

ISOTHERMAL COMMUNITY COLLEGE
JOINT MEETING OF THE BOARD OF TRUSTEES & RUTHERFORD COUNTY
COMMISSIONERS
APRIL 10, 2019

The Board of Trustees of Isothermal Community College met with the Rutherford County Commissioners on Wednesday, April 10, 2019 at 4:00 p.m. at the Rutherford County Offices. The following trustees were present: Leonard Hollifield, Grady Franklin, Alan Toney, Dave Hunt, Don Hofmann, Jackie Godlock, Joan King, John Condrey, Amy Jenkins, Roger Jolly, 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 Alan Beam. Mackenzie Wicker from the Daily Courier was present.

Meeting called to order by Chairman Bryan King of the Rutherford County Commissioners and Chairman Leonard Hollifield of the Isothermal Community College Board of Trustees.

Mrs. Jackie Godlock 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.

Mr. Don Hofmann made a motion to approve the agenda for Isothermal Community College Board of Trustees and the motion was seconded by Mrs. Joan King. The motion was unanimously approved.

President Walter Dalton addressed the Commissioners with his gratitude for their support and for funding the Engineering and Workforce Development Center. He discussed the importance of the college to Rutherford County and the impact the college has on the county's economic development. President Dalton requested continued investment in the college from the county.

President Dalton discussed the completion of a facilities master plan for the college recently approved by the Isothermal Community College Board of Trustees. He announced the priorities from the plan and discussed the number one priority requested by faculty and staff to remodel the library for a new student learning center which combines our tutoring and writing centers. He discussed the change in the needs of libraries and how new articulation agreements with the Citadel and Fayetteville State University have created additional needs for a centered learning environment for these students. President Dalton requested that the County reserve \$500,000 for planning the remodel of the library in this year's budget cycle. President Dalton discussed Rutherford County having more than the state average with citizens obtaining a two-year degree, but is below the state average with citizens obtaining four-year degrees. He informed the Commissioners that with the additional agreements, Rutherford County can increase the number of citizens with four-year degrees.

Mr. Stephen Matheny discussed the long partnership with county. He distributed a concept drawing of the library renovation to the Commissioners. He discussed the process involved in this project.

Mr. Matheny distributed a historical funding and expenditures for the college. He discussed the main budget driver with the state budget is personnel. With the county budget, the budget drivers are utilities and repairs to facilities. He informed the Commissioners of the additional 42 acreage the college now has in production or being used for new facilities. Mr. Matheny discussed the additional maintenance of maintaining these facilities and informed the Commissioners of four additional positions in the maintenance budget to meet these new demands. He presented the college's budget request for the 2019-2020 fiscal year.

The Rutherford County Commissioners discussed the possibility of state bonds or provisions in the state budget for capital projects. The County Commissioners expressed their appreciation to Isothermal Community College, President Dalton and staff.

The Rutherford County Commissioners adjourned.

Mr. Grady Franklin made a motion to suspend the rules of Article IV, Section 4.3.b.2 of the Isothermal Community College Board of Trustees Bylaws to hear and consider the item(s) on the agenda for today's meeting. Due to the timing of these projects, the Executive Committee has not met to consider this action. Mr. Hofmann seconded the motion and the motion was unanimously approved.


President Dalton announced that Isothermal Community College in addition to two other parties, has been named a beneficiary in the estate of Rodger Keith Melton. He informed the Board of Trustees that Isothermal Community College had received \$77,000 and that there is property in question with the estate. He discussed an affidavit from the family that one of three pieces of the estate's property be given to a step child of the decedent, Leslie Osborn, and the representation that the property was in disrepair.

The Board of Trustees discussed and reviewed copies of the property deeds and property information. In addition, they discussed liability and responsibilities of Isothermal Community College.


Mr. Don Hofmann made a motion that the Chairman and Secretary of the Isothermal Board of Trustees be authorized to execute deeds to a designated grantor as determined by the Executor of the Estate of Rodger Keith Melton upon such terms as they deem fair and equitable. The authority shall include, but not be limited to, the execution of the deed to the step daughter of the decedent, Leslie Osborn, for the property located at 136 Wallace Street, Spindale, NC, 28160 for no monetary consideration but upon the condition she accept the property "as is" and assumes any liabilities, if any there be, pertaining thereto. Any conveyance shall be subject to the approval of the NC State Board of Community Colleges pursuant to GS 115D-15. Mr. Dave Hunt seconded the motion and the motion was unanimously approved.

The meeting adjourned.

The meeting adjourned.


CHAIRMAN

MR. LEONARD HOLLIFIELD


PARLIMENTARIAN/SECRETARY
MR. GRADY FRANKLIN