

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.

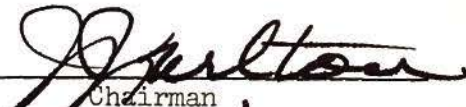
The calendar for the school year 1967-68 was presented to the members and approved by a unanimous vote.

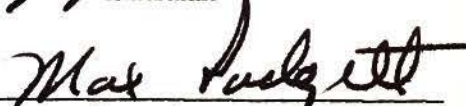
Mr. Eason reported that he is awaiting receipt of the state budget before submitting the local budget for fiscal year 1968.

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.

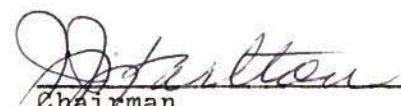
The Chairman, Mr. Tarlton, called the meeting to order and the Trustees unanimously approved the following two motions:

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

Hollis Owens
Dr. W. M. Elliott
Clyde Tomblin
Fred J. Eason, ex-officio

- 2. That Mr. Eason be directed to seek sources from which money may be obtained to pay for the construction of a sewer line from the College to connect with the sewer line which the Town of Forest City plans to construct to the Lawing Road, if this expenditure becomes necessary.

Following this action, the meeting adjourned.


Chairman


Secretary

MINUTES OF TRUSTEES' MEETING - ISOTHERMAL COMMUNITY COLLEGE
TUESDAY, AUGUST 8, 1967

The Trustees of Isothermal Community College met for their quarterly meeting at 7:30 P.M. on August 8, 1967, at the National Guard Armory. The following members were present: Paul Bridges, Dr. W. M. Elliott, Spencer Gamble, Dr. J. T. Mize, Max Padgett, J. J. Tarlton, Clyde Tomblin, and the President, Fred J. Eason.

Mr. Tarlton called the meeting to order. The minutes of the last quarterly meeting were approved. The Secretary read the minutes of the called meeting on July 24, 1967. These minutes were approved with the addition of the names of the Special Committee that had been appointed by the Chairman to negotiate with the Mayor and Commissioners of the Town of Forest City regarding sewer service for the College. Mr. Eason reported that it is his understanding that the Town of Forest City is willing to purchase the sewer line proposed for construction from the College site to connect with the Forest City sewer lines at a cost not to exceed \$25,000 to be paid over a six year period. The proposed agreement also provides that the College would be responsible for securing the right-of-way for the line. Formal action on the proposed agreement is expected to be taken at a future meeting of the Board of Trustees or the Executive Committee after a formal proposal is received from the town of Forest City. Mr. Eason also reported that engineers of the Harwood Beebe Company are expected to compute the approximate cost of the sewer line.

Mr. Eason reported that the state and local budgets for Fiscal Year 1967 for the College appears to be adequate, but that funds for building maintenance are likely to be inadequate when the new buildings are occupied. Mr. Eason stated that he plans to submit in the near future additional applications for Federal grants to be used for construction.