

ISOTHERMAL COMMUNITY COLLEGE
MEETING OF THE BOARD OF TRUSTEES
JUNE 11, 2019

The Board of Trustees of Isothermal Community College met on Tuesday June 11, 2019. at Isothermal Community College. The following trustees were present: Leonard Hollifield, Chivous Bradley, Grady Franklin, Todd Bennett, John Condrey, Jackie Godlock, Don Hofmann, Dave Hunt, Amy Jenkins, Roger Jolly, Joan King, Alan Toney, 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.

Members of the Executive Committee of Isothermal Community College's Student Government Association were present. In addition, Steve Turner and Greg Smith were present as mentees of President Dalton from NC State Community College Leadership program.

Chairman Leonard Hollifield called the meeting to order and announced a quorum. Chairman Hollifield welcomed everyone to the meeting including the Isothermal Community College SGA and Mr. Ron Chapman, a new member of the Board of Trustees as of July 1, 2019. President Dalton introduced the guests present: Greg Smith and Steve Turner of the NC State Community College Leadership doctoral program with NC State. President Dalton discussed the NC State program funded by the Belk Foundation.

Mrs. Lisa Courtney introduced the SGA Executive Committee to the Board of Trustees. She discussed this year's theme of "Be a Hero". Ms. Lauren Street, SGA President reviewed the current clubs and upcoming events for the year.

The meeting adjourned for refreshments.

Agenda Confirmation

Chairman Hollifield asked the Board members if there were any additions or deletions to the agenda and none were noted. Mr. Dave Hunt made a motion to approve the agenda and Mrs. Jackie Godlock seconded the motion. The agenda was 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.

Minutes Consideration

Mr. Dave Hunt made a motion to approve the minutes from the March 26 and April 10 board meetings. Mr. Don Hofmann seconded the motion. The motion was unanimously approved.

Trustee Items

Mr. Don Hofmann gave the Executive Committee report. The purpose of the meeting was to review the agenda for today's meeting. On behalf of the Executive Committee, Mr. Hofmann made a motion to approve the local travel for President Dalton. The local travel was unanimously approved.

Mr. Hofmann gave the Finance Committee report. Mr. Stephen Matheny reviewed the Rutherford and Polk County budget requests. He informed the Board that Isothermal requested a 12% increase over last year's allocation from Rutherford County. He announced that the college received an increase of \$163,000 with an additional \$500,000 for the capital project for the Learning Center. Mr. Matheny informed the Board that he and President Dalton attended a budget workshop in Polk County. On behalf of the Finance Committee, Mr. Hofmann made a motion to approve the local budget requests. The motion was unanimously approved.

Mr. Chivous Bradley gave the Nominating Committee report. On behalf of the Nominating Committee, he presented Mr. Roger Jolly as the new chair, Mr. John Condrey as vice chair, and Mrs. Jackie Godlock as secretary to the Isothermal Community College Board of Trustees beginning July 1, 2019. Chairman Hollifield asked the Board of any additional nominations, no other nominations were made. Mr. Bradley informed the Board that the officers will be voted on at a called Board Meeting in July.

Administrative Items

President Dalton gave his appreciation to Chairman Hollifield for his leadership as the Chair to the Board of Trustees.

President Dalton announced that the college has begun the summer term. Dr. Horton announced an increase in head count and an increase in FTE. President Dalton discussed the increase with summer terms in the last few years. The Board of Trustees discussed the number of students returning to the area during the summer term that are attending 4-year universities (special credit students). President Dalton discussed financial aid now available for the special credit students using the Furches Scholarship fund. Dr. Horton discussed the impact and challenges with public universities offering \$500 tuition.

President Dalton announced that Farm Credit gave the college some additional grant monies to complete the Agribusiness Barn. In addition, he informed the Board of the media around the ITech program which is being highlighted in New Orleans and with Appalachian Regional Commission. He discussed the transformers that were recently donated to the college by Duke Energy in the Engineering Technology and Workforce Development building and the impact of the equipment to programs.

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

President Dalton reviewed the Budget Revisions with the Board. Mrs. Jackie Godlock made a motion to approve the budget revisions and Mrs. Jackie Godlock seconded the motion. The motion was unanimously approved.

President Dalton presented the letters of intent. Mr. Grady Franklin made a motion to approve the letters of intent for faculty and Mrs. Amy Jenkins seconded the motion. The motion was unanimously approved.

Personnel Items

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

President Dalton reviewed the upcoming events with the Board of Trustees. He discussed the partnership with the McNair Foundation.

Mr. Grady Franklin made a motion to go into closed session under General Statute 143-318.11.6 of the North Carolina General Statutes to consider the qualifications, competence, performance, character, fitness, conditions of appointment, or conditions of initial employment of an individual public officer or employee or prospective public officer or employee; or to hear or investigate a complaint, charge, or grievance by or against an individual public officer or employee. Mr. John Condrey seconded the motion and the motion was unanimously approved. Mr. Stephen Matheny and Mrs. DeeDee Barnard 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 March 26, 2019 meeting.

On behalf of the Personnel Committee, Mr. Ray Williams made a motion to include President Dalton in the performance bonus that the college personnel received earlier in the year. The motion was unanimously approved.

The meeting adjourned.