

MINUTES OF TRUSTEES' MEETING - ISOTHERMAL COMMUNITY COLLEGE
DECEMBER 22, 1964

The Trustees of Isothermal Community College held their fourth meeting in the Rutherford County Board of Education Building at 5:00 p.m. on Tuesday, December 22, 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, Frank West and Jimmy Tanner.

Mr. Tarlton called the meeting to order, and the secretary read the minutes of the previous meeting. The minutes were approved as read. Frank West presented a report from the Budget Committee. Mr. West reported that the members of the Budget Committee had made a trip to Raleigh and had been assisted there by personnel of the Department of Community Colleges in the preparation of a proposed budget for the period January 1st - July 1, 1965. Mr. West presented the proposed budget to the Board of Trustees. The Board voted unanimously that the budget proposed by the Budget Committee be recommended to the Board of County Commissioners for adoption.


Robert Spratt presented a report from the Presidential Selection Committee. Mr. Spratt reported that the Committee recommends that Mr. Fred J. Eason be offered the position of President of Isothermal Community College. Mr. Spratt presented information about Mr. Eason, including his background of experience and his qualifications to serve as President of the College. Mr. Spratt also presented information about other men who had been considered as possibilities for the position of President. The motion was made and seconded that Fred J. Eason be offered the position of President of Isothermal Community College at a salary of \$16,500.00 per year to continue at said rate until the end of fiscal year 1966, provided that at the end of said fiscal year, 1966, and at the end of each fiscal year thereafter, the terms and conditions of the employment of Fred J. Eason shall be subject to review by the Board of Trustees and to whatever changes the Board might deem advisable. This motion was passed by a unanimous vote. The Board voted that this action be kept confidential and that any announcement of this action be made by the chairman of the Presidential Selection Committee.

Mr. Tarlton announced the names of the members of the Building Committee as follows:


1. Ivy Cowan, Chairman
2. Paul Bridges
3. Max Padgett
4. Frank West
5. Jimmy Tanner

Jimmy Tanner, vice-chairman, appointed Robert Spratt to serve as chairman at any meeting when both J. J. Tarlton and Jimmy Tanner are absent. Robert Spratt reported to the Board that a surveyor has been employed to survey the proposed site for the Isothermal Community College.

The Board adjourned without setting a definite date for its next meeting.



 Chairman



 Secretary

MINUTES OF TRUSTEES' MEETING - ISOTHERMAL COMMUNITY COLLEGE
 FEBRUARY 18, 1965

The Trustees of Isothermal Community College met for their fifth meeting in the Rutherford County Board of Education Building at 8:00 p.m. on Thursday, February 18, 1965. The following members were present: Ivy Cowan, Fred Eason, Dr. W. M. Elliott, Max Padgett, Robert Spratt, James T. Tanner and Clyde Tomblin.

Mr. Tanner called the meeting to order, and the secretary read the minutes of the previous meeting. The minutes were approved as read with two corrections. Mr. Eason reported that the State has approved the proposed budget, including \$5,000.00 for office equipment. The Board voted to purchase a Ford station wagon at a cost of approximately \$2250.00. Mr. Eason requested authorization from the Board to begin negotiations with people to fill some of the key administrative positions on the college staff. The Board suggested that Mr. Eason proceed in the manner he feels best and report back to the Board when action by the Board is needed.

Mr. Tanner announced the names of a sub-committee of the Building Committee as follows: Dr. W. M. Elliott, Chairman, Paul Bridges and Frank West. This sub-committee is responsible for arranging for a sewer line to be run to the site of the college.

Mr. Tanner announced the names of a second sub-committee of the Building Committee as follows: Spencer Gamble, Chairman, Hollis Owens, Jr., and Jimmy Tanner. This sub-committee has the responsibility of arranging for a water line to be run to the site of the college.

The Board voted to accept the site as surveyed and offered by the Oakland Community Committee with the request that the titles be transferred promptly to Isothermal Community College Board of Trustees and said titles to be transferred not later than March 15, 1965.

Jimmy Tanner, Robert Spratt and Clyde Tomblin were appointed to serve as a special committee to employ lawyers to conduct a title search in regard to the land proposed as the site for Isothermal Community College.