

ISOTHERMAL COMMUNITY COLLEGE
CALLED MEETING OF THE BOARD OF TRUSTEES
FEBRUARY 12, 2013

The Board of Trustees of Isothermal Community College met on Tuesday, February 12, 2013 at 4:00 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, Shay Hahn, David Herndon, David Eaker, and Ray Gasperson. The following staff members were present: Cindy Moore and DeeDee Barnard.

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.

Closed Session

A motion was made by Mr. Condrey seconded by Mr. Hollifield, 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 Mr. Walter Dalton 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