

ISOTHERMAL COMMUNITY COLLEGE
CALLED MEETING OF THE BOARD OF TRUSTEES
APRIL 11, 2017

The Board of Trustees of Isothermal Community College met on Tuesday, April 11 at 12:00 p.m. at Isothermal Community College. The following trustees were present: Chivous Bradley, Grady Franklin, Pat Morgan, Buck Petty, Ron Giles, Dave Hunt, Joan King, Alan Toney, Leonard Hollifield, Bill Eckler, Todd Bennett, Ray Williams, 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. Bill Eckler made a motion to approve the agenda and Mr. Dave hunt seconded motion and the motion was unanimously approve.

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.

ACA Presentation

Chairman Bradley requested that the meeting attendees reconvene in the lobby of the Foundation Performing Arts Center for lunch with the ACA Instructors and hear a presentation on the ACA courses. The ACA courses are designed to assist students with being prepared for college transfer with the ACA 122 Course and their two year applied science degree with the ACA 115 Course. Mr. Bret Watson, Ms. Pat Wall, Ms. Angela Reid, and Ms. Loreen Smith discussed the courses and student success with the courses.

Trustee Items

Mr. Leonard Hollifield discussed the lease and agency agreement between Rutherford County and Isothermal Community College. He discussed the purpose of the agreement to allow the county to obtain financing for the Comprehensive Applied Science & Workforce Development Center. On behalf of the Facilities Committee, he made a motion to approve the lease agreement. The motion was unanimously approved.

Mr. Don Hofmann discussed the Investment Policy Statement with the Atlanta Consulting Group. Vice President Stephen Matheny reviewed the policy with the Board of Trustees and discussed the revisions to the policy compared the previous policy. On behalf of the Finance Committee, Mr. Hofmann made a motion to approve the policy statement and the motion was unanimously approved.

Mr. Don Hofmann presented the Rutherford County budget request. Vice President Matheny reviewed the budget request with the Board of Trustees. He discussed the requested increase as majority of the increase being due to staffing salary and benefits. He discussed the proposal for the salary increases with county funded staff to compare with the expected increase for state funded employees. The Board of Trustees discussed the actual spending through March 31, 2017. President Dalton informed the Board of Trustees that those figures would increase by year end. The Board of Trustees discussed utility expenses and repairs to facilities. On behalf of the Finance Committee, Mr. Hofmann made a motion to approve the Rutherford County budget request. After discussion, the motion was unanimously approved.

Mr. Don Hofmann presented the Polk County budget request. Vice President Matheny reviewed the budget request with the Board of Trustees and discussed the areas of requested increases. The Board of Trustees

discussed the actual spending through March 31, 2017. President Dalton informed the Board of Trustees that those figures would increase by year end due to the current repair and renovation to HVAC system at the Polk Center. The Board of Trustees discussed funds left at year end reverting back to Polk County whereas the remaining funds roll over in Rutherford County. On behalf of the Finance Committee, Mr. Hofmann made a motion to approve the Polk County budget request.

Mr. Grady Franklin made a motion to go into closed session under General Statute 143-318.11.6 of the North Carolina General Statutes to consider the qualifications, competence, performance, character, fitness, conditions of appointment, or conditions of initial employment of an individual public officer or employee or prospective public officer or employee; or to hear or investigate a complaint, charge, or grievance by or against an individual public officer or employee. Mr. Leonard Hollifield seconded the motion. The motion was unanimously approved. President Dalton requested that Ms. DeeDee Barnard, Interim Vice President Johnnie Simpson, and Vice President Matheny remain. The Board approved the request.

Mr. Franklin made a motion to return to open session. Ms. Joan King seconded the motion and the motion was unanimously approved.

On behalf of the Personnel Committee, Ms. King made a motion to approve President Dalton's recommendation of Dr. Dolly Horton as the Vice President of Academic and Student Services for Isothermal Community College. The motion was unanimously approved.

The meeting adjourned.

CHAIRMAN
MR. CHIVOUS BRADLEY

PARLIMENTARIAN/SECRETARY
MRS. PAT MORGAN