

ISOTHERMAL COMMUNITY COLLEGE
CALLED MEETING OF THE BOARD OF TRUSTEES
JULY 2, 2019

The Board of Trustees of Isothermal Community College met on Tuesday July 2, 2019 at 5:00 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.

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

The Oath of Office was delivered by Mrs. Leslie Blankenship to the following newly appointed or reappointed Board of Trustees members.

- A. Ron Chapman
- B. Dave Hunt
- C. James Hutchins

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.

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

Mr. Chivous Bradley gave the Nominating Committee report. On behalf of the Nominating Committee, he made a recommendation to appoint Roger Jolly as Chair, John Condrey as Vice Chair, and Jackie Godlock as Secretary/Parliamentarian for the 2019-2020 year. The motion was unanimously approved.

Mr. Alan Toney gave the Facilities Committee report. On behalf of the Executive Committee and Facilities Committee, Mr. Toney made a motion to approve 3-1 Capital Project Improvements for the Design Phase Library Renovation/Learning Center, IT & Performing Arts Center Roofing Project, and Administration Building Chiller Project. The motion was unanimously approved.

President Dalton welcomed the new and reappointed Trustees. He discussed the new Facebook posting on Isothermal Community College's web-site regarding student stories. Mr. Gavin discussed the feedback that the college has received from the posting. The Board discussed the option of printing these stories. Mr. Gavin will print these stories and send them to the Board in an email.

Chairman Hollifield expressed his gratitude to the Board as Chair. President Dalton expressed his gratitude to Chairman Hollifield for his service and leadership as Board Chair. Mr. Dave Hunt expressed his appreciation on being reappointed.

Mrs. King announced that Bob McNair will be honored at the Owls Game tonight.

The meeting adjourned.