

ISOTHERMAL COMMUNITY COLLEGE  
MEETING OF THE BOARD OF TRUSTEES  
NOVEMBER 11, 2014

The Board of Trustees of Isothermal Community College met on Tuesday, November 11, 2014 at 12:00 noon in the Foundation Performing Arts Center. The following trustees were present: Joan King, Jackie Godlock, Don Hofmann, Chivous Bradley, Grady Franklin, John Condrey, Ron Giles, Leonard Hollifield, Pat Morgan, Dr. Bobby England, Shay Hahn, Buck Petty, Sarah Rodriguez, 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 Mark Carpenter. Erin Kidd from the Daily Courier was present.

Chairman Condrey called the meeting to order with acknowledging the board members who served in our armed services.

Mr. Franklin addressed the Board with a historical account of Veteran's Day and life after serving in the military and the college's role in assisting veterans after their service. He gave an account of homeless veterans and veterans at risk of becoming homeless.

Agenda Confirmation

Chairman Condrey asked the Board members if there were any additions or deletions to the agenda. Mr. Bradley made a motion to approve the agenda and Mr. Franklin 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.

Minutes Consideration

Mr. Hollifield made a motion to approve the minutes from September 30, 2014 and Dr. England seconded the motion. The motion was unanimously approved. Mr. Hollifield made a motion to approve the October 21, 2014 minutes and Mr. Petty seconded the motion. The motion was unanimously approved.

Trustee Items

Dr. England on behalf of the Executive Committee recommended the Student Drug & Alcohol policy 601-02-01BP for approval. Dr. Gold addressed the policy revisions and answered questions from the Board about substance abuse assistance and additional policies for faculty and staff. After discussion, the motion was unanimously approved.

Mrs. Morgan gave a report from the Curriculum Committee. She referred to Mr. Harrill who gave an update on the continuing education programs for hospitality and equine. He discussed the information being obtained through an advisory group which includes industry representatives. Dr. Gold gave a report on the application to offer curriculum programs for agribusiness and hospitality beginning in fall of 2015. She discussed potential partnerships to offer a culinary program. Dr. Gold updated the Board of the realignment in the Business Sciences division in program offerings on the state level. She announced that Mr. Joe Looney will be joining the college as the Dean of the Applied Sciences and

Engineering. Mrs. Morgan on behalf of the Curriculum Committee, made a motion to approve the Faculty Credentials 305-02-01BP. Dr. Gold addressed the policy revisions and answered questions from the Board. After discussion, the motion was unanimously approved.

Mr. Hollifield reported from the Facilities Committee. He discussed the multiple meetings of the committee and the work from the committee to prepare for the USED A (United States Economic Development Association) grant application. He announced the support of the Rutherford County Commission to fund the balance if the application is granted. On behalf of the committee, he made a motion to recommend that the Board of Trustees support and authorize the submission of a grant application to the USED A for \$3 million for partial funding of the Comprehensive Applied Science Center. After questions regarding the funding to complete the center, priorities with facilities renovations, and discussions on priorities the motion was unanimously approved. President Dalton discussed the partnerships and input from industries to develop the center and how quickly this application process has been.

#### Administrative Items

President Dalton presented the Gifts and Donations for approval. Mrs. King made the motion to accept the gifts and donations and Mr. Giles seconded the motion. The motion was unanimously approved.

President Dalton presented the Budget Revisions for approval. Mr. Hollifield made a motion to approve the Budget Revisions and Mrs. Godlock seconded the motion. After discussion, the motion was unanimously approved.

Mr. Matheny gave a report on the fall WNCW fund drive. The station's goal was \$175,000 and at last count, the station had received \$182,000 with continual donations through online support.

Mr. Harrill announced a successful day of golf for the Polk New Century Scholars – Foundation Golf Tournament. He informed the board that they netted \$15,000.

President Dalton discussed our grants division. Mr. Harrill summarized to the Board the work of Mrs. Sarah Morse, Grants Coordinator and the current applied for and ongoing grants. He focused on the ARC (Appalachian Region Commission) grant received for the upgrade on the chemistry labs and tele-presence class rooms. The Board discussed some of the grants on the list and their designations.

Dr. Gold gave an update on our SACSCOC reaffirmation process and the report being completed to submit to a packaging firm for final submission in March of 2015. She discussed the involvement across campus in writing and reviewing the report. The visit for the reaffirmation is in October 2015 and she discussed the initiative of the QEP (Quality Enhancement Plan) and our goal of “start strong and finish stronger” with an emphasis on student completion.

President Dalton presented the changes in personnel and requested a motion to accept Avis Morrow as an ADN Instructor. Mr. Franklin made a motion to approve Avis Morrow as an ADN Instructor and Mr. Petty seconded the motion. After discussion, the motion was unanimously approved.

President Dalton discussed *student success and the student awards on December 4 and the student* mentees on planning the college's Holiday Reception on December 11. President Dalton announced other upcoming events.

President Dalton discussed the lock down of the campus due to reports of gunfire.

Trustee Items (Deferred)

A motion was made by Dr. England 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. The motion was unanimously approved.

Mr. Giles made a motion to return to open session and Mrs. Hahn seconded the motion. The motion was unanimously approved.

Chairman Condrey announced that the only action in closed session was the approval of closed session minutes.

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



CHAIRMAN  
MR. JOHN CONDREY



PARLIMENTARIAN/SECRETARY  
MRS. JACKIE GODLOCK

ISOTHERMAL COMMUNITY COLLEGE  
MEETING OF THE BOARD OF TRUSTEES  
JANUARY 27, 2015

The Board of Trustees of Isothermal Community College met on Tuesday, January 27, 2015 at 11:00 noon in the Foundation Performing Arts Center. The following trustees were present: Joan King, Jackie Godlock, Don Hofmann, Chivous Bradley, Grady Franklin, John Condrey, Ron Giles, Leonard Hollifield, Pat Morgan, David Eaker, Dr. Bobby England, Shay Hahn, Buck Petty, Sarah Rodriguez, and Bill Eckler. The following staff members were present from the College Administration: President Walter Dalton, DeeDee Barnard, Stephen Matheny, Thad Harrill, Kim Gold, Anne Oxenreider, Joe Looney, and Robby Walters. Erin Kidd from the Daily Courier and REaCH Student, Joah Bickley were present.

Chairman Condrey called the meeting to order at 11:05.

President Dalton introduced Mr. Joe Looney, the new Dean of Applied Sciences and Engineering. Dr. Gold informed the Trustees of Mr. Looney's background and the Trustees welcomed Mr. Looney.

President Dalton discussed the President's Council mentoring program and Mr. Thad Harrill introduced one of his mentees, Ms. Joah Bickley. Ms. Bickley played the violin for the Trustees.

Agenda Confirmation

Chairman Condrey asked the Board members if there were any additions or deletions to the agenda. Mr. Giles made a motion to approve the agenda and Mr. Hofmann 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.

Minutes Consideration

Mr. Bradley made a motion to approve the minutes from November 11, 2014 and Mrs. King seconded the motion. The motion was unanimously approved.

Trustee Items

Chairman Condrey reminded the Trustees of Ethics Training and filing a Statement of Economic Interest with the NC Ethics Commission. He announced that Mrs. Barnard had forms and training instructions available.

Chairman Condrey appointed Mr. Hollifield as Nominating Committee Chair with Mr. Bradley, Mrs. King, Mr. Franklin, and Mrs. Hahn as committee members.

Dr. England on behalf of the Executive Committee recommended policies A-E based on the Affordable Healthcare Act to the Board for approval. Ms. Moore summarized each policy. After questions and discussions on employee categories and definitions of employee status, the motion was approved.