

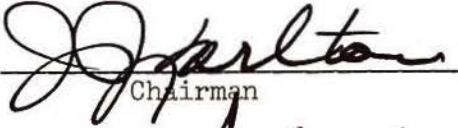
Architect's Fee


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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on the question of sewer service until the results of the survey are reported. It was reported that satisfactory arrangements for water, power and gas services have been made.

The President reported that a total of approximately 900 full-time and part-time students are currently attending classes at the college.

Mr. Eason requested permission from the Board to solicit funds from the Isothermal Community College employees for the Rutherford Hospital Building Fund. This was approved by all members of the Board except Ivy Cowan, who abstained from voting on this matter.

The Board of Trustees approved by unanimous vote the following recommendations for the General Advisory Committee, Technical and Vocational Division:

Paul Mickle	Term ending December 31, 1967
Wade Matheny	Term ending December 31, 1967
Leonard Yelton	Term ending December 31, 1967
Eugene Holland	Term ending December 31, 1968
Frank West	Term ending December 31, 1968
Jim Rutledge	Term ending December 31, 1968
Faulton Hodge	Term ending December 31, 1969
Tom York	Term ending December 31, 1969
Joe Henson	Term ending December 31, 1969

General finance matters were discussed, after which the meeting adjourned.

  
Chairman

  
Secretary

MINUTES OF TRUSTEES' MEETING - ISOTHERMAL COMMUNITY COLLEGE  
TUESDAY, MAY 23, 1967

The Trustees of Isothermal Community College met for their quarterly meeting at 7:00 P. M. on May 23, 1967, at the National Guard Armory. The following members were present: Paul Bridges, Dr. W. M. Elliott, Spencer Gamble, Dr. J. T. Mize, Hollis Owens, Jr., Max Padgett, Robert R. Spratt, J. J. Tarlton, Clyde Tomblin, and the President, Fred J. Eason.

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

Mr. Eason recommended seven new members to be added to the