

ISOTHERMAL COMMUNITY COLLEGE
CALLED MEETING OF THE BOARD OF TRUSTEES & THE RUTHERFORD COUNTY
COMMISSION
APRIL 19, 2021

The Board of Trustees of Isothermal Community College met on April 19, 2021, at 3:00 p.m. virtually with the Rutherford County Commissioners. The following trustees were present: John Condrey, Jackie Godlock, Don Hofmann, Ron Chapman, Grady Franklin, James Hutchins, Joan King, Amy Jenkins, and Ellie Booth, SGA President. Roger Jolly joined the meeting by phone. The following staff members were present from the College Administration: President Margaret Annunziata, DeeDee Barnard, Robby Walters, Thad Harrill, Mike Gavin, and Stephen Matheny.

The County Commissioners present at the County Office or by conference: Chairman Bryan King, Dave Hunt, Alan Toney, Greg Lovelace, and Mike Benfield.

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

Vice-Chair John Condrey called the Isothermal Community College Board of Trustees to order and announced a quorum.

Agenda Confirmation

Vice-Chair Condrey 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. Ron Chapman seconded the motion. The motion was unanimously approved.

Ethics Statement

Mrs. Jackie Godlock 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.

Budget Request Presentation

Vice-Chair Condrey addressed the Rutherford County Commission and expressed his appreciation for their service to the community.

Dr. Margaret Annunziata addressed the Rutherford County Commissioners. She announced her appreciation of support for the College from the Rutherford County Commissioners. Dr. Annunziata discussed the request for additional funding for the library renovation project to assist students with educational gaps. She discussed the increased need for a centralized learning center with the impact of COVID19 on education. Dr. Annunziata announced the priorities of the college as the Library renovation, installing a connector road from Oakland Road to ICC Loop Road, and a Health Sciences building. She again thanked the Rutherford County Commissioners for their support and introduced Mr. Stephen Matheny to review the budget request from the county.

Mr. Stephen Matheny presented the 2021-2022 Rutherford County Budget request to the Rutherford County Commissioners. He discussed the proposed salary increases requested for state employees and that the college is requesting an additional \$75,000 over last year to cover the increases for county-funded employees. Mr. Matheny reviewed the ongoing capital projects in process at the college.

Chairman Bryan King expressed his appreciation to Isothermal Community College. He adjourned the Commissioner's meeting.

Mrs. Jackie Godlock made a motion to adjourn the Isothermal Community College Board of Trustees and Mr. Ron Chapman seconded the motion. The meeting adjourned.