

ISOTHERMAL COMMUNITY COLLEGE
CALLED MEETING OF THE BOARD OF TRUSTEES
MARCH 15, 2013

The Board of Trustees of Isothermal Community College met on Friday, March 15, 2013 at 10:00 a.m. in the Blue Room of the Business Sciences building. The following trustees were present: Buck Petty, Chivous Bradley, Grady Franklin, John Condrey, Jackie Godlock, Ron Giles, Leonard Hollifield, James Hutchins, Bobby England, Pat Morgan, David Eaker, David Herndon, and Ray Gasperson. Shay Hahn attended the meeting by telephone. The following staff members were present: DeeDee Barnard and Mike Gavin. The Daily Courier was represented by Ms. Jean Gordon.

Chairman Franklin called the meeting to order.

Agenda Confirmation

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

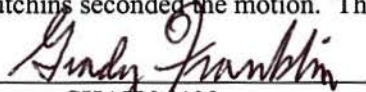
Closed Session

A motion was made by Mr. Condrey and seconded by Mr. Bradley, 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 Mr. Gavin 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.

Chairman Franklin announced that the floor was open to accept nominations for the Office of President of Isothermal Community College. Mr. Hutchins nominated Mr. Walter Dalton as the next President. Chairman Franklin asked for further nominations. A motion was made by Dr. England to close the nominations and to select Mr. Dalton by acclamation. Mr. Bradley seconded the motion. The motion was unanimously approved. Chairman Franklin reminded the Board that this action was subject to the approval the NC Community College State Board.

Mr. Hollifield made a motion to approve the contract as presented for Mr. Dalton beginning May 1, 2013. Mr. Hutchins seconded the motion. The motion was unanimously approved.


CHAIRMAN

MR. GRADY FRANKLIN


PARLIMENTARIAN/SECRETARY

MRS. JACKIE GODLOCK