

ISOTHERMAL COMMUNITY COLLEGE
SPECIAL MEETING OF THE BOARD OF TRUSTEES
SEPTEMBER 11, 2018

The Board of Trustees of Isothermal Community College met on September 11, 2018 at 12:30 p.m. in the Blue Room of the Spindale Campus. The following trustees were present: Chivous Bradley, Grady Franklin, Joan King, Alan Toney, Leonard Hollifield, Amy Jenkins, Jackie Godlock, Dave Hunt, John Condrey, Dave Hunt, and Todd Bennett. The following staff members were present from the College Administration: President Walter Dalton, DeeDee Barnard, Stephen Matheny, Thad Harrill, Leslie Blankenship, and Anne Oxenreider.

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

Mrs. Leslie Blankenship swore in Mr. Leonard Hollifield and Mr. Grady Franklin as they were reappointed to the Board of Trustees. In addition, Mrs. Jackie Godlock was sworn in as new appointment to the Board of Trustees.

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 Amended for additional funds for the Emergency Training Ground (Fire Training Ground). He reviewed the additional allocation of funds from Rutherford County in partnership with the Fire Fighters Association. The motion was unanimously approved.

President Dalton discussed fees that are in place to offset expenses at the college. Mr. Stephen Matheny discussed the fee of \$2.00 for online purchases at the Bookstore. Mrs. Joan King made a motion to approve the fee and Mr. Dave Hunt seconded the meeting. The fee was unanimously approved.

Mrs. Joan King discussed the NC Association of Community College Trustees seminar. She announced that she learned about the decrease use of text books and the impact on book stores located on Community College Campus'. President Dalton discussed the increase in using open educational resources and used text books to help offset the cost of text books to students at Isothermal Community College.


President Dalton discussed the great attendance of Isothermal's Board of Trustees at the NC Association of Community College Trustees seminar and the presentation by Dr. Belle Wheelen of the Southern Association of Commission on Colleges.

Mr. Thad Harrill announced the Isothermal Community College Foundation Patriot Shoot is October 11, 2018 at Cleghorn Resorts. He invited the Board of Trustees to attend the breakfast and informed them about sponsoring a team for Firefighters and Law Enforcement.

Chairman Hollifield reminded the Board of Trustees about the Conference and Board Meeting on September 25, 2018.

The meeting adjourned.


CHAIRMAN
MR. LEONARD HOLLIFIELD


PARLIMENTARIAN/SECRETARY
MR. GRADY FRANKLIN

