

ISOTHERMAL COMMUNITY COLLEGE
MEETING OF THE BOARD OF TRUSTEES
MARCH 17, 2015

The Board of Trustees of Isothermal Community College met on Tuesday, March 17, 2015 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, David Eaker, 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, and Kim Gold. Erin Kidd from the Daily Courier and Barry Gold and Sherry Bright for the Rutherford County Board of Education were also present.

Chairman Condrey called the meeting to order at 12:14.

Chairman Condrey welcomed Chairman Gold and Vice Chairlady Bright to the meeting.

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 Mrs. Hahn 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

The Board reviewed HB188 Trustee Appointment/Isothermal Community College (see attached) introduced by Representative Hager. Dr. England described the local bill process at the state level.

The Board reviewed a letter from Rep. Hager that discussed Isothermal Community College's \$10 million facilities request from the Rutherford County Commission Board. The Board clarified that funding for facilities and maintenance are mandated from local county funds not state funds.

Chairman Condrey presented a resolution on Board Appointments at Isothermal Community College (see attached). After discussion, Mr. Eaker made a motion to approve the resolution with an amendment that states *Whereas, if Isothermal were to receive \$10,000,000 from the state, it would create a precedent for the remaining 57 North Carolina Community Colleges to request similar funding as paragraph (8)*. Mr. Petty seconded the motion and the motion was unanimously approved. The Board requested that the resolution be sent to all North Carolina State Legislators, the Governor, media outlets, and all local civic clubs and organizations.

Mr. Franklin discussed the success of the partnership between Isothermal Community College and the Rutherford County Board of Education.

Dr. England made a motion to endorse the Rutherford County Board of Education's resolution preserving the local appointments to Isothermal Community College (see attached). Mr. Hollifield seconded the motion and the motion was unanimously approved.

Mr. Franklin made a motion to adjourn and Mrs. Godlock seconded the motion. The motion was unanimously approved.



CHAIRMAN
MR. JOHN CONDREY



PARLIMENTARIAN/SECRETARY
MRS. JACKIE GODLOCK