

ISOTHERMAL COMMUNITY COLLEGE
CALLED MEETING OF THE BOARD OF TRUSTEES
APRIL 23, 2013

The Board of Trustees of Isothermal Community College met on Tuesday, April 23, 2013 at 11:00 a.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, Ray Gasperson, and Jeremy Silver, SGA President. David Herndon and David Eaker were absent from the meeting. Walter Dalton was also present for the meeting. The following staff members were present from the College Administration: Dr. Myra Johnson, DeeDee Barnard, Dr. Kimberly Gold, Stephen Matheny, Amy Penson, Thad Harrill, and Robby Walters. Erin Kidd from the Daily Courier was also present.

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. Giles 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.

Minutes Consideration

Dr. England made a motion to approve the minutes from the March 5 and March 15 board meetings. Mr. Giles seconded the motion. The motion was unanimously approved.

Trustee Items

Mr. Condrey made a motion on behalf of the Executive Committee to approve the Admissions Exception Policy 601-02-09BP (A-1). Dr. Johnson reviewed the policy revisions with the Board. After discussion, the motion was unanimously approved.

Mr. Condrey made a motion on behalf of the Executive Committee to approve the BLET Sponsorship Policy 601-02-10BP (A-2). After discussion, the motion was unanimously approved.

Chairman Franklin welcomed President elect Mr. Dalton to the meeting.

Mr. Condrey discussed the revisions to the Bylaws Section VI (A-3) and Section III (A-4) for review to be voted on at a later date.

Mr. Condrey made a motion on behalf of the Executive Committee to approve the Summer Schedule (A-5) for 2013 and beyond unless a change is proposed and approved by the Board of Trustees in the future. After discussion about programs that will continue with a Friday schedule, the motion was unanimously approved.

Mr. Condrey reminded the Board that an evaluation for Mr. Dalton is due to the NC Community College System Office by June 30, 2013. Chairman Franklin discussed the process of the evaluation and Mr. Hutchins announced that a Personnel Committee meeting had been called for Thursday, April 25, 2013.

Mr. Condrey made a motion on behalf of the Executive Committee to approve giving the President authority to approve Level I – Instructional Service Agreements. Dr. Johnson defined and discussed Level I –Instructional Agreements and previous agreements involving the college. She defined the differences between Level I, II, and III. Mr. Giles seconded the motion with request that all agreements be shared at the next regular scheduled Board Meeting. The motion was unanimously approved.

Mr. Hollifield made a motion on behalf of the Nominating Committee to approve the current officers of the Board of Trustees for an additional term. Mr. Franklin announced that the Executive Committee recommended a vote today instead of waiting for the May meeting as defined in the Board Bylaws. Mr. Bradley made a motion to suspend the rule and vote today, Ms. Hahn seconded the motion and it was unanimously approved. Mr. Franklin asked for additional nominations, hearing none the motion was unanimously approved.

- Grady Franklin, Chair
- John Condrey, Vice Chair
- Jackie Godlock, Secretary/Parliamentarian

Administrative Items

Dr. Johnson presented the Gifts and Donations (A-5) to the Board for approval. Mr. Petty made a motion to approve the Gifts and Donations and Mrs. Godlock seconded the motion. The motion was unanimously approved.

Mr. Matheny presented the Budget Revisions (A-7) for approval with a revision to the document to remove the name of the industry “Horsehead” from the document. The Board discussed the reversions and CI projects. Mr. Condrey made a motion to approve the Budget Revisions. Mr. Giles seconded the motion with a request that titles be added to the CI project numbers for more clarification to the Board. The motion was unanimously approved.

Dr. Johnson gave an update on the Program Audit. In her update, Dr. Johnson announced that the college was responding to a management letter regarding two minor issues in Continuing Education and a management letter regarding the use of “white out” on records.

Dr. Johnson gave an update on the Civil Rights Review announcing that the review requested a change in language between “sex” and “gender” on the College’s website and identify a Title 9 Coordinator. Dr. Johnson notified the Board that the Campus received recommendations that was due to favorable comments from student interviews. She informed the Board of Facility upgrades recommended by the review. Mr. Matheny announced that the College will compile a response to the Facility upgrades and will share the response with the Board at the next regular scheduled meeting.

Mr. Silver gave a report on the Student Government goals and activities for the past year.

Personnel

Dr. Johnson announced the changes in Personnel.

Other Business

Dr. Johnson announced the upcoming events around Campus.

Chairman Franklin requested a few words from Dr. Johnson as this was her last meeting. She announced that she did not have an agenda when entering the office. She informed the Board that she is most proud of the strong infrastructure and policies. In addition, she stated that she was proud of the work that she and the Board Committees had accomplished as the Board was now active. She requested that the Board fight for mission of the college and stated that politics were the most frustrating part of her job. She announced that she was fortunate to have worked with a Board that was not a 'yes' Board and a board that gets along with each other. She announced that during the transition conversations with Mr. Dalton, he keeps the mission of the College at the forefront. She stated that Mr. Dalton will move the College forward and that Mr. Dalton is lucky to have the current staff and Board.

Mr. Hutchins discussed his role as a Board Member with Dr. Johnson as president. He discussed her crowning achievement of the Learning College Manual and how that moved the college forward. He also mentioned her achievements with the Board Committees working and being involved. He stated, "We owe her a great debt."

Mr. Franklin continued with the policy manual being aligned and the current make-up of a working Board.

Dr. Johnson notified the Board that challenges were ahead, but that a good infrastructure was in place with a great team to handle those challenges.

Trustee Items (Deferred)

A motion was made by Mr. Condrey seconded by Mr. Bradley, to go into closed session, General Statute 143-318.11.1 of the North Carolina General Statutes to prevent the disclosure of privileged information. The motion was unanimously approved.

Mr. Hollifield made a motion to return to open session and Mr. Hutchins seconded the motion.

Mr. Franklin announced that the only action in the closed session was the approval of minutes.

The meeting was adjourned.



GRADY FRANKLIN
CHAIRMAN
MR. GRADY FRANKLIN



JACKIE GODLOCK
PARLIMENTERIAN/SECRETARY
MRS. JACKIE GODLOCK