

ISOTHERMAL COMMUNITY COLLEGE  
CALLED MEETING OF THE BOARD OF TRUSTEES  
OCTOBER 21, 2014

The Board of Trustees of Isothermal Community College met on Tuesday, October 21, 2014 at 2:00 p.m. in the Foundation Performing Arts Center. The following trustees were present: Chivous Bradley, John Condrey, David Eaker, Ron Giles, Leonard Hollifield, Pat Morgan, Dr. Bobby England, Buck Petty, Don Hofmann, Jackie Godlock, and Bill Eckler. The following staff members were present from the College Administration: President Walter Dalton, DeeDee Barnard, Stephen Matheny, Thad Harrill, Kim Gold, and Mike Gavin. Erin Kidd from the Daily Courier was present.

Chairman Condrey called the meeting to order.

Agenda Confirmation

Chairman Condrey asked the Board members if there were any additions or deletions to the agenda. Dr. England 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.

Administrative Items

Mr. Matheny reported that the upset bid process as required by law has been completed and Davidson Media was the last and highest bidder at the sum of \$500,000, subject to the approval of the FCC for transfer of the asset. Further he reported that the buyer desires and needs a written agreement embodying the contract existing between the parties.

Mr. Leonard Hollifield on behalf of the Facilities Committee made a motion to affirm the acceptance of the bid in the sum of \$500,000 from Davidson Media subject to the approval of the FCC, and that the President and other corporate officers as necessary be authorized to sign the contract embodying the agreement of the parties, said contract to be in substantially similar form as the draft agreement in attachment "A" and incorporate herein by reference as if fully set forth.

The Board discussed the sale of the existing equipment and warranties guaranteed with the sale.

A motion was made by Mr. Giles and seconded by Dr. England to go into closed session, General Statute 143-318.11.3 of the North Carolina General Statutes to consult with our attorney to protect the attorney-client privilege. The motion was unanimously approved.

Mr. Matheny and Mrs. Barnard were asked to remain.

Dr. England made a motion to return to open session. Mr. Hollifield seconded the motion.

No action was taken during the closed session.

The Board unanimously approved Mr. Hollifield's motion concerning the bid.

Mr. Hollifield made a motion to adjourn the meeting and Mrs. Godlock seconded the motion.  
The meeting was adjourned.

  
CHAIRMAN  
MR. JOHN CONDREY

  
PARLIMENTARIAN/SECRETARY  
MRS. JACKIE GODLOCK