

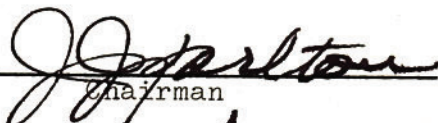
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Mr. Eason reported on his trip to Raleigh on Wednesday, February 10th. He reported that, if the required conditions are met, \$228,000.00 has been tentatively allotted under the provisions of the Federal Aid to Higher Education Act to Isothermal Community 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

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were the whole board, with the Architect which has tentatively been employed by the Board of Trustees, and to employ such legal counsel as it deems necessary for the carrying out of this motion. This motion was seconded and passed unanimously by the Trustees.

Dr. Elliott, chairman of the sub-committee on sewer service for the college, reported that he and George Callison, city engineer for the Town of Forest City, have looked over the site for the college and discussed the possible location of a sewer line that would serve the college.

Mr. Gamble, chairman of the sub-committee on water service for the college, reported that he has talked with a representative of the Duke Power Company and has been assured that Duke Power Company will be prepared to work with the Trustees in arranging for a water line to be run to the college site.

Mr. Eason reported the employment of Mrs. Janice Watson as a stenographer and Mr. Rock Brinkley as director of Adult Education. Mr. Eason also reported that Captain Wade Philbeck has agreed to make additional office space available for the use of the staff of the college. Mr. Eason stated that there will be a need for venetian blinds and an air conditioning unit for each office. Mr. Eason also reported that the college will be expected to contribute to the cost of heating fuel and electric service for the armory.

The Trustees voted to ask the chairman to appoint a committee of three members to assist Mr. Eason with the selection of personnel to be employed by the college.

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


Chairman


Secretary