

ISOTHERMAL COMMUNITY COLLEGE
CALLED MEETING OF THE BOARD OF TRUSTEES
APRIL 22, 2014

The Board of Trustees of Isothermal Community College met on Tuesday, April 22, 2014 at 11:00 a.m. in the Foundation Performing Arts Center. The following trustees were present: Chivous Bradley, Grady Franklin, John Condrey, Jackie Godlock, Leonard Hollifield, James Hutchins, Dr. Bobby England, Joan King, Pat Morgan, and Buck Petty. The following staff members were present from the College Administration: DeeDee Barnard, Stephen Matheny, Thad Harrill, Kim Gold, Anne Oxenreider, and Mike Gavin. Jean Gordon 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. Mrs. Godlock made a motion to approve the agenda and Mr. Petty 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.

Administrative Items

Dr. Gold presented and discussed the process of evaluating and reconnecting with Isothermal Community College's mission statement on the advisement of SACSCOC.

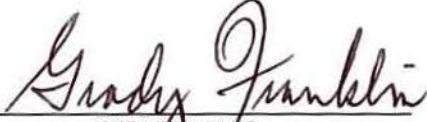
Mrs. Oxenreider explained the process and the groups involved in re-evaluating the mission statement. She announced that students, faculty, staff, and local employers were involved in the evaluation. The Board of Trustees discussed the amount of involvement the groups had in evaluating, developing, and revising the statement.

Chairman Franklin announced that the core of the mission "improve life through learning" would remain and discussed the importance of revisiting the mission statement periodically.

Mrs. Morgan made a motion to approve the mission statement (see attached) and Dr. England seconded the motion. The motion was unanimously approved.

Mr. Matheny presented the Board with copies of the Student Center Building assessment by Mulkey Engineers & Consultants.

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


CHAIRMAN
MR. GRADY FRANKLIN


PARLIMENTARIAN/SECRETARY
MRS. JACKIE GODLOCK