

ISOTHERMAL COMMUNITY COLLEGE
JOINT MEETING BETWEEN THE
ISOTHERMAL COMMUNITY COLLEGE BOARD OF TRUSTEES
AND THE
RUTHERFORD COUNTY BOARD OF COMMISSIONERS
MAY 20, 2013

A joint meeting between the Isothermal Community College Board of Trustees and the Rutherford County Board of Commissioners was held on Monday, May 20, 2013 at the Rutherford County Annex building. The following trustees were present: Grady Franklin, John Condrey, David Herndon, David Eaker, Pat Morgan, Chivous Bradley, Ray Gasperson, and James Hutchins. Others present from the college were: Walter Dalton, Stephen Matheny, Dr. Kimberly Gold, Thad Harrill, Mike Gavin and DeeDee Barnard. The following county commissioners were present: Bill Eckler, Roger "Bo" Richards, Greg Lovelace, Eddie Holland, and Julius Owens. Others present from the county were: Carl Classen, Hazel Haynes, Paula Roach, Judy Toney, and Raeann Turner. Matt Clark from The Daily Courier was also present.

Isothermal Community College Board Chair, Grady Franklin called the meeting to order.

Mr. John 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.

Mr. Chivous Bradley made a motion to accept the agenda as presented and Mr. David Herndon seconded the motion. The motion was unanimously approved.

President Walter Dalton addressed the Rutherford County Commission Board about the community partnerships Isothermal Community College has with local organizations (McNair Foundation, Parker - Hannifin, Horsehead, Facebook, and Trelleborg). President Dalton announced that Isothermal recently graduated 341 curriculum students with 71% in technical and vocational programs; and 107 students graduated with general education diplomas.

President Dalton presented the 2013/2014 Isothermal Community College budget request and highlighted the requested increases due to the addition of the Rutherfordton Learning Center for Isothermal's nursing programs, the increases in utility rates, a salary increase of 1% for college employees funded by the county allotment, and increases in unemployment and health insurance premiums.

Mr. Stephen Matheny discussed the additional increase with insurance premiums due to the expansion of property and pending claims.

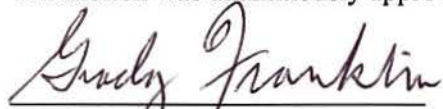
County Manager Classen discussed the joint efforts with Isothermal and other county organizations to reduce utilities costs with programs to reduce usage.

Commissioner Eckler discussed the balance in Isothermal's fund balance account of \$300,000. President Dalton informed the Commission that the fund balance account was not a replenished account and monies from the account had been used to maintain the 2012/2013 budget.


President Dalton and the Commission discussed the college's role in the community and its involvement in attracting new industries to the county. President Dalton discussed the Powers scholarship program with the Commission and its incentive to newcomers of the county.

After further discussions and appreciations from the County Commission Board, Commission Chair Julius Owens requested a recess and Isothermal Board Chair, Mr. Grady Franklin, requested the Isothermal Community College Board of Trustees adjourn.

Mr. David Herndon made a motion to adjourn the meeting and Mr. James Hutchins seconded the motion. The motion was unanimously approved.



CHAIRMAN
MR. GRADY FRANKLIN



PRESIDING PARLIMENTARIAN/SECRETARY
MR. JOHN CONDREY