

ISOTHERMAL COMMUNITY COLLEGE  
MEETING OF THE BOARD OF TRUSTEES  
MARCH 26, 2019

The Board of Trustees of Isothermal Community College met on Tuesday March 26, 2019 at 12:00 p.m. at Isothermal Community College. The following trustees were present: Leonard Hollifield, Chivous Bradley, Grady Franklin, Alan Toney, Dave Hunt, Don Hofmann, Jackie Godlock, Joan King, John Condrey, and Ray Williams. The following were present from the College: President Walter Dalton, DeeDee Barnard, Stephen Matheny, Thad Harrill, Dolly Horton, Mike Gavin, Anne Oxenreider, and Robbie Walters. Mackenzie Wicker from the Daily Courier was present.

Matthew Gilley and Brian McCracken of FordHarrison, Attorneys at Law was present.

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

Mr. Grady Franklin made a motion to go into closed session under General Statute 143-318.11.2 of the North Carolina General Statutes 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. John Condrey seconded the motion and the motion was unanimously approved. Mr. Stephen Matheny, Mrs. DeeDee Barnard, and Mr. Thad Harrill was asked to remain.

Mr. Chivous Bradley made a motion to return to open session and Mr. Franklin seconded the motion. The motion was unanimously approved.

Chairman Hollifield announced the only action in the closed session was the approval of closed session minutes from the January 29, 2019 meeting.

Agenda Confirmation

Chairman Hollifield asked the Board members if there were any additions or deletions to the agenda and none were noted. Mr. Bradley made a motion to approve the agenda and Mrs. Jackie Godlock seconded the motion. The agenda was approved. President Dalton announced that the agenda for the Isothermal Community College Board of Trustees Spring Conference be attached to the meeting minutes from today.

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. Chivous Bradley made a motion to approve the minutes from the January 29, 2019 board meeting. Mr. Leonard Hollifield seconded the motion. The motion was unanimously approved.

Trustee Items

Mr. Chivous Bradley gave the Executive Committee report from the March 12, 2019 Executive Committee meeting. The purpose of the meeting was to review the agenda for today's meeting. On behalf of the Executive Committee, Mr. Bradley made a motion to approve the Faculty Credentials policy. The policy was unanimously approved.

Mr. Alan Toney gave the Facilities Committee report and informed the Board of completion dates for the projects of Agribusiness Barn and the Fire Training Facility. On behalf of the Facilities Committee, Mr. Alan Toney made a motion to approve the 2019 Master Facility Plan presented during the morning conference. The motion was unanimously approved.

Mr. Don Hofmann gave a report from the Naming Committee. On behalf of the Naming Committee, Mr. Don Hofmann made a motion to approve the Naming Policy. The motion was unanimously approved.

Administrative Items

President Dalton presented the gifts and donations for approval. Mr. John Condrey made a motion to approve the gifts and donations and Mr. Alan Toney seconded the motion. The motion was unanimously approved.

President Dalton reviewed the Budget Revisions with the Board. Mr. Franklin made a motion to approve the budget revisions and Mr. Hofmann seconded the motion.

President Dalton presented the Student Fee Schedule. Dr. Dolly Horton reviewed the changes in the fee schedule and announced that the Cosmetology Fees were last updated in 2009. Mrs. Jackie Godlock made a motion to approve the fee schedule and Mr. John Condrey seconded the motion. The motion was unanimously approved.

President Dalton informed the Board that the college had received a preliminary report from the financial audit and the college received an unqualified opinion in accordance with generally accepted accounting principles (GAAP).

Personnel Items

President Dalton reviewed the changes in personnel with the Board of Trustees.

The meeting adjourned.

  
CHAIRMAN  
MR. LEONARD HOLLIFIELD

  
PARLIMENTARIAN/SECRETARY  
MR. GRADY FRANKLIN



*Board of Trustees  
Spring Conference  
March 26, 2019  
Foundation Performing Arts Center*

<i>Tobacco Free Kick off Reception &amp; Morning Refreshments</i>	<i>8:30</i>
<i>Welcome President Dalton</i>	<i>9:00</i>
<i>Facilities Committee Report &amp; Master Plan Presentation Trustee Toney Vice President Matheny Mr. Scott Baker LS3P</i>	<i>9:10</i>
<i>Patriot Aims Math Performance Measure Update Trustee Evaluation President Dalton Mrs. Oxenreider</i>	<i>9:40</i>
<i>Break</i>	<i>10:10</i>
<i>Finance Committee &amp; Powers Investment Update Trustee Hofmann Vice President Matheny Mr. Rod Hennek</i>	<i>10:25</i>
<i>NC Community College System Update President Dalton</i>	<i>11:00</i>
<i>Curriculum Committee Report &amp; Programming Update Trustee King President Dalton Vice President Horton Vice President Harrill</i>	<i>11:15</i>
<i>Break</i>	<i>11:45</i>
<i>Trustee Meeting</i>	<i>12:00</i>

