

MINUTES OF TRUSTEES' MEETING - COMMUNITY COLLEGE
NOVEMBER 17, 1964

The Trustees of the local community college held their first meeting in the office of Superintendent Forrest Hunt at 7:00 o'clock, Tuesday, November 17, 1964. The following members were present: Paul Bridges, Ivy Cowan, Dr. W. M. Elliott, Spencer Gamble, Hollis Owens, Jr., Max Padgett, Robert Spratt, James Tanner, J. J. Tarlton, Clyde Tomblin and Frank West. Lee Powers was in an Asheville hospital and unable to attend.

Mr. Fred J. Eason of the Department of Community Colleges of the State Board of Education met with the Board to give whatever assistance and instruction he could in this initial meeting.

J. J. Tarlton called the meeting to order and asked Mr. Eason for any comments he might have that could be beneficial. From his comments and from questions discussed by him and the Board members, it appeared that the following conditions could be relied upon:

1. Chapter 115A General Statutes of North Carolina is the College Charter.
2. At lease two committees should be appointed and begin work at once.
 - (a) A Committee to select and recommend a president for the college
 - (b) A Budget Committee
3. The Trustees may move rapidly toward securing a president, setting up a budget, with the aid of the State Board of Education; and making plans for the building program. Mr. Eason stated that his department would soon have information on the types of buildings that will be needed.

After quite lengthy discussions of these and other matters, the Board decided to elect officers, and the following were chosen: J. J. Tarlton, Chairmen; James T. Tanner, Vice-Chairman; Max Padgett, Secretary.

After setting Monday night, November 23rd as the date of the next meeting, the Board was ready to adjourn. At that point, a member stated that he thought the launching of any undertaking of this significance should be accompanied by an appeal for divine guidance and approval. At the request of the Chairman, Mr. West dismissed the meeting with an appropriate prayer.

Read and approved:

J. J. Tarlton
Chairman

Max Padgett
Secretary