

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

staff for the 1967-68 school year:

Mrs. Lena Mayberry, English  
 Norman Wayne Hutchins, Biology  
 Isaac Slater Call, Audio-Visual Education  
 Mrs. Alice Reed, History  
 Mrs. Helyn G. Lowery, Business Education  
 Ronald U. Champion, Mathematics  
 Herschel N. Walsh, Physical Education

The Board unanimously approved the above staff nominations.

Mr. Eason recommended the following present employees for reappointment:

CHANGES

Robert Smithers from Registrar to Director of Student Personnel.

Wilbur Wright from Instructor to Registrar.

CONTRACT RENEWAL

W. C. Helton - Dean of Instruction  
 Ralph E. Porter - Business Manager  
 R. T. Brinkley - Director of Adult Education  
 G. E. Denning - Director of Extension  
 Miss Dorothy Aydlett  
 Raleigh Biggerstaff  
 Mrs. Gale Champion  
 Steve Chrisman  
 Henry Miller  
 Mrs. Elizabeth Shearon  
 Elliott Shearon  
 Neilan Underwood  
 Charles Walker  
 Joe Whiteside

These reappointments were approved by a unanimous vote of the Board. The resignation of Mrs. Elsie Cannon was accepted.

Mr. Eason reported that he expects the following enrollment for next year:

Approximately 200 freshmen, 100 sophomores, and 200 students in technical, vocational, and general adult programs.

Mr. Eason requested approval of the Board for the following two new programs for next year:

Electronics Technology - a two-year course

Clerk-Typist - a one-year course

These programs were approved unanimously by the Board.

The Board approved an agreement with the Rutherford County Board of Education to award high school diplomas through the General Adult Program of the college.

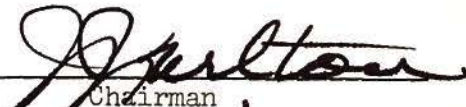
The calendar for the school year 1967-68 was presented to the members and approved by a unanimous vote.

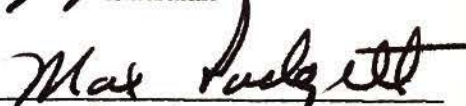
Mr. Eason reported that he is awaiting receipt of the state budget before submitting the local budget for fiscal year 1968.

The Board voted to give Mr. Eason permission to arrange for the purchase of carpet for the Learning Center at a cost of approximately \$9,500.00.

Mr. Eason reported that the contractor has promised completion of the Technical-Vocational Building by September 1, 1967. Mr. Eason also reported that Harwood-Beebe Engineers recommend that the sewer line go toward Forest City rather than Spindale. The estimated cost to extend the line to the college site is \$30,000.00.

Following these reports, the meeting adjourned.

  
Chairman

  
Secretary

MINUTES OF TRUSTEE'S MEETING - ISOTHERMAL COMMUNITY COLLEGE  
MONDAY, JULY 24, 1967

The Trustees of Isothermal Community College met for a call meeting at 3:00 P.M. on July 24, 1967, at the Forest City Town Hall. The following members were present: Ivy Cowan, Dr. W. M. Elliott, Spencer Gamble, Hollis Owens, Jr., Max Padgett, James Tanner, J. J. Tarlton, Clyde Tomblin, Frank West, and the President, Fred J. Eason.

The Chairman, Mr. Tarlton, called the meeting to order and the Trustees unanimously approved the following two motions:

1. That the Chairman appoint a special committee to negotiate with the Mayor and Commissioners of the Town of Forest City regarding sewer service for the College. The Chairman appointed the following persons to serve as members of the special committee:  
Frank West, Chairman