

ISOTHERMAL COMMUNITY COLLEGE
MEETING OF THE BOARD OF TRUSTEES
JUNE 29, 2017

The Board of Trustees of Isothermal Community College met on Thursday, June 29, 2017 at 10:00 a.m. at Isothermal Community College. The following trustees were present: Chivous Bradley, Grady Franklin, Buck Petty, Ron Giles, Joan King, Alan Toney, Leonard Hollifield, Bill Eckler, and Don Hofmann. The following staff members were present from the College Administration: President Walter Dalton, DeeDee Barnard, Stephen Matheny, Thad Harrill, Anne Oxenreider, 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.

Trustee Items

Dr. Dolly Horton discussed the Instructional Service Agreement Level II with Davidson Community College. Mr. Dale Gaddis will use the teleconferencing equipment from the Appalachian Regional Commission to teach a calculus course. Dr. Horton announced that Isothermal will keep all of the FTE from our enrollment and one half of the FTE from Davidson's enrollment. Mr. Grady Franklin on behalf of the Executive Committee made a motion to approve the agreement with Davidson Community College. The motion was approved.

Mr. Hofmann made a motion on behalf of the Finance Committee to move liability insurance coverage for the college to Main Street Financial as of July 1, 2017. He discussed the bid process and the firms who were involved in the bid process. Mr. Hofmann discussed that staff will continue to research the need for cyber security coverage and additional liability for the events at the Foundation Performing Arts Center. The motion was unanimously approved.

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


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

Mrs. Joan King gave the Personnel Committee report and announced that the review of the evaluation for President Dalton was finalized and the results were overall excellent. She announced that the Personnel Committee will be reviewing the evaluation process for the next year with an earlier time frame for the evaluation and using a different rating scale. She also informed the Board that the committee had reviewed President Dalton's contract and made a motion on behalf of the committee to extend President Dalton's contract through June 30, 2021. The motion was approved with Mr. Alan Toney voting no.

The meeting adjourned.


CHAIRMAN

MR. CHIVOUS BRADLEY


PARLIMENTARIAN/SECRETARY
MR. GRADY FRANKLIN