

ISOTHERMAL COMMUNITY COLLEGE  
SPECIAL MEETING OF THE BOARD OF TRUSTEES  
JULY 5, 2018

The Board of Trustees of Isothermal Community College met on July 5, 2018 at 11:00 a.m. . in the Blue Room of the Spindale Campus. The following trustees were present: Chivous Bradley, Grady Franklin, Joan King, Roger Jolly, Alan Toney, Leonard Hollifield, 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, 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. Dave Hunt made a motion to approve the agenda and Mrs. Amy Jenkins 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

On behalf of the Facilities Committee, Mr. Alan Toney made a motion to approve 3-1 Form for the Applied Sciences Building HVAC replacement. Mr. Stephen Matheny discussed proceeding with the HVAC replacement due to current failure using the NC Connect Bonds monies which were already designated for the HVAC replacement. The estimate for this project is \$400,000. The emergency procedures for capital projects will be followed to allow for the start of the project. The Board of Trustees discussed the project time line and Mr. Matheny announced that the project will take approximately ten weeks. He discussed the relocation of offices and classes for the summer and fall semesters. The motion was approved.

On behalf of the Facilities Committee, Mr. Alan Toney made a motion to approve 3-1 Form Amended for additional funds for the Agribusiness Barn. He reviewed the additional allocation of funds to cover a deficit of \$71,000 for the project. The additional funding is from the NC Connect Bond monies that were left over from the completion of the roof replacement for the Applied Sciences roof replacement. The rebid for the Agribusiness Barn was \$463,000 with revisions in the total square footage and the removal of class room space. The Board of Trustees discussed expansion later to add class room space. The motion was unanimously approved.

President Dalton discussed the projects on campus and announced that all roofs are now currently under warranty. The next roof project scheduled is the Foundation Performing Arts Center. He discussed working with the Rutherford County Commissioners on a plan to correct all facility needs.


President Dalton discussed the donation from Michael Della Mea in memory of his wife, Carolyn Robinson Della Mea to establish a scholarship. He informed the Board about the education life of Mrs. Della Mea. The scholarship donation consists of \$3,000 for the first year for books and supplies and may be in connection with other scholarships annually. President Dalton informed the Board of Trustees that Mr. Della Mea discussed his intention to name Isothermal in his will. Mr. Franklin made a motion to accept the donation and Mrs. King seconded the motion and the motion was approved.


President Dalton informed the Board of Trustees about an upcoming meeting with the NC Association of Community College Trustees on August 3 at Western Piedmont Community College.



Mr. Franklin made a motion to go into closed session based on general statute 143-318.11.3 to consult with an attorney employed or retained by the public body in order to preserve the attorney-client privilege between the attorney and the public body, which privilege is hereby acknowledged. Mr. Chivous Bradley seconded the motion.

The meeting adjourned.

  
CHAIRMAN  
MR. LEONARD HOLLIFIELD

  
PARLIMENTARIAN/SECRETARY  
MR. GRADY FRANKLIN

