



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.

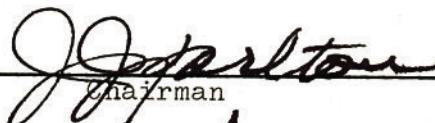
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Mr. Eason reported on his trip to Raleigh on Wednesday, February 10th. He reported that, if the required conditions are met, \$228,000.00 has been tentatively allotted under the provisions of the Federal Aid to Higher Education Act to Isothermal Community College, to be used in the construction of facilities. This money would be available on or about July 31, 1965. Mr. Eason also reported that if the Apalachia Bill passes, the chances are good that money to be used for the construction of college facilities will be available under the provisions of that Act.

The Board passed the resolution presented by Clyde Tomblin, treasurer for the Board of Trustees, in regard to the bank account. A copy of this resolution is attached to the original copy of the minutes.

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

Read and approved:


Chairman


Secretary

MINUTES OF TRUSTEES' MEETING - ISOTHERMAL COMMUNITY COLLEGE
FEBRUARY 27, 1965

The Trustees of the Isothermal Community College met for their sixth meeting at Ron & Ed's restaurant at 12:30 p.m. on Friday, February 27, 1965. The following members were present: Paul Bridges, Ivy Cowan, Dr. W. M. Elliott, Spencer Gamble, Max Padgett, Robert Spratt, James T. Tanner, Clyde Tomblin and Fred Eason.

Mr. Tanner called the meeting to order and the secretary read the minutes of the previous meeting. The minutes were approved as read. Mr. Cowan, chairman of the Building Committee, reported that the committee had interviewed representatives from twelve firms of architects.

The Building Committee unanimously recommended that the firm of Leslie Boney be commissioned to serve as architects for Isothermal Community College. The Board of Trustees voted unanimously to accept this recommendation. The motion was made that the Building Committee be authorized and empowered to negotiate with and enter into any contracts and legal instruments which it deems necessary, and to execute the same in the name of the Board of Trustees, and to bind the Trustees as if it