

ISOTHERMAL COMMUNITY COLLEGE
MEETING OF THE BOARD OF TRUSTEES
FEBRUARY 02, 2021

The Board of Trustees of Isothermal Community College met on Tuesday, February 02, 2021, at 12:00 p.m. at Isothermal Community College. The following trustees were present: Roger Jolly, John Condrey, Jackie Godlock, Seema Daigle, Chivous Bradley, Don Hofmann, Dave Hunt, Joan King, Leonard Hollifield, Amy Jenkins, and Ron Chapman. The following attended by video: James Hutchins, Grady Franklin, and Marche Pittman. The following were present from the College: President Margaret Annunziata, Mr. Walter Dalton, DeeDee Barnard, Stephen Matheny, Thad Harrill, Dolly Horton, Leeann Cline-Burris, Devon Paul, and Mike Gavin. Also attending from the press was Scott Carpenter and Emily Thomas

Dr. Seema Daigle was sworn in prior to the meeting.

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. Mr. John Condrey made a motion to approve the agenda and Ron Chapman seconded the motion. The agenda was approved.

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 exists concerning any matter coming before the Board of Trustees. No conflicts were indicated.

Chairman Jolly informed the Board of Trustees that today was President Walter Dalton's last meeting. On behalf of the Board of Trustees, he expressed his appreciation to President Dalton for his service to the state of North Carolina, Rutherford and Polk County, and Isothermal Community College. Chairman Jolly welcomed Dr. Seema Daigle to the Board of Trustees and Dr. Margaret Annunziata as the incoming president of Isothermal Community College.

President Dalton thanked the Board of Trustees for their support and service to the college. He informed the Board of Trustees of the collaboration with Dr. Annunziata during the transition and the wise selection from the Board of Trustees.

Dr. Annunziata expressed her appreciation to the Board of Trustees, President Dalton, and the staff of Isothermal Community College.

Minutes Consideration

Mr. Don Hofmann made a motion to approve the minutes from the November 4, 2020 board meeting. Mr. Chivous Bradley seconded the motion. The motion was unanimously approved.

Mr. Dave Hunt made a motion to approve the minutes from the December 3, 2020 meeting. Mr. Ron Chapman seconded the motion and the motion was unanimously approved.

Trustee Items

Mr. Condrey reminded the Board of Trustees to file their Statements of Economic Interest and to see DeeDee Barnard regarding their ethics training.

Chairman Jolly appointed Mrs. Joan King, Mr. James Hutchins, Mr. Marche Pittman, and Mr. John Condrey to the Nominating Committee. Also, he appointed Mr. Grady Franklin as chair of the Committee.

Mr. John Condrey gave the Executive Committee Report. On behalf of the Executive Committee, he presented the 306-01-02BP Sexual, Gender, and Other Unlawful Harassment and 601-02-05BP Discrimination and Unlawful Harassment - Student policies for approval. After review and discussion on both policies, they were unanimously approved.

Administration Items

Mr. Stephen Matheny informed the Board of Trustees that the financial audit for the fiscal year 2020 had begun. Mr. Matheny discussed the audit cycle and the introduction of the audit process with the college staff and Finance Committee Chair, Mr. Don Hofmann.

President Dalton presented the budget revisions and Mr. Matheny reviewed the revisions with the Board of Trustees. After discussion on the budget call back from the NC Community College System Office, Mr. Hunt made a motion to approve the revisions and Mr. Condrey seconded the motion. The motion was unanimously approved.

President Dalton presented the Gifts and Donations for approval. Mr. Chivous Bradley made a motion to accept the gifts and donations and Mr. John Condrey seconded the motion.

President Dalton discussed the efforts of the global education program being established with an Appalachian Regional Commission grant. He introduced the consultant for the project, Mr. Michael Almond and discussed his professional career and his bio on global studies with the Board of Trustees. Mr. Almond addressed the Board of Trustees on the project.

Dr. Dolly Horton gave an enrollment update in the Curriculum area. She reported a decrease in spring of 2.7%. She discussed the impact of COVID19 on the enrollment process. Dr. Thad Harrill reported that COVID19 had affected the completion of classes in the Continuing Education program and would have an impact on the enrollment for the spring semester.

Mr. John Condrey made a motion to go into closed session under General Statute 143-318.11.1 of the North Carolina General Statutes to prevent the disclosure of information that is privileged or confidential pursuant to the law of this State or of the United States, or not considered a public record within the meaning of Chapter 132 of the General Statutes. Mrs. Jackie Godlock seconded the motion. The motion was unanimously approved.

Mr. John Condrey made a motion to return to open session. Mr. Leonard Hollifield seconded the motion.

Chairman Jolly announced that the only action in closed session was the approval of closed session minutes.

Other Business

Chairman Jolly reviewed the announcements, events, and upcoming meetings with the Board of Trustees.

Mr. John Condrey 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. Chivous Bradley seconded the motion and the motion was unanimously approved.

Mr. Don Hofmann announced that the Naming Committee met in October to review and discuss a naming opportunity for the Library Auditorium. In addition, the Naming Committee also discussed renaming the Engineering Technology and Workforce Development Center, the Walter H. Dalton Engineering Technology and Workforce Development Center. Mr. Hofmann discussed the service that President Dalton had given to the college, the state and the community. On behalf of the Naming Committee, he made a motion to rename the building in honor of President Dalton as the Walter H Dalton Engineering Technology and Workforce Development Center. The motion was unanimously approved.

Chairman Jolly recessed the meeting and requested that everyone move to the lobby of the Foundation Performing Arts Center for a presentation.

By video, the Honorable Roy Cooper presented President Walter Dalton with the Order of the Long Leaf Pine. President Dalton was joined by his family. Chairman Jolly requested that everyone travel to the Walter H Dalton Engineering Technology and Workforce Development Center for the unveiling of the building name.

Mr. Dave Hunt made a motion to adjourn and Mr. Chivous Bradley seconded the motion. The meeting adjourned.

CHAIRMAN
MR. ROGER JOLLY

PARLIMENTARIAN/SECRETARY
MRS. JACKIE GODLOCK