

ISOTHERMAL COMMUNITY COLLEGE  
CALLED MEETING OF THE BOARD OF TRUSTEES  
JUNE 12, 2015

The Board of Trustees of Isothermal Community College met on Friday, June 12 at 10:00 a.m. in the Foundation Performing Arts Center. The following trustees were present: Chivous Bradley, John Condrey, Ron Giles, Leonard Hollifield, Jackie Godlock, Pat Morgan, Dr. Bobby England, David Eaker, Shay Hahn, Buck Petty, Grady Franklin, and Bill Eckler. The following staff members were present from the College Administration: President Walter Dalton, DeeDee Barnard, Stephen Matheny, and Thad Harrill. Local media present was Erin Kidd from the Daily Courier.

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

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. Morgan seconded the motion. The motion was unanimously approved.

Ethics Statement

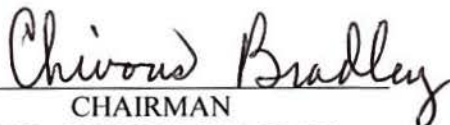
Dr. England asked Board members if they knew of an actual conflict of interest or the appearance of a conflict of interest which existed with regard to any matter coming before the Board of Trustees. No conflicts were indicated.

Mr. Franklin made a motion to suspend the rules under the Board of Trustee Bylaws Article IV, Section 4.3.b2 where the Executive Committee must hear all recommendations prior to a full board meeting. Mr. Bradley seconded the motion and the motion was unanimously approved.

Mr. Hollifield discussed the Nominating Committee meeting and due to his absence from the meeting requested that Mr. Franklin make a motion on behalf of the Nominating Committee. Mr. Franklin made a motion based on the Nominating Committee's recommendation to appoint his self as Vice Chair. Mr. Petty seconded the motion and the motion was unanimously approved.

Mr. Hollifield announced his gratitude to Dr. England for his service to Isothermal Community College. Mr. Condrey announced his gratitude to Dr. England and Mrs. Shay for their service as outgoing members of the Board of Trustees for Isothermal Community College.

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

  
CHAIRMAN  
MR. CHIVOUS BRADLEY

  
PARLIMENTARIAN/SECRETARY  
MRS. JACKIE GODLOCK