

ISOTHERMAL COMMUNITY COLLEGE
CALLED MEETING OF THE BOARD OF TRUSTEES
SEPTEMBER 15, 2015

The Board of Trustees of Isothermal Community College met on Tuesday, September 15, 2015 in Seminar A of the Foundation Performing Arts Center. The following trustees were present: Chivous Bradley, Ron Giles, Leonard Hollifield, Jackie Godlock, Pat Morgan, Buck Petty, Grady Franklin, Don Hoffman, Ray Williams, Dave Hunt, Todd Bennett, and Bill Eckler. The following staff members were present from the College Administration: President Walter Dalton, Mike Gavin, DeeDee Barnard, Stephen Matheny, and Thad Harrill.

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

Agenda Confirmation

Mr. Eckler made a motion to adopt the agenda and Mr. Hunt seconded the motion. The agenda was unanimously approved.

Ethics Statement

Mr. Franklin 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.

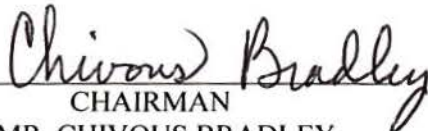
Closed Session

Mrs. Godlock made a motion based on general statute 143-318.11.3 of the North Carolina General Statutes to consult with an attorney to consider and give instructions concerning a potential or actual claim, administrative procedure, or judicial action. Mr. Hollifield seconded the motion.

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

Mr. Hollifield made a motion on behalf of the Finance Committee to authorize Isothermal's attorney, Mr. Les Farfour, to file the necessary paperwork to align with the propounders of the will of Dr. Jack Wofford in case # 15E214 pending in Rutherford County Superior Court. The motion was unanimously approved.

The meeting adjourned.


CHAIRMAN
MR. CHIVOUS BRADLEY


PARLIMENTARIAN/SECRETARY
MRS. JACKIE GODLOCK