

ISOTHERMAL COMMUNITY COLLEGE  
MEETING OF THE BOARD OF TRUSTEES  
NOVEMBER 4, 2020

The Board of Trustees of Isothermal Community College met on Tuesday November 4, 2020 at 12:00 p.m. at Isothermal Community College. The following trustees were present: Roger Jolly, John Condrey, Jackie Godlock, Alan Toney, Chivous Bradley, Don Hofmann, Dave Hunt, Joan King, and Ron Chapman. The following attended by video: James Hutchins, and Amy Jenkins. The following were present from the College: President Walter Dalton, DeeDee Barnard, Stephen Matheny, Thad Harrill, Dolly Horton, and Mike Gavin.

Chairman Roger Jolly called the meeting to order and announced a quorum.

Agenda Confirmation

Chairman Jolly asked the Board members if there were any additions or deletions to the agenda. The agenda was approved by consensus. Chairman Jolly announced that the Isothermal Community College Board of Trustees participated in a conference prior to the meeting, and a copy of the conference agenda will be attached to today's meeting minutes.

Ethics Statement

Mrs. Jackie Godlock asked Board members if they knew of any actual conflict of interest or the appearance of a conflict of interest, which exist 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 September 22, 2020 board meeting. Mrs. Godlock seconded the motion. The motion was unanimously approved.

Trustee Items

Mr. John Condrey gave the Executive Committee Report. On behalf of the Executive Committee, he presented the Holiday Schedule for 2022 for approval. The motion was unanimously approved.

Mr. Alan Toney gave the Facilities Committee Report. He reviewed the capital projects completed and in process from the NC Connect Bonds. He announced that the remaining balance of the NC Connect Bonds is just at \$1 million. Mr. Toney informed the Board of Trustees that the Facilities Committee discussed installing additional cameras and requested a monitoring system at the Polk Center. The Facilities Committee also reviewed updating HVAC Controls to communicate with the new systems. In addition, he announced that the bid package for the Agribusiness riding ring is scheduled by the end of the calendar year. Mr. Toney informed the Board of Trustees that Destination by Design is working on plans for campus beautification with focus on the entrance at Piney Ridge Road. Mr. Matheny informed the Board that renderings with projected cost estimates for the beautification project are being developed and will be submitted back to the Facilities Committee. Mrs. King requested improvements to the planter in the Business Sciences be included in the beautification project.

Mr. Don Hofmann gave the Naming Committee Report. He informed the Board of Trustees of a donation from William and Martha Debrule was made back in the 1980s and over time funds from that donation has been authorized for the use to upgrade facilities. Most recently, authorization was granted to use the remaining funds to complete the Agribusiness riding ring. On behalf of the Naming Committee, he read and presented a resolution in honor of William and Martha Debrule. The resolution approved the naming of the Library Auditorium in honor of William and Martha Debrule. The naming will take place once the renovations to the Library are complete. The resolution and naming of the Library Auditorium was unanimously approved.

Mrs. Joan King gave the Program Committee Report. She discussed the AVISO program and how beneficial the program has been during the COVID-19 pandemic. On behalf of the Program Committee, she discussed the dissolution of the Foothills Nursing Consortium and made a motion to approve the Foothills Nursing Consortium Termination Agreement with Cleveland Community and McDowell Technical Colleges. Dr. Dolly Horton reviewed the process of the program termination and the impact on Isothermal Community College's nursing programs. She discussed the medical facilities that the program will collaborate with for clinical and simulated labs. The motion was unanimously approved. President Dalton discussed consolidating the nursing programs into one department. The Board of Trustees discussed the dissolution agreement and its pending approval with the other community colleges.

Chairman Jolly gave an update from the Presidential Search Committee. He announced that ACCT and search consultant Mr. Kennon Briggs received 66 applications and that according to Mr. Briggs “this is one of the highest qualified pools that he has been involved in.” Mr. Jolly gave his appreciation to the Presidential Search Committee for their work. The Presidential Search Committee discussed matching the candidates to the president profile approved by the Board of Trustees. Mr. Hutchins announced that this is his third search and by far this is the highest quality of candidates. Mr. Jolly announced that the search committee is meeting tomorrow to review the applications.

Administration Items

President Dalton presented the Continuing Education Plan and Audit. Dr. Harrill reviewed the plan and audit with the Board of Trustees. Mr. Don Hofmann made a motion to approve the plan and Mr. Dave Hunt seconded the motion. The motion was unanimously approved.

Mr. Matheny reviewed the Equipment Audit with the Board of Trustees. He announced that all items were located and accounted for.

President Dalton gave an update on the Financial Aid/Program Audit and announced the pending final report as the college just submitted a response to their inquiries regarding to the Clery Act. Mr. Matheny discussed their questions and inquiry about crime on campus. He discussed the specifics and requirements on notifications to the campus and community regarding the campus’ crime rate.

The audit reports from the Foundation – Polk and the Foundation – Rutherford were shared with the Board of Trustees.

President Dalton presented the Gifts and Donations for approval. Mr. Dave Hunt made a motion to accept the gifts and donations and Mr. Chivous Bradley seconded the motion. The motion was unanimously approved.

President Dalton presented the budget revisions and Mr. Matheny reviewed the revisions with the Board of Trustees. Mrs. Godlock made a motion to approve the revisions and Mr. Hunt seconded the motion. The motion was unanimously approved.

President Dalton reviewed the changes in personnel. He presented the faculty contracts for approval. Mr. Ron Chapman made a motion to approve the faculty contracts and Mr. Chivous Bradley seconded the motion. The motion unanimously approved.

Other Business

President Dalton reviewed the announcements, events, and upcoming meetings with the Board of Trustees.

The meeting adjourned.



CHAIRMAN  
MR. ROGER JOLLY



PARLIMENTARIAN/SECRETARY  
MRS. JACKIE GODLOCK