

ISOTHERMAL COMMUNITY COLLEGE
CALLED MEETING OF THE BOARD OF TRUSTEES
SEPTEMBER 09, 2014

The Board of Trustees of Isothermal Community College met on Tuesday, September 9, 2014 at 12:00 noon in the Foundation Performing Arts Center. The following trustees were present: Chivous Bradley, Grady Franklin, John Condrey, David Eaker, Ron Giles, Leonard Hollifield, Pat Morgan, Dr. Bobby England, Shay Hahn, Buck Petty, and Bill Eckler. The following staff members were present from the College Administration: President Walter Dalton, DeeDee Barnard, Stephen Matheny, Thad Harrill, Kim Gold, Robby Walters, Leslie Blankenship, and Mike Gavin. Erin Kidd from the Daily Courier was present.

Chairman Condrey called the meeting to order.

Oath of Office

Mrs. Blankenship administered the oath of office to Mr. Hollifield, Mr. Eckler, and Mr. Franklin.

Agenda Confirmation

Chairman Franklin asked the Board members if there were any additions or deletions to the agenda. Mr. Franklin made a motion to approve the agenda and Mr. Eaker seconded the motion. The motion was unanimously approved.

Ethics Statement

Dr. England 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.

Trustee Items

Chairman Condrey presented the Committee Chairs (A-1) for approval. Dr. England made a motion to approve the Committee Chairs and Shay Hahn seconded the motion. The motion was unanimously approved.

Mr. Eaker made a motion to approve the DCC 2-1 State, Local, and Institutional Funds (A-2) on behalf of the Finance Committee. Mr. Matheny explained the state, county, and the institutional budgets. President Dalton discussed the decreases in departmental travel and adjunct faculty to maintain fulltime employees with the decreased funding. The motion was unanimously approved.

Mr. Eaker made a motion on behalf of the Finance Committee to allow for an upset bid on a WNCW Translator. President Dalton announced that the college had received an offer of \$500,000 for a translator site in the Charlotte, NC area. Mr. Matheny discussed the offer for the site and equipment and that an additional translator site for WNCW was already situated in the Charlotte area. The monies from the sale would be used to upgrade the equipment for the remaining translator and other WNCW projects. He announced that the area would not have any lapse in coverage from the radio station. Mr. Petty seconded the motion and the motion was unanimously approved.

Mr. Hollifield gave a facilities report. He announced that the drainage pipe was complete and that the air handling and HVAC system in the Student Center had started. Mr. Matheny announced that the property needed for the fire training ground was acquired and that a committee was meeting to plan for

the training site. The Board discussed the training facility. President Dalton discussed a grant that the Facilities Committee discussed and which the college may pursue to meet some of the remaining facility needs of the college. The Board discussed the critical needs and long-term needs in facilities of the campus.

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



CHAIRMAN
MR. JOHN CONDREY



RESIDING PARLIMENTARIAN/SECRETARY
DR. BOBBY ENGLAND