

**ISOTHERMAL COMMUNITY COLLEGE
CALLED MEETING OF THE BOARD OF TRUSTEES & THE RUTHERFORD COUNTY
COMMISSION
APRIL 09, 2020**

The Board of Trustees of Isothermal Community College met on April 09, 2020 at 3:00 p.m. telephonically with the Rutherford County Commissioners. The following trustees were present: John Condrey, Don Hofmann, Leonard Hollifield, Roger Jolly, and Alan Toney. The following trustees attended by phone or conference: Chivous Bradley, Ron Chapman, James Hutchins, Amy Jenkins, and Joan King. The following staff members were present from the College Administration: President Walter Dalton, DeeDee Barnard, Robby Walters, and Stephen Matheny. Thad Harrill, Dolly Horton, and Mike Gavin attended by phone.

The County Commissioners present at the County Office or by conference: Chairman Bryan King, Eddie Holland, Alan Toney, Greg Lovelace, and Mike Benefield.

Chairman Bryan King on behalf of the Rutherford County Board of Commissioners called the meeting to order.

Chairman Roger Jolly called the Isothermal Community College Board of Trustees to order.

Mrs. DeeDee Barnard called roll of the Isothermal Community College Board of Trustees attending by phone. She announced a quorum.

Agenda Confirmation

Chairman Jolly asked the Board members if there were any additions or deletions to the agenda. Mr. Don Hofmann made a motion to approve the agenda and Mr. Leonard Hollifield seconded the motion. The motion was unanimously approved.

Ethics Statement

Mr. John Condrey asked Board members if they knew of an actual conflict of interest or the appearance of a conflict of interest that existed with regard to any matter coming before the Board of Trustees. No conflicts were indicated.

President Dalton addressed the County Commissioners with the college's response to the covid19 pandemic. He discussed the impact of the pandemic and announced that currently most classes are online. In addition, for those classes that cannot be in an online format will finish at no cost to students once the stay at home order is lifted.

President Dalton informed the Commissioners that the budget drivers in the request are mainly personnel expenses. He requested a one-time investment for the centralized learning center and remodel of the library. He discussed the articulation agreements the college has with four-year universities and this renovation and upgrade to the library will be an asset to the students participating in these programs.

Mr. Stephen Matheny discussed the additional buildings and facilities to the Isothermal Community College campus. He informed the Commissioners of an increase in county funded employees' benefits. The College currently has 25 fulltime maintenance employees who are funded by the Rutherford County budget. Mr. Matheny discussed the increase in facility repairs, which was based on a

five-year average the college has spent on repairs. He informed the Commissioners that the college has 12.7 million in repairs based on a state report and that the college still has 4.5 million remaining from the NC Connects state bond monies. Mr. Matheny informed the Commissioners that the college is beginning a capital roofing project from the NC Connect bond monies with replacements for the IT and Performing Arts Center buildings.

Mr. Matheny informed the Commissioners that the budget request is \$119,000 over last years allotment, which is a 4.76% increase.

Chairman Bryan King thanked Mr. Matheny and his staff for the detail in the budget request submitted to the Rutherford County Commissioners.

Chairman King adjourned the Commissioner's meeting.

Mr. John Condrey made a motion to adjourn the Isothermal Community College Board of Trustees and Mr. Leonard Hollifield seconded the motion. The meeting adjourned.