

ISOTHERMAL COMMUNITY COLLEGE
CALLED MEETING OF THE BOARD OF TRUSTEES
FEBRUARY 25, 2013

The Board of Trustees of Isothermal Community College met on Monday, February 25, 2013 at 4:00 p.m. in the Foundation Performing Arts Center. The following trustees were present: Buck Petty, Shay Hahn, Chivous Bradley, Grady Franklin, John Condrey, Ron Giles, Leonard Hollifield, James Hutchins, Dr. Bobby England, Pat Morgan, David Eaker, David Herndon, 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.

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.

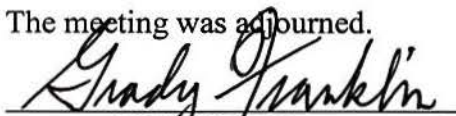
Chairman Franklin announced the appointments of the Nominating Committee as Mr. Hollifield, Chair of the Committee with Mrs. Morgan and Mrs. Godlock as members.

Closed Session

A motion was made by Mr. Condrey seconded by Dr. England 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. Kim Gold 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