

ISOTHERMAL COMMUNITY COLLEGE
MEETING OF THE BOARD OF TRUSTEES
MARCH 25, 2014

The Board of Trustees of Isothermal Community College met on Tuesday, March 25, 2014 at 12:00 p.m. in the Foundation Performing Arts Center. The following trustees were present: Chivous Bradley, Grady Franklin, John Condrey, Jackie Godlock, Ron Giles, Leonard Hollifield, James Hutchins, Dr. Bobby England, Joan King, Shay Hahn, and Don Hofmann. The following staff members were present from the College Administration: President Walter Dalton, DeeDee Barnard, Stephen Matheny, Thad Harrill, Kim Gold, Anne Oxenreider, and Mike Gavin. 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. Hollifield made a motion to approve the agenda and Mr. Bradley 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

Mrs. Godlock made a motion to approve the minutes from the January 28, 2014 board meeting and Mrs. Morgan seconded the motion. The motion was unanimously approved.

Trustee Items

Mr. Condrey reminded the Trustees that Statements of Economic Interest were due to the state by April 15, 2014.

Mr. Hollifield discussed the facility needs of the college from the third party evaluation by Mr. Chester Melton and how to move forward with funding. The Board discussed hiring an engineer to assess the wall behind the pool. Mrs. King made a motion that the Facilities Committee, President Dalton, and Mr. Matheny investigate obtaining an engineer to assess the liability of the damage to the wall in question of the Student Services Center. Mr. Petty seconded the motion and the motion was approved.

Mrs. Morgan informed the Board that the Curriculum Committee met and had updates on several topics and requested that Dr. Gold introduce the faculty and staff present to give reports on behalf of the Curriculum Committee. Dr. Gold made the introductions.

Mr. Dale Gaddis, Math Instructor reported on the Math CIP (Curriculum Improvement Plan). The new curriculum is currently being piloted and will be effective in the fall of this year (see attached report).

Mr. Tim Beaver, Math Instructor reported on the revised Curriculum Articulation Agreements with the North Carolina University System (see attached report).

Mrs. Kim Alexander, Dean of Business Sciences reported on the 58 path ways available to students with Western Carolina University through Isothermal Community College. She discussed and shared with the Board marketing strategies for the new programs. President Dalton announced that Mrs. Alexander and Dr. Lockwood from WCU would be traveling and sharing this innovation with others across the state. Mrs. Alexander announced that the agreement and pathways would be shared at the Business Administration Alignment Project for the North Carolina Community College System.

Dr. Gold continued with the remaining items from the Curriculum Committee report. She announced that online registration opened this spring after students conferred with their advisors. In addition, she discussed testing and announced that the college was initiating a planning process for an accounting program.

Mr. Harrill announced that the Polk Center was offering three continuing education classes in equine.

Mr. Hutchins gave the Personnel Committee report and announced the upcoming evaluation of the president as required by general statute. He reported that the evaluation was expanded to faculty and staff this year and a letter from Mr. Franklin and himself were being sent to the faculty and staff. He requested that all evaluations from the Board Members be submitted to Mrs. Barnard by April 11, 2014.

Mr. Hollifield on behalf of the Nominating Committee presented the following officers for the 2014-2015 year:

Mr. John Condrey, Chair
Dr. Bobby England, Vice Chair
Mrs. Jackie Godlock, Parliamentarian/Secretary

The slate of officers for 2014/2015 was unanimously approved.

Administrative Items

President Dalton announced that the college received "no recommendations" from the SACSCOC Substantive Change visit with the relocation of the nursing programs.

President Dalton discussed the mission statement revision as suggested by the SACSCOC representatives during the substantive change visit. He presented a draft of the Mission Statement Revision (A-1) and informed the Board that the revision was in process with several focus groups. The Board discussed the Mission Statement.

President Dalton presented the Gifts and Donations (A-2) for approval. Mr. Hollifield made the motion to accept the gifts and donations and Mr. Bradley seconded the motion. The motion was unanimously approved.

President Dalton presented the Budget Revisions for approval. Mr. Matheny discussed the reversions. Mr. Petty made a motion to approve the Budget Revisions (A-3) and Mrs. Hahn seconded the motion. The motion was unanimously approved.

President Dalton reminded the Trustees of the upcoming Science Expo on April 11, 2014 and requested volunteers for the day. Dr. Gold discussed the events and schedule for the day.

Mr. Harrill announced that the Foundation was having their annual golf tournament on April 23, 2014 and to contact him for more information.

President Dalton announced the upcoming graduation ceremonies and announced the Sam Houston was the speaker for curriculum graduation.

Personnel

President Dalton reviewed the changes in personnel with the Board Members for transfers and statements of appointment.

Other Business

President Dalton announced the upcoming events around campus.

Trustee Items (Deferred)

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

Mr. Hutchins made a motion to return to open session and Mr. Hollifield seconded the motion. The motion was unanimously approved.

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

Mr. Hutchins made a motion to adjourn the meeting and Mrs. King seconded the motion. The motion was unanimously approved and the meeting was adjourned.



CHAIRMAN
MR. GRADY FRANKLIN



PARLIMENTARIAN/SECRETARY
MRS. JACKIE GODLOCK