

MINUTES OF TRUSTEES' MEETING - ISOTHERMAL COMMUNITY COLLEGE
MONDAY, DECEMBER 7, 1964

The Trustees of the Isothermal Community College held their third meeting in the Rutherford County Board of Education building at 7:30 p.m. on Monday, December 7, 1964. The following members were present: Paul Bridges, Ivy Cowan, Dr. W. M. Elliott, Spencer Gamble, Max Padgett, J. J. Tarlton, Hollis Owens, Jr., Clyde Tomblin, Robert Spratt and Frank West.

Mr. J. J. Tarlton called the meeting to order and the secretary read the minutes of the previous meeting. The minutes were approved as read with two changes: the location of the meeting place is to be referred to as the County Board of Education building rather than Mr. Hunt's office, and the word, "temporary", is to be dropped in reference to Clyde Tomblin's service as treasurer of the Board of Trustees.

Clyde Tomblin presented a report from the special committee made up of Ivy Cowan, Robert Spratt and Clyde Tomblin. Mr. Tomblin gave each member of the Board a copy of the agreement signed by several citizens of the Oakland Community in which these signatories have agreed to underwrite the amount of forty-five thousand dollars, (\$45,000.00), to be used to purchase a site for the college. The members of the Board agreed that the names of the people who signed this document should be kept confidential. Mr. Tomblin also presented a copy of a letter that he recommended be provided for the group working to raise money for the purchase and improvement of the site of the college.

The Board voted to empower the members of this special committee to hire a surveyor to determine the boundaries of the site for the college, and to accept title for the property after the survey has been completed.

Robert Spratt presented a report from the Presidential Selection Committee. Mr. Spratt reported that several applications have been received from men who are interested in the position. He reported that one applicant, Dr. Jerry Hall, had been interviewed.

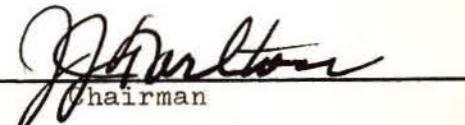
Frank West gave a report from the Budget Committee. The Board asked the budget committee to request funds from the Board of County Commissioners to meet the current expenses of the Board of Trustees.

There was discussion about the advisability of setting up a Building Committee. The chairman said that he will consider appointing such a committee in the near future.

The Board decided to set no definite date for its next meeting, and to leave the calling of the next meeting to the discretion of the chairman.

Following this action, the meeting was adjourned.

Read and approved:


J. J. Tarlton
Chairman


Max Padgett
Secretary