There was a motion made and seconded that a letter of thanks and appreciation be written to Stover Dunagan for the work that he and his committee have done in raising the money for the purchase of the property for the proposed college site. This motion was approved by a unanimous vote of the Trustees.

A sample copy of the college emblem was passed among the Trustees. A motion was made and seconded that the emblem, showing that the community college is the key to the future of Rutherford and Polk Counties, be adopted. This action was approved unanimously.

Following this action the meeting was adjourned.

J. J. Tarlton
Chairman

Max Padgett
Secretary

MINUTES OF TRUSTEES' MEETING - ISOTHERMAL COMMUNITY COLLEGE
TUESDAY, NOVEMBER 2, 1965

The Trustees of Isothermal Community College met Tuesday, November 2, 1965, at 7;30 p.m., at the National Guard Armory for their ninth meeting. The following members were present: Dr. William Elliott, Dr. John T. Mize, Hollis Owens, Jr., Max Padgett, Robert Spratt, J. J. Tarlton, Clyde Tomblin and Fred J. Eason.

Mr. J. J. Tarlton called the meeting to order and the secretary read the minutes of the August 24 meeting. The minutes were approved as read with one correction.

Max Padgett read a report of the Executive Committee meeting. The Committee recommended that the college sell the 1965 Ford Station Wagon and buy a 1957 Chevrolet pick-up truck from the Federal Property Agency for $175.00. Mr. Eason explained that the college has need for the truck at this time and can obtain a station wagon later when the needs warrant it. A motion was made that the actions of the Executive Committee be approved and ratified. This action was unanimously approved by the Trustees.

Mr. Eason showed the Trustees the preliminary drawings for the proposed buildings of the college. A motion was made that the Building Committee be given authority to take whatever action is required to proceed with the building program. The Trustees approved this action unanimously.

A report was given by Mr. Eason on the programs in progress at the college. Copies of a written report were given to the Trustees which showed a total of 349 students currently enrolled in various programs of the college. Another 152 students are expected to be enrolled by November 10.

Mr. Eason explained to the Trustees that he plans to begin recruiting for the two-year academic program by meeting with high school seniors in Rutherford and Polk Counties November 8.

Mr. Tomblin reported to the Trustees that 4.9 acres of the building site will have to be used for the highway right-of-way. By a unanimous vote, the Trustees authorized Mr. Tomblin and Mr. Eason to meet with the representative of the Highway Commission and negotiate a settlement for the approval of the Executive Committee.

A motion was made and seconded that the president, upon the advice of the Finance Committee, invest from time to time what surplus funds may be on hand. These funds should be put in the bank on a daily interest plan. This action was unanimously approved by the Trustees.

A motion was made and seconded that the Board authorize the Finance Committee and the president to proceed with the sale of bonds and make the money realized from the sale available as it is needed. This motion carried unanimously.

The Trustees voted unanimously to give the president authorization to rent a safety deposit box for deeds.

Mr. Eason told the Board of Trustees that he would submit a written progress report to each member sometime in December in accordance with the By-Laws.

The following resolution was unanimously approved by the Trustees:

> The Board of Trustees of Isothermal Community College hereby authorizes the application for a construction grant under the provisions of the Higher Education Facilities Act of 1963 and further authorizes and directs the president to submit the necessary application forms and to supply, in the future, any information requested by the North Carolina State Commission of Higher Education Facilities and the United States Office of Education.

Following this action the meeting was adjourned

J J Barton
Chairman

Max Padgett
Secretary