

ISOTHERMAL COMMUNITY COLLEGE
CALLED MEETING OF THE BOARD OF TRUSTEES
MARCH 5, 2013

The Board of Trustees of Isothermal Community College met on Tuesday, March 5, 2013 at 12:00 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, David Eaker, Shay Hahn, David Herndon, and Ray Gasperson. The following staff members were present: Cindy Moore and DeeDee Barnard.

Chairman Franklin called the meeting to order at 12:22 p.m.

Agenda Confirmation

Chairman Franklin asked the Board members if there were any additions or deletions to the Agenda. Mr. Bradley made a motion to approve the agenda and Mr. Herndon 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.

Minutes Consideration

Mr. Hutchins made a motion to approve all of the minutes listed on the agenda as items A-G. Mr. Herndon seconded the motion. The motion was unanimously approved.

Financial Audit Report

Chairman Franklin distributed a copy of the Financial Audit report for review with each of the Board members.

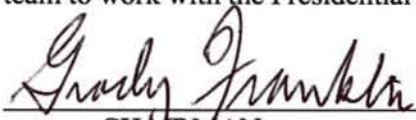
Closed Session

A motion was made by Mr. Condrey seconded by Mrs. Morgan, 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 for a portion of the closed session as needed. The motion was unanimously approved.

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

Executive Committee Report

Mr. Condrey made a motion to appoint Mr. Hutchins, Chairman Franklin, and Mr. Hollifield as the negotiating team to work with the Presidential Finalist in negotiating a contract.



CHAIRMAN
MR. GRADY FRANKLIN



PARLIMENTARIAN/SECRETARY
MRS. JACKIE GODLOCK