

ISOTHERMAL COMMUNITY COLLEGE
MEETING OF THE BOARD OF TRUSTEES
MARCH 28, 2017

The Board of Trustees of Isothermal Community College met on Tuesday, March 28, 2017 at 12:30 p.m. at Isothermal Community College. The following trustees were present: Chivous Bradley, Grady Franklin, Buck Petty, Ron Giles, Ray Williams, Joan King, Alan Toney, Leonard Hollifield, Bill Eckler, Roger Jolly, and Don Hofmann. 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. Press from the Daily Courier was present.

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

Agenda Confirmation

Chairman Bradley asked the Board members if there were any additions or deletions to the agenda. Mr. Eckler made a motion to approve the agenda and Mr. Hofmann 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. Ron Giles made a motion to approve the minutes from January 24, 2017 and Mr. Roger Jolly seconded the motion. The motion was unanimously approved.

Trustee Items

Mr. Franklin gave the Executive Committee report. He reminded the Trustees that April 15 is the deadline for completion of the ethics training and statements of economic interest forms. He discussed the Executive Committee meeting and announced that most of the meeting was for information. During the meeting, President Dalton gave the committee reports and updates on the Federal Loan program and Practical Nursing program. President Dalton discussed the North Carolina Community College State Board's action on the power and oversight of the local boards for the community college. President Dalton announced that the NCACCT (North Carolina Association of Community College Trustees) will be leading discussions at the upcoming meeting. He announced that each Trustee has a copy of the memo from Chairman Shook of the North Carolina Community College State Board and the drafted action from the state board. Mr. Dalton discussed the priorities of the North Carolina Community Colleges President's Association is to move away from the local board issue and focus on funding the community college budget and needs. Chairman Bradley discussed contacting state legislatures if any member has a concern regarding the memo from Chairman Shook.

Mr. Ron Giles gave the Curriculum Committee report. He announced that President Dalton will report on most of these items during the campus updates. Ms. Johnnie Simpson discussed the Early Childhood Preschool and Early Childhood Administration program certificates and the application process. She announced that if approved, these are stackable credentials with in the overall program. On behalf of the Curriculum Committee, Mr. Giles made a motion to approve Early Childhood Preschool and Early Childhood Administration program certificate applications. The motion was unanimously approved.

Administrative Items

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

President Dalton presented the Budget Revisions for approval. Vice President Stephen Matheny reviewed the Budget Revisions. Mr. Leonard Hollifield made a motion to approve the revisions and Mr. Ray Williams seconded the motion. The motion was unanimously approved.

President Dalton presented the Student Fee Schedule for approval. The Board reviewed the additions and revisions of the fee schedule. Mr. Buck Petty made a motion to approve the fee schedule and Mr. Hollifield seconded the motion. The motion was unanimously approved.

Vice President Thad Harrill gave a grants update and announced the beginning of the EDA Grant project for the new Comprehensive Applied Sciences and Workforce Development Center with the demolition of the temporary buildings on March 13. He discussed pending applications for equipment for the Foundation Performing Arts Center and Appalachian Regional Commission for Distressed Counties in 2018. Vice President Harrill announced the Golf Tournament on April 27 and the Foundation Gala on November 4 featuring Darrin and Brooke Aldridge. In addition, he announced the plans for the Patriot Shoot sometime in the fall.

Vice President Matheny informed the Trustees that the college finalized the financial audit. He announced no findings and that all Trustees should have received a copy of the report via email.

President Dalton discussed updates around campus. He announced that the HVAC at the Polk Center is in the process of being renovated and updated. President Dalton discussed the junior and senior challenges hosted at Isothermal and how difficult the questions were during the challenge. He announced the Science & Technology Expo coming up on March 31. He discussed the upcoming student award ceremonies and announced that Representative David Rogers will present Isothermal's top academic award on April 27. He also reviewed the upcoming events with the Trustees.

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. Mr. Roger Jolly made a motion to approve Ms. Erin Maitta as an LPN Instructor. Mr. Petty seconded the motion. The motion was unanimously approved.

Other Business

Chairman Bradley reviewed the upcoming meetings for the Trustees.

A motion was made by Mr. Grady Franklin and seconded by Mr. Don Hofmann 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. Hollifield made a motion to return to open session and Mr. Jolly 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 January 24, 2017 Meeting.

The meeting adjourned.

CHAIRMAN
MR. CHIVOUS BRADLEY

PARLIMENTARIAN/SECRETARY
MRS. PAT MORGAN