

ISOTHERMAL COMMUNITY COLLEGE  
MEETING OF THE BOARD OF TRUSTEES  
JANUARY 24, 2017

The Board of Trustees of Isothermal Community College met on Tuesday, January 24, 2017 at 12:00 p.m. at Isothermal Community College. The following trustees were present: Chivous Bradley, Pat Morgan, Grady Franklin, Buck Petty, Dave Hunt, Ron Giles, Joan King, Alan Toney, Leonard Hollifield, Bill Eckler, and Don Hoffman. The following staff members were present from the College Administration: President Walter Dalton, DeeDee Barnard, Stephen Matheny, Thad Harrill, Anne Oxenreider, Johnnie Simpson, Robbie Walter, and Mike Gavin. Special guests from the college were Bill Doll, Lewis Walker, Phillip Taylor, Lee Hoyle, Greg Dobbins, Tim Beam, Shannon Bailey, Sandy Lackner, and Emily Thomas. Mike and Pell Tanner were present as special guests from the Tanner Family. Press from the Daily Courier was present.

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

President Dalton introduced and welcomed the Tanner Family to the Board of Trustees with Mike and Pell Tanner representing the family. He introduced Emily Thomas as the new High School Liaison for REaCH and Rutherford County Schools. He introduced Sandy Lackner as Dean of Students and discussed her background with Wilson Community College. He also introduced interim Vice President and Chief Academic Officer Ms. Johnnie Simpson who previously held the title at Rockingham Community College and Brunswick Community College.

President Dalton recognized maintenance staff and their leadership with Mr. Bill Doll. He discussed their actions above and beyond the call of duty with getting the campus ready over the weekend so classes could resume on Monday after the snow storm. He discussed how the maintenance staff has done this over and over to get the campus ready for public meetings, classes, and etc. He presented certificates to the maintenance staff.

The meeting was called back to order following lunch

Agenda Confirmation

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

Ethics Statement

Mr. Grady Franklin asked Board members if they knew of any 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. Bill Eckler made a motion to approve the minutes from January 24, 2017 and Mr. Ron Giles seconded the motion. The motion was unanimously approved.

Trustee Items

Mr. Franklin gave the Executive Committee report. On behalf of the Executive Committee, he made a motion to approve the resolution in honor of Mr. James "Jimmy" Tanner. Chairman Bradley read the resolution to the Board of Trustees and guests. The motion was unanimously approved. Chairman Bradley presented the Tanner Family with a copy of the resolution and a lapel pin to Mr. Mike Tanner and Mr. Pell Tanner. Mr. Pell Tanner informed the Trustees of his appreciation and the gratitude on behalf of the family. A copy of the resolution will be attached to the minutes.

Chairman Bradley presented and discussed the resolution for Dr. Kimberly J Gold that was approved at the last Board of Trustees meeting. A copy of the resolution will be attached to the minutes.

Chairman Bradley appointed Leonard Hollifield, Buck Petty, and Pat Morgan to the Nominating Committee.

#### Administrative Items

President Dalton discussed the Healthcare Management Technology program and changes to the program from the North Carolina Community College System. This recommendation was submitted by the department of Business Sciences to align Isothermal's program with the system's program which is now a certificate. Mr. Hollifield made a motion to accept the termination of the Healthcare Management Technology program and Mrs. Joan King seconded the motion. The motion was unanimously approved.

President Dalton presented the Gifts and Donations for approval. Mr. Eckler made a motion to approve the gifts and Mr. Hoffman seconded the motion. The motion was unanimously approved.

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

Mr. Hoffman presented the Atlanta Consulting Group resolution which is a standard industry resolution submitted by the firm. He announced that the Executive Committee approved a similar shorter version of the resolution. Mr. Hoffman reviewed the resolution and the authorities of the college staff empowered by the resolution to maintain the accounts held with the Atlanta Consulting Group. Mr. Hoffman made a motion to adopt the resolution. Mr. Franklin made a motion 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 for Atlanta Consulting Group Resolution item A-6. Mr. Hunt seconded the motion to suspend the rules and the motion was unanimously approved. After discussion about the resolution, the Board adopted the Atlanta Consulting Group resolution. A copy of the resolution will be attached to the minutes.

Vice President Matheny presented the amended 3-1 budget form for the Fire Fighters Training Ground project for approval and he discussed the amendments to the budget for the capital project due to the modifications in funding from Rutherford County. Mr. Hunt made a motion to approve the amendments to the budget and Mr. Hoffman seconded the motion. The motion was unanimously approved.

President Dalton gave an enrollment update and announced that the college was experiencing a 3% increase compared to this same time last year in the enrollment process. He discussed the process and announced that the college was still awaiting the enrollment for high school students.

Vice President Harrill gave a grants update and announced the awarding of the ARC (Appalachian Regional Commission) Planning Grant for the Equine Research Center in partnership with North Carolina State University. President Dalton discussed the process and informed the Trustees that most of the funds from the grant would be used for NCSU to perform the visibility study on such a facility. He discussed communications with Polk County leaders and the economic path ways in the equine industry.

Vice President Harrill presented the Continuing Education Audit for spring, summer, and fall of 2015. The results met or exceeded the criteria established by the audit.

Vice President Matheny informed the Trustees that the college was in the process of a financial audit and the findings will be emailed to the Board of Trustees and announced at an upcoming Board of Trustees meeting.



Vice President Matheny announced that the college has completed all of the action items from the 2013 American Disabilities Act audit of facilities.

Personnel Items

Chairman Bradley shared a thank you card from Dr. Kimberly J Gold for the gifts, kind words of congratulations, and the resolution.

President Dalton reviewed the changes in personnel with the Board of Trustees.

Other Business

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

President Dalton discussed the Tom Jaski Basket Ball Camp and the Foothills Nursing Consortium 25<sup>th</sup> Anniversary celebration with Dr. Tony Atala coming up in early February.

A motion was made by Mr. Franklin and seconded by Mr. Hollifield to go into closed session, General Statute 143-318.11.1 to prevent the disclosure of privileged information. President Dalton requested that Mrs. DeeDee Barnard remain. The Board approved the request.

Mr. Franklin made a motion to return to open session and Mr. Petty 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 November 8, 2016 Meeting.

The meeting adjourned.

  
CHAIRMAN

MR. CHIVOUS BRADLEY

  
PARLIMENTARIAN/SECRETARY  
MRS. PAT MORGAN



**RESOLUTION OF APPRECIATION  
FOR  
MR. JAMES "JIMMY" TANNER**

***WHEREAS**, Mr. Jimmy Tanner served with distinction as a founding member of the Board of Trustees of Isothermal Community College and served faithfully and tirelessly for 37 years, and*

***WHEREAS**, the Isothermal Community College Board of Trustees recognizes Mr. Jimmy Tanner's many contributions to the College, and to the Rutherford County community, **NOW, THEREFORE, BE IT***

***RESOLVED**, that the Board of Trustees of Isothermal Community College expresses its sincere appreciation to his family for his years of service, and as a token of our appreciation and the appreciation of Isothermal Community College, a donation in Mr. Jimmy Tanner's memory has been made to the New Century Scholars program, **BE IT FURTHER***

***RESOLVED**, that this resolution of Appreciation and Support be duly recorded in the minutes of this meeting, and that a copy of this Resolution be presented to his family.*

*Chivond Bradley, Chm.*  

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*Approved by the Board of Trustees  
Isothermal Community College  
January 24, 2017*

RESOLUTION TO HONOR DR. KIMBERLY J GOLD FOR MERITORIOUS SERVICE TO  
ISOTHERMAL COMMUNITY COLLEGE

WHEREAS, Isothermal Community College Board of Trustees with grateful appreciation, does hereby acknowledge, commend, and honor the distinguished service to the College by Dr. Kimberly J. Gold in many capacities including in the Business Sciences Department as faculty member and dean, and vice president of Academic and Student Services and Institutional Advancement, and most recently as Executive Vice President; and

WHEREAS, during her years of service, she lent advice, leadership, and counsel to the faculty, staff, and students of our College; and

WHEREAS, she co-authored the application and implementation plan that created the Rutherford Early College High School (REaCH) and continues to provide leadership and guidance in the accelerated higher learning model with her dedication and work on the Accelerated Academy and the Five-Year Pathways with our college and Rutherford County Schools; and

WHEREAS, Dr. Kimberly J. Gold has provided outstanding leadership and guidance to our college and community as President of Leadership Rutherford and as an alumni of Leadership North Carolina, and as a member of the Rutherford Chamber of Commerce and Rutherford Regional Hospital Board, and other civic and community organizations; and

THEREFORE, LET IT BE RESOLVED that the Isothermal Community College Board of Trustees and the faculty, staff, and students does hereby convey its deepest appreciation and warmest thanks to Dr. Kimberly J. Gold, and does commend her for outstanding meritorious service to Isothermal Community College during the previous 20 years in general and during this past year as Executive Vice President in particular, and congratulates her continued leadership in the North Carolina Community College system as the new president of Robeson Community College.

APPROVED, this the 8<sup>th</sup> day of November 2016.



# Corporate Resolution – Cash and Margin/Short Sale Accounts

**RAYMOND JAMES®**

New Accounts  
Service Center  
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01159

Form #

See Below

Account #

Branch #

FA #

Speed Dial #

Account Number(s)

I, \_\_\_\_\_, Secretary of **Isothermal Community College Powers Scholarsh**,  
(Secretary's Name) (Name of Corporation)

a corporation organized and existing under and by virtue of the Laws of the State of **North Carolina** (the

"Corporation") do hereby certify that the following is a true and complete copy of resolutions adopted at a meeting of the Board of Directors of the Corporation duly called and held on \_\_\_\_\_, at which a quorum was present and voting, or by unanimous written consent of directors in lieu of a meeting; that said resolutions are now in full force and effect and have not been rescinded; and that said resolutions are not in conflict with the Charter or By-Laws of the Corporation.

Resolved --

**First:** That the President or any Vice President of this Corporation or any officers designated below with signatures, be and they hereby are, and each of them individually is, authorized and empowered, for and on behalf of this Corporation, to establish and maintain one or more accounts, with **Raymond James & Associates, Inc.** (herein called the "Broker") for the purpose of purchasing, investing in, or otherwise acquiring, selling, possessing, transferring, exchanging, pledging, or otherwise disposing of, and generally dealing in and with any and all forms of securities including, but not limited to shares, stocks, bonds, debentures, notes, options, script, participation certificates, rights to subscribe, warrants, certificates of deposit, mortgages, choses in action, evidences of indebtedness, commercial paper, certificates of indebtedness and certificates of interest of any and every kind of nature whatsoever, secured or unsecured, whether represented by trust, participating and/or other certificates or otherwise.

The fullest authority at all times with respect to any such commitment or with respect to any transaction deemed by any of the said officers and/or agents to be proper in connection therewith is hereby conferred, including authority (without limiting the generality of the foregoing) to give written or oral instructions to be the Broker with respect to said transactions; to bind and obligate the Corporation to and for the carrying out of any contract, arrangement, or transaction, which shall be entered into by any such officer and/or agent for and on behalf of the Corporation with or through the Broker; to pay such sums as may be necessary in connection with any of the said accounts; to deliver securities to, and deposit funds with the Broker; to order the transfer or delivery of securities to any other person whatsoever, and/or to order the transfer of record of any securities in order to pass title thereto or to any name selected by any of the said officers or agents; to direct the sale or exercise of any rights with respect to any securities; to affix the corporate seal to any documents, agreements, or otherwise; to endorse any securities in order to pass title thereto; to sign on behalf of the Corporation all releases, powers of attorney and/or other documents in connection with any such accounts, and to agree to any terms or conditions to control any such account; to direct the Broker to surrender any securities to the proper agent or party for the purpose of effecting any exchange or conversion, or for the purpose of deposit with any protective or similar committee, or otherwise; to accept delivery of any securities; to appoint any other person or person to do any and all things which any of the said officers and/or agents is hereby empowered to do, and generally to do and take all action necessary in connection with the account, or considered desirable by such officer and/or agent with respect thereto.

**Second:** That this authorization:

- ☐ Shall **include** the opening of margin accounts and the making of short sales; **OR**
- ☐ Shall **not include** the opening of margin accounts and the making of short sales.

**Third:** That the Broker may deal with any and all persons directly or indirectly by the foregoing resolution, empowered, as though they were dealing with the Corporation directly.

Account #

**Fourth:** That the Secretary of the Corporation be and is hereby authorized, empowered and directed to certify to the Broker.

- (a) a true copy of these resolutions, and;
- (b) specimen signatures of each and every person by these resolutions empowered.

**Fifth:** That the Broker may rely upon any certification given in accordance with these resolutions, as continuing fully effective unless and until the Broker shall receive due written notice of a change in or the rescission of the authority so evidenced, and the dispatch or receipt of any other form of notice shall not constitute a waiver of this provision, nor shall the fact that any person hereby empowered ceases to be an officer of the Corporation or becomes an officer under some other title, in any way affects the powers hereby conferred. The failure to supply any specimen signature shall not invalidate any transaction if the transaction is in accordance with authority actually granted.

**Sixth:** That in the event of any change in the office or powers of persons hereby empowered, the Secretary shall certify such changes to the Broker in writing in the manner herein above provided, which notification, when received, shall be adequate both to terminate the powers of the persons theretofore authorized, and to empower the persons thereby substituted.

**Seventh:** That the foregoing resolutions and the certificates actually furnished to the Broker by the Secretary of the Corporation pursuant thereto, be and they hereby are made irrevocable until written notice of the revocation thereof shall have been received by the Broker.

Acknowledgement and Signature(s)			
President's Signature	Printed Name		Date
Vice President's Signature	Printed Name		Date
Other Officer's Signature	Printed Name	Title	Date
Other Officer's Signature	Printed Name	Title	Date

I further certify that each of the above has been duly elected and is now legally holding the office set opposite his/her name and that this is the true and accurate specimen signature of those authorized by the foregoing resolutions.

Secretary's Signature (required)	Printed Name	Date
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(Note: This certification should be used in conjunction with either the assignment provided on each certificate of stock and registered bond, or a separate assignment. The officer certifying the resolution must not execute the assignment. The certification and assignment must both bear the same date.)

