

MINUTES OF TRUSTEES' MEETING - ISOTHERMAL COMMUNITY COLLEGE
WEDNESDAY, OCTOBER 19, 1966

The Trustees of Isothermal Community College met for a called meeting at 1:00 P.M. on October 19, 1966, at the National Guard Armory at Spindale, N. C. The following members were present: Paul Bridges, Ivy Cowan, Dr. W. M. Elliott, Spencer Gamble, Hollis Owens, Robert Spratt, J. J. Tarlton, Clyde Tomblin, and the President, Fred J. Eason.

The Chairman, J. J. Tarlton, called the meeting to order.

The Trustees approved the acceptance, subject to the approval of State and Federal agencies involved, of the following bids for the construction of Isothermal Community College facilities:

General Contract - Wagoner Construction Co.
Salisbury, N. C.

Base Bid	\$861,000	
Alt. G-5	19,600	
Alt. G-7	<u>1,340</u>	
		\$881,940

Electrical Contract - Ivey Electric Co.
Spartanburg, S. C.

Base Bid	\$109,440	
Alt. E-1	9,140	
Alt. E-2	<u>2,560</u>	
		\$121,140

Plumbing Contract - Hickory Plumbing &
Heating - Hickory, N. C.

Base Bid	<u>\$ 77,775</u>	
		\$ 77,775

Heating & Air Conditioning - Gamewell Mech.,
Inc., - Salisbury, N. C.

Base Bid	\$155,068	
Alt. M-1	16,740	
Alt. M-3	<u>3,000</u>	
		\$174,808

Elevator Contract - Otis Elevator Co.
Charlotte, N. C.

Base Bid	<u>\$ 11,264</u>	
		\$ 11,264

Contingency	<u>\$ 20,000</u>	<u>\$ 20,000</u>
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\$1,286,127

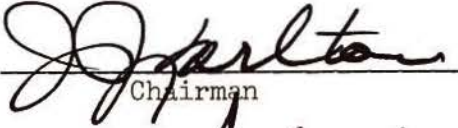
Architect's Fee


TOTAL PROJECT

\$ 75,881
 \$1,362,018

The President, Mr. Fred J. Eason, reported that before this project is completed it is expected that additional Federal funds will be received which will permit the including of Alternate G-5 and perhaps some other alternates. An excellent access road has already been built to the site.

Following this action, the meeting was adjourned.


 Chairman


 Secretary

MINUTES OF TRUSTEES' MEETING - ISOTHERMAL COMMUNITY COLLEGE
 TUESDAY, FEBRUARY 14, 1967

The Trustees of Isothermal Community College met for their quarterly meeting at 6:00 P. M. on February 14, 1967, at the National Guard Armory. The following members were present: Ivy Cowan, Dr. W. M. Elliott, Spencer Gamble, Dr. J. T. Mize, Max Padgett, Robert Spratt, James Tanner, Clyde Tomblin, and the President, Fred J. Eason.

The Vice Chairman, James Tanner, called the meeting to order and the minutes of the last meeting were approved.

The action of the Executive Committee was reported as follows:

The Executive Committee of Isothermal Community College met on December 12, 1966, at 12 o'clock at the National Guard Armory. All members of the committee were present. The President requested authorization to submit an application for \$110,965.00 in Appalachia funds for the completion of the building project (No. NC-3-1582). A motion was made and seconded and passed unanimously. The President was directed to submit the necessary forms, after which the meeting was adjourned.

This action was approved by the unanimous vote of the Trustees.

Mr. Ivy Cowan, chairman of the Building Committee, gave a report on the progress of the construction. The work was reported to be progressing at a satisfactory rate.

The Trustees discussed the sewer service to the college site. Since a joint engineering survey by the towns of Spindale and Forest City has been proposed, it was decided that the Board would delay any action

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