

ISOTHERMAL COMMUNITY COLLEGE
MEETING OF THE BOARD OF TRUSTEES
MARCH 27, 2018

The Board of Trustees of Isothermal Community College met on Tuesday, March 27, 2018 at 12:00 p.m. at Isothermal Community College. The following trustees were present: Chivous Bradley, Grady Franklin, Joan King, Roger Jolly, Alan Toney, Leonard Hollifield, Bill Eckler, Dave Hunt, Buck Petty, John Condrey and Don Hofmann. The following staff members were present from the College Administration: President Walter Dalton, DeeDee Barnard, Stephen Matheny, Thad Harrill, Anne Oxenreider, Robby Walters, Dolly Horton, and Mike Gavin.

Chairman Hollifield called the meeting to order and announced a quorum.

Agenda Confirmation

Chairman Hollifield asked the Board members if there were any additions or deletions to the agenda. Mr. Grady Franklin made a motion to add a special donation to the agenda in memory of Mr. Jimmy Tanner. Mr. Chivous Bradley seconded the motion. The motion was approved unanimously. President Dalton requested that a copy of the Spring Conference agenda be added to the minutes of the meeting. The request was approved by consensus.

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. Don Hofmann made a motion to approve the minutes from January 30, 2018. Mr. Bill Eckler seconded the motion. The motion was unanimously approved.

Trustee Items

Mr. Hofmann gave the Executive Committee report from the March 13, 2018 meeting. The purpose of the meeting was to review the agenda for today's meeting.

Mr. Chivous Bradley gave the Curriculum Committee report from the February 13, 2018 meeting. He announced that the committee received updates on grant applications including the Science & Technology Expo and Culinary equipment for the culinary program. Mr. Thad Harrill discussed the training efforts with TIEC (Tryon International Equestrian Center) in preparation for the WEG (World Equestrian Games). The Board of Trustees discussed the impact of the WEG on the area and the college. Dr. Horton discussed the nursing pathway and announced that a pre-nursing pathway was established for students in high school to assist with testing. She informed the Board that the NC Community College System is evaluating a redesign of the Arts and Sciences transfer program to allow for more flexibility in electives for students.

President Dalton discussed the planning grant with NC State University on the equine research center. Mr. Thad Harrill discussed the planning committee's trip to Kentucky to tour the Gluck Equine Research Center and the surrounding area and horse farms.

Mrs. Joan King gave the Personnel Committee report regarding the evaluation for President Dalton. She reviewed the timing for the evaluation process and announced that the evaluation will be reported at the June 12, 2018 meeting.

Administrative Items

President Dalton presented the mosaics titled "Play" donated by Wynn Tanner in memory of Mr. Jimmy Tanner, her father as an addition to the Gifts and Donations. President Dalton discussed Mr. Tanner's service to the

college and the community. President Dalton presented the Gifts and Donations for approval. Mr. Bill Eckler made a motion to approve the gifts and Mr. Roger Jolly seconded the motion. The motion was unanimously approved.

President Dalton presented the Budget Revisions for approval. He reviewed the revisions with the Board of Trustees. Mr. Chivous Bradley made a motion to approve the revisions and Mr. John Condrey seconded the motion. The motion was unanimously approved.

President Dalton presented the revisions to the Student Fees for approval. Mr. Jolly made a motion to approve the revisions and Mr. Eckler seconded the motion. The motion was unanimously approved.

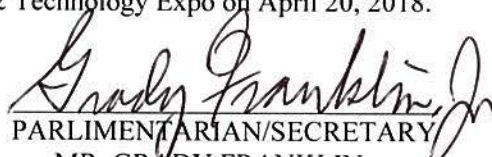
Personnel Items

President Dalton reviewed the changes in personnel with the Board of Trustees. Mr. Petty made a motion to approve the faculty position and Mr. Bradley seconded the motion. The motion was unanimously approved.

Other Business

Chairman Hollifield and President Dalton reviewed the events and upcoming meetings with the Board of Trustees. President Dalton reminded the Board of the Science & Technology Expo on April 20, 2018.


CHAIRMAN
MR. LEONARD HOLLIFIELD


PARLIMENTARIAN/SECRETARY
MR. GRADY FRANKLIN

ISOTHERMAL

COMMUNITY COLLEGE

*Board of Trustees
Spring Conference
March 27, 2018
Polk Center*

<i>Welcome</i> <i>President Dalton</i>	<i>9:00</i>
<i>Morning Refreshments with Students</i>	
<i>ITech Presentation</i> <i>Dean Joe Looney</i>	<i>9:30</i>
<i>NCACCP Budget & Legislative Priorities</i> <ul style="list-style-type: none">• <i>Prosper Act</i>• <i>Holiday Schedule</i>• <i>Tobacco Free Campus Presentation – Mrs. Leanne Burris -Cline</i> <i>President Dalton</i>	<i>10:00</i>
<i>Strategic Planning (College & State System)</i> <i>Trustee Self Evaluation</i> <i>Mrs. Anne Oxenreider</i>	<i>10:30</i>
<i>Break</i>	<i>10:50</i>
<i>Open Forum -- President's Council</i> <i>President Dalton</i> <i>Mr. Mike Gavin</i> <i>Vice President Thad Harrill</i> <i>Vice President Dolly Horton</i> <i>Vice President Stephen Matheny</i> <i>Mrs. Anne Oxenreider</i>	<i>11:00</i>
<i>Rutherford County Sales Tax Proposal</i> <i>President Dalton</i> <i>Vice President Matheny</i>	<i>11:40</i>
<i>Break</i>	<i>11:50</i>
<i>Culinary Presentation & Lunch</i> <i>Mr. Mark Franklin</i> <i>Chef John</i>	<i>12:00</i>
<i>Trustee Meeting</i>	<i>12:45</i>