

ISOTHERMAL COMMUNITY COLLEGE
CALLED MEETING OF THE BOARD OF TRUSTEES
FEBRUARY 19, 2013

The Board of Trustees of Isothermal Community College met on Tuesday, February 19, 2013 at 4:00 p.m. in the Foundation Performing Arts Center. The following trustees were present: Buck Petty, Chivous Bradley, Grady Franklin, Shay Hahn, John Condrey, Ron Giles, Leonard Hollifield, James Hutchins, Dr. Bobby England, Pat Morgan, David Herndon, David Eaker, and Ray Gasperson. The following Trustee was absent from the meeting: Jackie Godlock. The following staff members were present: Cindy Moore, and DeeDee Barnard.

Chairman Franklin called the meeting to order and made a few announcements. He updated the Trustees on the reference check process for each of the finalists. Chairman Franklin announced the next meeting of the Trustees for March 5, 2013 at 12:00 noon for the purpose to assess the finalists. In addition, Chairman Franklin called a meeting of the Executive Committee on Wednesday, February 20, 2013 at the conclusion of the Finalist Meet and Greet.

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 Dr. Mathew Meyer was asked to join the meeting. The motion was unanimously approved.


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

The meeting was adjourned.



CHAIRMAN

MR. GRADY FRANKLIN



PRESIDING PARLIMENTARIAN/SECRETARY
MR. JOHN CONDREY