

ISOTHERMAL COMMUNITY COLLEGE  
CALLED MEETING OF THE BOARD OF TRUSTEES & THE RUTHERFORD COUNTY  
COMMISSION  
APRIL 27, 2015

The Board of Trustees of Isothermal Community College met on Monday, April 27, 2015 at 4:30 p.m. at the Rutherford County Annex. The following trustees were present: Chivous Bradley, John Condrey, Ron Giles, Leonard Hollifield, Pat Morgan, Dr. Bobby England, David Eaker, 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. Mr. Chester Melton was also present. Local media present was Jean Gordon and Mrs. Keller.

The County Commission had the following present: Chairman Bryan King, Vice Chairman Alan Toney, Eddie Holland, Michael Benfield, and Greg Lovelace. Mrs. Hazel Haynes was also 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. Mr. Hollifield made a motion to approve the agenda and Dr. England 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.

Mr. Condrey opened the meeting with appreciation to the Commission for what they do for the community. He announced that Mr. Eaker, as Finance Committee Chair and the Finance Committee of Isothermal had reviewed and approved the budget request.

President Dalton informed the Commission that over 9,000 students had attended Isothermal Community College with 180 High School credentials, 3300 Transfer/Degrees, and 5563 in Continuing Education and Workforce Development in the 2013/2014 academic year. President Dalton discussed the requested increase in the budget from last year's budget.

Mr. Matheny presented the operating budget request. He discussed the proposed salary increases for the maintenance personnel who are responsible for 25,000 sq. ft. Mr. Matheny discussed the decreases in utilities with new telephone equipment and the request to replace the college owned vehicles.

After discussion between the Commission and the Trustees, Chairman Condrey introduced Mr. Hollifield. Mr. Hollifield discussed the membership of the Isothermal Community College Facilities Committee and Mr. Melton's involvement in evaluating the College's facilities. He announced that the facilities report from Mr. Melton was and continues to be based on what the College must have to continue business. Mr. Hollifield thanked Mr. Melton and the Commission and requested that the Trustees and Commission work together to make the renovations happen.

Mr. Melton addressed the Trustees and Commission about his experience, years as a faculty member at Isothermal Community College and his first hand experiences with facility needs of the campus. Mr. Melton encouraged all of the Commissioners to review his report and the video of his report to the Board of Trustees.

Commission Chairman King thanked Mr. Melton for his report and his service to the Isothermal campus.

The Commission and the Board of Trustees discussed the immediate needs of Isothermal's facilities and the urgency to make the repairs (see attached report). The Commission discussed the asset of the college to the community and its residents.

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



CHAIRMAN  
MR. JOHN CONDREY



PRESIDING PARLIMENTARIAN/SECRETARY  
DR. BOBBY ENGLAND