

MINUTES OF TRUSTEES' MEETING - ISOTHERMAL COMMUNITY COLLEGE  
MONDAY, MARCH 21, 1966

The Trustees of Isothermal Community College met for their quarterly meeting at 7:30 p.m. on March 21, 1966, at the National Guard Armory. The following members were present: Paul Bridges, Ivy Cowan, Dr. W. M. Elliott, Spencer Gamble, Max Padgett, Robert Spratt, James T. Tanner, J. J. Tarlton, Clyde Tomblin, Frank West and President Fred J. Eason.

The Chairman, J. J. Tarlton, called the meeting to order and the minutes of the last meeting were read by the Secretary. The minutes were approved as read.

Ivy Cowan gave a report from the Building Committee. He reported that the Building Committee has instructed the architect to plan for natural gas for heating and electricity for air conditioning the college buildings. Mr. Eason reported that soil borings have been made and that the soil was found to be satisfactory for building purposes.

Mr. Tarlton reported on the work being done in the MDTA program. Classes in carpentry, plumbing, bricklaying and auto body repair have been started with an average of fifteen students in each class.

Mr. Eason reported to the Trustees that he has applied for \$7,500.00 in student loan funds, \$7,500.00 in scholarship funds, and \$7,500.00 in work study funds. The college will be required to provide \$750.00 in local funds to qualify for student-aid funds. Student loans will carry no interest until the student finishes school, at which time the rate of interest will be about 3 per cent. Five thousand dollars has been requested for a summer work-study program. In this program, students can be employed for as long as forty hours per week at a rate of \$1.25 per hour. Mr. Eason reported that there are now 600 students enrolled in various classes of the college and that the budget for next year will be based on 531 full-time students.

In regard to personnel, Mr. Eason informed the Trustees that Garland E. Denning is now serving as Vocational and Technical Director and that he plans to employ a Dean in the near future.

Mr. Eason recommended to the Trustees that Charles Madison Walker be employed to serve as head of the Mathematics Department. This recommendation was approved by a unanimous vote of the Trustees.

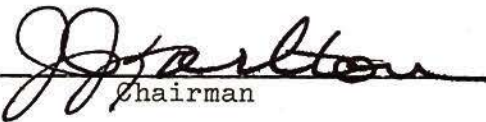
A copy of the revised budget was given to each of the Trustees. A motion was made and seconded that the budget be accepted as submitted. This motion also carried by unanimous vote.

Mr. Eason recommended that he be allowed to purchase a station wagon for the college to replace the one sold last fall. This recommendation was approved by a unanimous vote of the Board of Trustees.

Mr. Clyde Tomblin reported on the Trustees' Organization Meeting which was held in Salisbury on March 10, 1966. He read the minutes of this meeting to the Trustees for their information.

It was suggested that copies of the minutes of the Trustees' meetings be mailed to each member. This procedure will permit each Trustee to study the minutes before the following meeting and remove the need for the reading of the minutes.

Mr. Eason briefly discussed the recommended prisoner education program. Following this discussion, the meeting was adjourned.

  
Chairman

  
Secretary

MINUTES OF TRUSTEES' MEETING - ISOTHERMAL COMMUNITY COLLEGE  
TUESDAY, SEPTEMBER 13, 1966

The Trustees of Isothermal Community College met for their quarterly meeting at 7:30 P. M. on September 13, 1966, at the Avondale Building. The following members were present: Paul Bridges, Ivy Cowan, Dr. W. M. Elliott, Max Padgett, Robert Spratt, J. J. Tarlton, Clyde Tomblin, Frank West, and the President, Fred J. Eason.

The Chairman, J. J. Tarlton, called the meeting to order and the minutes of the last meeting were approved.

The Chairman introduced Mr. Leonard Lowe, representative of the Rutherford County Farm Bureau, who stated that a resolution was passed by the Bureau asking that consideration be given by the Trustees of Isothermal Community College to naming one of the buildings of the College for the late Mr. Gordon B. Moore. The Trustees discussed this request and decided to defer any action relative to naming college buildings.

The Executive Committee recommended that the following personnel be employed by the College: Elsie S. Cannon, instructor of chemistry and physics, at \$552.00 monthly; Gale T. Champion, instructor of business education, at \$620.00 monthly; Steve L. Crisman, instructor of related subjects, at \$552.00 monthly; Ralph E. Porter, Business Manager, at \$833.00 monthly; Robert L. Smithers, Registrar, at \$608.00 monthly; Wilbur M. Wright, instructor of history, at \$552.00 monthly, and Raleigh R. Biggerstaff, instructor of English, at \$729.00 monthly.

A motion was made and seconded that these be employed. This motion carried by a unanimous vote.

The Executive Committee recommended that the contract of Fred J. Eason, President of the College, be extended for a two-year period beginning July 1, 1966. Mr. Ivy Cowan suggested that the President's contract be for a three-year period rather than a two-year period. Mr. Eason stated that this met with his approval. A motion was made and seconded to extend the contract of Mr. Fred Eason as President of the