

ISOTHERMAL COMMUNITY COLLEGE  
MEETING OF THE BOARD OF TRUSTEES  
SEPTEMBER 27, 2016

The Board of Trustees of Isothermal Community College met on Tuesday, September 27, 2016 at 12:30 p.m. at Isothermal Community College. The following trustees were present: Chivous Bradley, Pat Morgan, Grady Franklin, Todd Bennett, Buck Petty, Dave Hunt, Ron Giles, Roger Jolly, Joan King, Ray Williams, Alan Toney, Leonard Hollifield, Bill Eckler, and Harrison Pack. The following staff members were present from the College Administration: President Walter Dalton, DeeDee Barnard, Stephen Matheny, Thad Harrill, Anne Oxenreider, Robby Walters, and Mike Gavin. Press from the Daily Courier and was present.

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

Mrs. Leslie Blankenship administered the oath of office for Mr. Roger Jolly, Mr. Alan Toney, and Mr. Chivous Bradley.

Agenda Confirmation

Chairman Bradley asked the Board members if there were any additions or deletions to the agenda. Mr. Bill Eckler made a motion to accept the agenda as presented and Mr. Dave Hunt seconded the motion. The motion was unanimously approved.

Ethics Statement

Mr. Grady 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. Hunt made a motion to approve the minutes from June 14, 2016 and Mr. Ron Giles seconded the motion. The motion was unanimously approved.

Trustee Items

The Board of Trustees updated the contact sheet in the front of the Board of Trustees handbook.

Chairman Bradley presented the Committee Chairs for approval by the Board of Trustees. Mr. Buck Petty made a motion to approve the Committee Chairs and Mr. Hunt seconded the motion. The motion was unanimously approved.

Mr. Franklin gave the Executive Committee report and on behalf of the Executive Committee made a motion to approve the Bylaw's Article I, 1.2 Membership. After discussion regarding the deletion of the Board of Education as an appointing agency, the motion was approved with Mr. Franklin and Mr. Giles abstaining from the vote. Mr. Franklin announced that REaCH received a top achieving award in the state of North Carolina and was the highest achieving school in Rutherford County. In addition, he announced that the Executive Committee discussed and considered beautification projects across campus.

On behalf of the Nominating Committee, Mr. Leonard Hollifield made a motion to elect Mrs. Pat Morgan as secretary/parliamentarian. The motion was unanimously approved.

Mr. Dave Hunt deferred the presentation of the budget and DCC 2-1 form to Mr. Matheny. Mr. Matheny reviewed the budget revenues and expenditures with the Board of Trustees. He discussed the student support and the accounts that houses the federal funds that pass through the college as federal scholarships. On behalf of the Finance Committee, Mr. Hunt made a motion to approve the recommended budget and that President Dalton be given a 1.5% bonus which is consistent with the bonus percentage given to Isothermal Community College's full time staff and faculty. The motion was unanimously approved. Mr. Hunt continued his report from the Finance Committee announcing that eleven agencies were reviewed for the Powers Investment Fund. He announced that the three top agencies were being interviewed. Mr. Matheny reviewed the schedule of interviews with the Board of Trustees. The Board discussed feedback to the agencies that were not selected for the interview process. Mr. Matheny informed the Trustees that a notification was sent out to the firms who were not selected for the interview process.

#### Administrative Items

President Dalton presented the Gifts and Donations for approval. Mr. Hunt made a motion to approve the gifts and Mr. Petty seconded the motion. The motion was unanimously approved. President Dalton announced that the college had received a donation of a horse statue to the Polk Center. Mr. Hunt made a motion to accept the donation of the horse statue with notification of the value of the donation be made at a future Board of Trustees meeting. Mr. Petty seconded the motion.

President Dalton presented the Budget Revisions for approval. Mr. Hunt made a motion to approve the revisions and Mr. Eckler seconded the motion. The motion was unanimously approved.

President Dalton presented the changes in Student Fees on attachment A-7. He reviewed the OST 286 Fee that will include the purchase of meals for students during their final exam on conducting a professional meeting. Mr. Giles made a motion to approve the fees and Mr. Hollifield seconded the motion. The motion was unanimously approved.

#### Personnel Items

President Dalton presented a list of Faculty Contracts for approval. Mr. Hollifield made a motion to approve the revisions and Mr. Eckler seconded the motion. The motion was unanimously approved.

#### Other Business

Chairman Bradley and President Dalton announced the upcoming events. Mr. Bradley reviewed the upcoming meetings for the Trustees.

A motion was made by Mr. Franklin and seconded by Mr. Bennett to go into closed session, General Statute 143-318.11.3 of the North Carolina General Statutes 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. President Dalton requested that Mr. Stephen Matheny and Mrs. DeeDee Barnard remain. The Board approved the request.

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

Chairman Bradley announced that the only action in the closed session was the approval of the closed session minutes from the June 14, 2016 Meeting.

The meeting adjourned.



CHAIRMAN  
MR. CHIVOUS BRADLEY

  
PARLIMENTARIAN/SECRETARY  
MRS. PAT MORGAN