

ISOTHERMAL COMMUNITY COLLEGE  
SPECIAL MEETING OF THE BOARD OF TRUSTEES  
APRIL 06, 2023  
RUTHERFORD CAMPUS  
FOUNDATION PERFORMING ARTS CENTER  
3:00 PM

The Board of Trustees of Isothermal Community College met on Thursday, April 06, 2023, at 3:00 p.m. at Isothermal Community College's Rutherford Campus. The following trustees were present: Chivous Bradley, Amy Jenkins, Grady Franklin, Jackie Godlock, James Hutchins, John Condrey, Roger Jolly, and Francisco Chavez, SGA President. The following personnel were present from the College: President Margaret Annunziata, DeeDee Barnard, Mike Gavin, Stephen Matheny, and Thad Harrill.

Chairman John Condrey called the meeting to order and welcomed everyone.

Agenda Confirmation

Chairman Condrey presented the agenda. Mr. Chivous Bradley made a motion to approve the agenda and Mrs. Jackie Godlock seconded the motion and the motion was unanimously approved.

Ethics Statement

Mr. James Hutchins 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.

Trustee Items

Dr. Margaret Annunziata discussed the review of the budget requests for Rutherford and Polk County.

Mr. Stephen Matheny presented the Rutherford County budget request for FY 2023/24 with an eight percent increase from last year's allocation at \$2,979,250. Mr. Matheny reviewed the increases in the request from last year in personnel costs due to the proposed increases in salary for state employees. He announced that the college will request that county funded employees match the salary increase for those funded by the state.

In addition, Mr. Matheny reviewed the anticipated increases in insurance and utilities.

Mr. Stephen Matheny presented the Polk County budget request for FY 2023/24 in the amount of \$241,546, that's an increase of \$34,109 from last year's allocation. He reviewed the increase in personnel costs with the Director of the Polk Campus and with a new shared position with Polk County Schools for a Career Coach in Polk County.

In addition, Mr. Matheny discussed the meetings with the two county managers and chairmen of each Commission board to work through the budget request process.

On behalf of the Finance Committee, Mr. James Hutchins made a motion to approve the budget requests for Polk and Rutherford County.

After discussions on other funding options for the Career Coach position in Polk County and expenses for the upkeep of current facilities, the Board unanimously approved the budget requests.

Mr. Grady Franklin made a motion to recess the meeting. Mr. Roger Jolly seconded the motion. The motion was unanimously approved.

The meeting recessed.

  
CHAIRMAN  
MR. JOHN CONDREY

  
PARLIMENTARIAN/SECRETARY  
DR. SEEMA DAIGLE