

ISOTHERMAL COMMUNITY COLLEGE
CALLED MEETING OF THE BOARD OF TRUSTEES & THE RUTHERFORD COUNTY
COMMISSION
APRIL 6, 2016

The Board of Trustees of Isothermal Community College met on April 6, 2016 at 3:30 p.m. at the Rutherford County Annex. The following trustees were present: Chivous Bradley, Ron Giles, Pat Morgan, Dave Hunt, Todd Bennett, Grady Franklin, Don Hoffman, Ray Williams, David Eaker, and Bill Eckler. The following staff members were present from the College Administration: President Walter Dalton, DeeDee Barnard, Stephen Matheny, Thad Harrill, Anne Oxenreider, Kim Gold, and Mike Gavin.

The County Commission had the following present: Chairman Bryan King, Eddie Holland, Alan Toney, Greg Lovelace, and Steve Garrison. Hazel Haynes and Paula Roach were also present.

Agenda Confirmation

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

Chairman Bradley addressed the Rutherford County Commission and on behalf of Isothermal Community College and the Board of Trustees gave appreciation to the commission for funding the continuation of roofing projects at the college and for their service to the community.

President Dalton addressed the Rutherford County Commission and gave his appreciation for the motion at the Rutherford County Commissioner's meeting to continue the roofing projects with the left over funding from the roof replacements from the Business Sciences and Communication buildings. In addition, President Dalton discussed the new Comprehensive Applied Science building funded through an EDA grant and the Rutherford County Commission and how the building will be an asset to the county. President Dalton informed the Commissioners that Isothermal served over 7,000 students within the last year through many programs offered at Isothermal Community College. He invited all of the Commissioners to come to the college at any time for a visit and announced the upcoming Science Expo which is an event at Isothermal for sixth grade students. President Dalton discussed future funding for Isothermal Community College and designating resources of revenue for the college. He introduced Mr. Stephen Matheny and discussed the proposed budget request from Isothermal with a one percent increase over last year's budget.

Mr. Matheny addressed the Rutherford County Commission and Isothermal Community College Board of Trustees. He discussed the county funded employee salaries and benefits that are driving the increase from last year's operating budget. Mr. Matheny discussed the capital projects for the library and new lighting that were funded by the county. He informed the Commission that these projects have increased energy efficiencies across the campus.

Commissioner Toney inquired about unemployment compensation on the budget request. Mr. Matheny discussed the reduction in part time personnel.

County Manager Garrison discussed the good partnership between the county staff and the college staff. He discussed his appreciation with the Isothermal Community College Finance Committee and Mr. Matheny working with the county staff during the budget process.

County Commissioner Chair King discussed the work of the college with assisting the county in attracting new industries and businesses to the county and thanked President Dalton for his leadership. He announced that Commissioner Benfield was unable to attend the meeting due to other obligations.


County Commissioner Lovelace announced his appreciation to the college for their support of the EDC.

County Commissioner Toney announced his appreciation to the college staff and the Isothermal Community College Board of Trustees for their work and leadership.

County Commissioner Holland announced his appreciation to the college.



CHAIRMAN
MR. CHIVOUS BRADLEY



PRESIDING PARLIAMENTARIAN/SECRETARY
MR. GRADY FRANKLIN