

ISOTHERMAL COMMUNITY COLLEGE
MEETING OF THE BOARD OF TRUSTEES
SEPTEMBER 29, 2015

The Board of Trustees of Isothermal Community College met on Tuesday, September 29, 2015 at 12:30 p.m. at the Foundation Performing Arts Center of the Spindale Campus. The following trustees were present: Joan King, Don Hofmann, Chivous Bradley, Grady Franklin, Dave Hunt, Ron Giles, David Eaker, Todd Bennett, Ray Williams, Buck Petty, Jackie Godlock, Leonard Hollifield, 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, Anne Oxenreider, Robby Walters. Erin Kidd from the Daily Courier was present. Student leaders present were Harrison Pack and Thomas Newton.

Chairman Bradley called the meeting to order at 1:00 p.m. and announced a quorum.

Agenda Confirmation

Chairman Bradley asked the Board members if there were any additions or deletions to the agenda. Mr. Hollifield made a motion to approve the agenda and Mr. Hunt seconded the motion. The motion was unanimously approved.

Ethics Statement

Mr. Franklin read a quote and Mr. Hunt named the author of the quote. 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.

Minutes Consideration

Mr. Hollifield made a motion to approve the minutes from June 9, June 12, June 30, and September 15 and Mr. Hunt seconded the motion. The motion was unanimously approved.

Trustee Items

Chairman Bradley presented the Trustee Committees to the Board for approval of all the committee chairs. Mr. Eckler made the motion to approve the committee chairs and Mr. Petty seconded the motion.

Mr. Franklin reported from the Executive Committee and made a motion on behalf of the committee to approve the blanket travel for President Dalton. The motion was unanimously approved.

Mr. Hollifield reported from the Facilities Committee on the Applied Science Center, the completion of the Bookstore renovations, and the Chemistry/Biology renovations finishing this week. Mr. Matheny detailed each of the projects as Mr. Hollifield reported on them. President Dalton discussed the proposed bond from the Governor's office, if the bond passes in March of 2016, the funds will be designated for repairs and renovations for the campus. Mr. Hollifield discussed the roofing projects that are going to bid this week. Mr. Eckler discussed the ninety day period that it took for the roofing project to go to bid and if the change of season would create complications for the project due to the colder temperatures. Mr. Matheny discussed the technicalities of the roofing projects to obtain good warranties and the actions of the college once the funding was approved. He announced that the three month period was timely for state construction processes. President Dalton discussed the specifications of the

project and state regulations slow down the process of construction projects and that the college contacted the state as soon as the funding for the roofing projects was approved.

Chairman Bradley requested a quarterly report to the Rutherford County Commission and Manager that updates the renovations and repairs for the college.

Mr. Eaker reported from the Finance Committee and made a motion on behalf of the committee to approve the Polk County Budget request. The motion was unanimously approved.

Administrative Items

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

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

President Dalton discussed performance measures and how states are using performance measures as a part of their funding formula for colleges. Mrs. Oxenreider discussed each of the eight (8) performance measures from the North Carolina Community College System and where Isothermal Community College performed and where the report for the performance measures are published for the public to review. Dr. Gold compared the college's performance measures to the remaining 57 community colleges in North Carolina.

Mr. Matheny reported to the Board of the 20% mark up on text books and supplies in the Bookstore and that the store was a self-supporting function of the college with all revenues remaining at the college.

President Dalton presented the changes in personnel. Mrs. King made a motion to approve Mr. Zachary Freeman as the Advertising and Graphics Design Instructor and Mr. Eaker seconded the motion. The motion was approved.

Chairman Bradley requested that the Trustees relook at the recognition for Trustee service and Emeritus status in the Bylaws. The Board discussed an ad hoc committee to go back and review these topics. Chairman Bradley informed the Board that he will make a motion on this at the next meeting.

President Dalton announced the upcoming events.

Trustee Items (Deferred)

A motion was made by Mr. Franklin seconded by Mrs. King to go into closed session, General Statute 143-318.11.1 of the North Carolina General Statutes to prevent the disclosure of privileged information. The motion was unanimously approved.

Chairman Bradley declared the closed session concluded and the meeting back in open session.

Chairman Bradley announced that the only action taken in closed session was the approval of closed session minutes from June 30 and September 15.

Chairman Bradley informed the Board that in Article 3 of the Bylaws, the chair may appoint the official administrative official support to the Trustees and he appointed Mrs. DeeDee Barnard.

The meeting adjourned.


CHAIRMAN
MR. CHIVOUS BRADLEY


PRESIDING PARLIMENTARIAN/SECRETARY
MRS. JACKIE GODLOCK