

ISOTHERMAL COMMUNITY COLLEGE
JOINT MEETING BETWEEN THE
ISOTHERMAL COMMUNITY COLLEGE BOARD OF TRUSTEES
AND THE
RUTHERFORD COUNTY BOARD OF COMMISSIONERS
MAY 22, 2014

A joint meeting between the Isothermal Community College Board of Trustees and the Rutherford County Board of Commissioners was held on Monday, May 22, 2014 in the Blue Room of the Business Sciences building. The following trustees were present: Grady Franklin, John Condrey, David Eaker, Pat Morgan, Chivous Bradley, Ron Giles, Jackie Godlock, Joan King, Bobby England, Leonard Hollifield, Shay Hahn, Buck Petty, and James Hutchins. Others present from the college were: Walter Dalton, Stephen Matheny, 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, and Raeann Turner. Erin Kidd from The Daily Courier was also present.

Chairman Franklin called the meeting to order.

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.

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 Mrs. Morgan seconded the motion. The motion was unanimously approved.

Chairman Franklin welcomed the Rutherford County Commissioners and staff to campus.

President Dalton welcomed the Rutherford County Commissioners and staff and thanked them for their service to the county. He discussed Isothermal being one of the first community colleges in North Carolina. He announced our 50th anniversary and discussed accomplishments the college had achieved over the last year: The college was ranked 17th in the nation by Washington Monthly and REaCH was named as a Blue Ribbon school by the US Department of Education.

President Dalton presented the budget request (A-1) with a requested increase of \$227,000. This increase over last year's allocation will be applied to operations, utility increases, salaries for maintenance personnel, and funding the campus resource officers.

Chairman Franklin asked for questions on the budget request. After no questions, the Boards previewed a video on facility needs presented by Mr. Chester Melton. The presentation was the result of a review of Isothermal's facilities by Mr. Melton that identified \$10 million of critical needs with \$2.5 million needed immediately. At the conclusion of the presentation, President Dalton stated his appreciation to the county for applying for the ARC Grant for upgrades to the college's labs and planning for an Applied Science Center.


CHAIRMAN
MR. GRADY FRANKLIN


PARLIMENTARIAN/SECRETARY
MRS. JACKIE GODLOCK