

ISOTHERMAL COMMUNITY COLLEGE
MEETING OF THE BOARD OF TRUSTEES
JUNE 9, 2015

The Board of Trustees of Isothermal Community College met on Tuesday, June 9, 2015 at 8:30 a.m. at the Foundation Performing Arts Center of the Spindale Campus. The following trustees were present: Joan King, Don Hofmann, Chivous Bradley, Grady Franklin, John Condrey, Ron Giles, 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, Dr. Kim Gold, Pat Wall Anne Oxenreider, Jerry Hinson, Dr. Johnny Smith, and Robby Walters. Erin Kidd from the Daily Courier was present.

Chairman Condrey called the meeting to order and announced a quorum.

Mr. Giles read a resolution in memory of Mr. Clyde Tomblin and made a motion to approve the resolution. Dr. England seconded the motion. The motion was unanimously approved. Chairman Condrey presented Mr. Tomblin's family with a copy of the resolution.

Dr. Johnny Smith introduced the Uncommon Leaders who presented on their recent travel study of the Civil Rights movement. At the conclusion of the presentation, they presented Dr. Smith with a framed photograph from the trip.

Agenda Confirmation

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

Minutes Consideration

Mr. Franklin made a motion to approve the minutes from March 31, 2015 and April 24, 2015 and Mrs. Godlock seconded the motion. The motion was unanimously approved.

Trustee Items

Dr. England made a motion to revise the Bylaws – Article IV, Section 4.3 b2. Mr. Franklin discussed the revision that requests the committee chairs report action items in the Executive Committee meeting prior to the Board meetings. The motion was unanimously approved.

Chairman Condrey discussed the letter to the Rutherford County Commission regarding the EDA grant application for the Applied Science Center that was reviewed by the Executive Committee and Facilities Committee. Mr. Harrill announced that additional information regarding the grant application was due in mid-July.

President Dalton discussed the proposed Fire Fighters Memorial on the college campus. Mr. Hinson made a presentation on the proposal with drawings of the memorial. He announced that the current

memorial at the Rutherford County Court House will be relocated to the Isothermal Campus with additions to the memorial. The location of the memorial will be across from the Student Center Parking Lot behind the Adaville Cemetery and the Fire Fighters Association and Color Guard will supply all of the funding for the project and maintain the memorial. The Board discussed the Naming Policy and additional groups making requests to have places on campus. Mr. Eckler made a motion to approve the Fire Fighters memorial and Mr. Hoffman seconded the motion. The motion was approved.

On behalf of the Finance Committee, Mrs. Hahn made a motion to approve the Rutherford County budget request. The motion was unanimously approved.

President Dalton discussed the Campus Based Tuition which is an increase in tuition for new programs of Agribusiness and Hospitality. The tuition increase will not be paid by students but paid by the Powers Endowment fund which has returned 2.4 million over the last 9 years. He informed the Board that the campus based tuition was allowed by General Statue 115D.39.1 and allows campuses to keep the 33 1/3% surcharge. Dr. England on behalf of the Finance Committee made a motion to approve the campus based tuition. After further discussion, the motion was unanimously approved.

Administrative Items

Mrs. Oxenreider discussed the time line of the SACSCOC re-accreditation process and the feedback from SACSCOC on the preliminary report. She announced five areas where additional information will be submitted in a focus report in mid-August.

Mrs. Wall gave a presentation on the college's Quality Enhancement Plan (QEP) that is part of the college's re-accreditation process. The QEP slogan is *Start Strong Finish Stronger*. The QEP is focusing on academic completion through comprehensive educational planning. The plan will require orientation for new students and early intervention plans for students who are struggling. Mrs. Wall discussed the focus on completion to be job ready and transfer ready through educational planning.

Mr. Harrill and Dr. Gold discussed grants that the college had applied.

President Dalton presented the program audit results for the spring 2013 through spring 2014 semesters. He announced that overall the audit results were good.

President Dalton presented the Schedule of Fees for approval. Dr. Gold discussed the changes to the schedule. Mr. Eckler made a motion to approve the fee changes and Mrs. King seconded the motion. The motion was unanimously approved.

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

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

President Dalton presented the program terminations for approval. Dr. Gold discussed the Curriculum Program Terminations and requested that Automotive Systems and Sustainable Technologies be considered in addition to Paralegal, Information Systems Security, and Healthcare Business Informatics. Mr. Petty made a motion to approve all of the program terminations and Mr. Franklin seconded the motion.

President Dalton presented the changes in personnel.

President Dalton announced the upcoming events.

Trustee Items (Deferred)

A motion was made by Dr. England and seconded by Mrs. Hahn to go into closed session, General Statute 143-318.11.3 and 6 of the North Carolina General Statutes to protect the attorney-client privilege and to consider the qualifications, competence, performance, condition of appointment of a public officer or employee or prospective public officer or employee. The motion was unanimously approved.

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

Chairman Condrey announced that no action was taken in closed session.

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



CHAIRMAN
MR. CHIVOUS BRADLEY


PRESIDING PARLIMENTARIAN/SECRETARY
MR. GRADY FRANKLIN