

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

The Board of Trustees of the Isothermal Community College met for their seventh meeting at the National Guard Armory at 8:00 p.m. on Tuesday, May 18, 1965. The following members were present: Paul Bridges, James T. Tanner, Robert Spratt, Ivy Cowan, Frank West, Clyde Tomblin, J. J. Tarlton, Spencer Gamble and Max Padgett.

The chairman, Mr. J. J. Tarlton, called the meeting to order, and the first item on the agenda was a discussion of the by-laws. A motion was made that quarterly meetings of the Board of Trustees be held with meeting nights to be the first Tuesday of February, May, August and November at 7:30 p.m. This motion was seconded and passed unanimously by the Trustees. A motion was also made and seconded that the by-laws be approved and adopted. The vote on this action was unanimous by a quorum of the Board of Trustees.

President Fred Eason gave a report on the high school and industry surveys which have been made by the college up to this time. He also reported on the topographical survey made by the architects and reported that a scale model of the site will be available from them within a few weeks.

The budget was discussed briefly but no plans could be made until after the meeting of the General Assembly; however, Mr. Eason anticipates the necessity of a full tax levy for the coming year. Mr. Eason also told of plans to hire a Technical and Vocational Director this summer.

A brief report was made by Mr. Eason regarding the Economic Opportunity Program and the Teacher Institute to be held at the National Guard Armory on June 14, 15 and 16. The teaching program of "Words in Color" was discussed and the Trustees were informed that teachers for this program must have a teacher's certificate and must attend the institute in order to be certified to teach "Words in Color" under the Economic Opportunity Act. Salaries for these teachers would be paid by the federal government.

Mr. Eason reported that the Department of Community Colleges requests that Isothermal Community College assume responsibility of the Industrial Education Center at Avondale since the Gaston Technical Institute had withdrawn their support effective July 1, 1965. Mr. G. E. Denning, Director of the Industrial Center, reported on the progress that has been made at the Industrial Center and gave a brief resume of the courses being offered. He informed the Trustees that 62 different courses would be offered and that over 1150 people had attended the school since July 1, 1964. He also reported that the state furnished \$34,000.00 for operating expense of the school and the county furnished \$10,000.00; however, after the college assumes the responsibility of the school, the state budget will be approximately the same but the county will no longer furnish the other \$10,000.00.

A motion was made and seconded that Isothermal Community College accept the responsibility of the Rutherford County Industrial Education Center. This motion was approved unanimously by the Board of Trustees.

Mr. Eason made a further motion that Mr. G. E. Denning be kept as Director of the Industrial Education Center with an adjustment to be made in his present salary. The vote on this action was unanimous.

The Trustees were informed that it would be necessary to make a request for further curriculum programs in Business Administration and Secretarial Science. A motion to this effect was made and approved unanimously by the Trustees.

Mr. Eason briefly discussed vacation schedules for college personnel and reported that they would not exceed state or local public school schedules.

Mr. Clyde Tomblin gave the treasurer's report and reported that \$16,206.16 had been raised in the special fund for the purchase of the proposed site for the college. Mr. Tomblin also read a letter from Mr. B. T. Jones saying that all titles to this property were clear; however, a sizable lien was held against one tract of the land. The property and method of raising the money for its purchase were discussed at length. A final decision was made for the Executive Committee to appoint a committee to approach Mr. McDonald and other citizens of the Oakland Community about their plans for raising the money for purchasing the proposed college site.

Following this action the meeting was adjourned.

JJ. [Signature]
Chairman

Max [Signature]
Secretary