

ISOTHERMAL COMMUNITY COLLEGE  
MEETING OF THE BOARD OF TRUSTEES  
JUNE 13, 2017

The Board of Trustees of Isothermal Community College met on Tuesday, June 13, 2017 at 8:30 a.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, Pat Morgan, and Dave Hunt. The following staff members were present from the College Administration: President Walter Dalton, DeeDee Barnard, Stephen Matheny, Thad Harrill, Anne Oxenreider, Dolly Horton, Robbie Walters, and Mike Gavin. Press from the Daily Courier was present.

Chairman Chivous Bradley called the meeting to order and announced a quorum. He recognized and welcomed Dr. Dolly Horton. He recognized Pat Morgan and Ron Giles as this may be their last meeting.

Chairman Bradley requested a brief break to allow the nominating committee to meet to finish up some business.

Vice President Harrill gave a prayer and the meeting adjourned for breakfast.

Chairman called the meeting back to order.

Agenda Confirmation

Chairman Bradley asked the Board members if there were any additions or deletions to the agenda. Mr. Hunt made a motion to approve the agenda 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. Leonard Hollifield made a motion to approve the minutes from March 28, 2017 and Mr. Dave Hunt seconded the motion. The motion was unanimously approved.

Mr. Hunt made a motion to approve the minutes from April 11, 2017 and Mr. Roger Jolly seconded the motion. The motion was unanimously approved.

Mr. Bill Eckler made a motion to approve the minutes from April 11, 2017 with Rutherford County Commissioners and Mr. Hunt seconded the motion. The motion was unanimously approved.

Mr. Hunt made a motion to approve the minutes from April 26, 2017 and Mr. Alan Toney 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 Shared Leave Policy, 302-03-05BP. President Dalton discussed the revisions to the policy that were mandated by the state board of community colleges. The policy will allow employees to give leave time across state agencies. After discussion regarding that faculty and staff volunteering to participate, the motion was unanimously approved. Vice President Matheny discussed the notification to employees when shared leave is requested.

Mr. Franklin on behalf of the Executive Committee made a motion to approve the Drug and Alcohol Policy, 601-02-01BP. President Dalton reviewed the changes to the policy. After discussion, the motion was unanimously approved.

Mr. Franklin on behalf of the Executive Committee made a motion to approve President Dalton's local travel. The motion was unanimously approved.

On behalf of the Executive Committee, Mr. Franklin made a motion to approve the student fees. President Dalton reviewed the change in fees to Licensed Practical Nurse tests. After discussion, the motion was unanimously approved.

Mr. Leonard Hollifield gave the Facilities Committee report. On behalf of the Facilities Committee, Mr. Hollifield made a motion to approve the voluntary annexation request for the Foundation Performing Arts Center to the town of Spindale. Mr. Toney discussed current policies for obtaining licensing for serving alcohol. Chairman Bradley discussed the Executive Committees review of these policies. He gave examples of the permitting process and the burden for groups renting the Foundation Performing Arts Center for special events. The Board discussed the college's liability with groups serving alcohol. President Dalton informed the Board that the college's current policies will remain in effect in regards to the rental of the Foundation. After further discussion, the motion was approved with Mr. Alan Toney and Mr. Bill Eckler voting no.

On behalf of the Facilities Committee, Mr. Hollifield made a motion to work with the Department of Transportation on renaming HWY 74 to College Avenue. President Dalton informed the Board that the renaming of HWY 74 is a local government issue. He announced that he has communicated with Rutherford County and now will work with the three townships of Rutherfordton, Spindale, and Forest City to obtain approval for the renaming.

Mr. Buck Petty gave the Nominating Committee report. He announced that the Nominating Committee recommends Leonard Hollifield as chair, Don Hofmann as vice chair, and Grady Franklin as secretary. Mr. Franklin made a motion to suspend the Bylaw rules and Mr. Hunt seconded the motion. The motion was unanimously approved. The nominating committee recommendation was unanimously approved.

#### Administrative Items

President Dalton presented the Gifts and Donations for approval. Mr. Ron Giles made a motion to approve the gifts and donations Mr. Alan Toney seconded the motion. The motion was unanimously approved.

President Dalton gave an update on the state budget process. He informed the Board of discussions in the legislature with the indication that there would likely not be a tuition increase, but there would be recurring funds for community colleges for salary increases. President Dalton announced that the state was discussing allowing continuing education courses in the public high schools during the school day. Currently, continuing education courses are offered after the conclusion of the school day.

#### Personnel Items

Mr. Dave Hunt made a motion to approve the Letters of intent and Mr. Todd Bennett seconded the motion. The motion was unanimously approved.

#### Other Business

Chairman Bradley reviewed the upcoming meetings for the Trustees. President Dalton discussed the upcoming event with the Oldenburg society.

A motion was made by Mr. Grady Franklin and seconded by Mr. Dave Hunt 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 March 28, 2017 and April 11, 2017 Meeting.

The meeting adjourned.



CHAIRMAN  
MR. CHIVOUS BRADLEY



PARLIMENTARIAN/SECRETARY  
MR. GRADY FRANKLIN