon, and Ray Gasperson. The following staff members were present: Dr. Myra Johnson, Mike Gavin, Thad Harrill, Stephen Matheny, Cindy Moore, and DeeDee Barnard. Matt Clark from the Daily Courier was present.

Agenda Confirmation

Chairman Franklin asked the Board members if there were any additions or deletions to the Agenda. Dr. England made a motion to approve the agenda and Mr. Giles seconded the motion. The motion 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. The Board was reminded about ethics training.

Trustee Items

Mr. Hollifield, Facilities Committee Chair made a motion on behalf of the Facilities Committee to accept 17.24 acres of property located behind the Foundation Performing Arts Center from the Isothermal Community College Foundation. After discussion, the acceptance of property was unanimously approved.

Mr. Hollifield, Facilities Committee Chair made a motion on behalf of the Facilities Committee to approve the transfer to funds for capital improvement projects. Mr. Matheny discussed the improvement projects for the Business Sciences and Library buildings. The recommendation was unanimously approved.

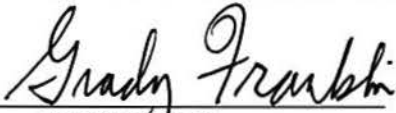
Mr. Condrey introduced the Bylaw Amendment – Article VI for approval. The amendment was introduced to the Board for review at the last meeting. Mr. Hutchins made a motion to approve the amendment and Mr. Hollifield seconded the motion. The motion was unanimously approved.

Mr. Herndon made a motion to adjourn briefly and Mrs. Morgan seconded the motion. The motion was approved.

Closed Session

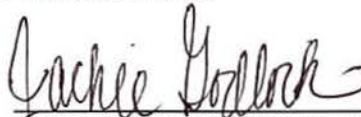
A motion was made by Mr. Condrey seconded by Mrs. Godlock, to go into closed session, General Statute 143-318.11.6 of the North Carolina General Statutes to consider the qualifications, competence, performance, condition of appointment of a public officer or employee or prospective public officer or employee. Mrs. Barnard and Ms. Moore were asked to remain and Dr. Gene Couch was asked to join the meeting. The motion was unanimously approved.

Mr. Franklin announced that no action was taken during the closed session.



CHAIRMAN

MR. GRADY FRANKLIN



PARLIMENTARIAN/SECRETARY

MS. JACKIE GODLOCK