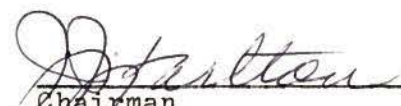


Hollis Owens
 Dr. W. M. Elliott
 Clyde Tomblin
 Fred J. Eason, ex-officio

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.

The budget for 1967-68 was approved.

Mr. Eason recommended that two additional staff members be employed for the 1967-68 school year. These two are Mrs. I. S. Call, a reading specialist who is expected to work in the guided studies program, and Mr. William Hobbs, who is expected to teach American history. The Board unanimously approved the employment of these two staff members.

Mr. Eason informed the Board that the new two year course in Electronics Technology has been approved by the Department of Community Colleges and that fifteen students have been enrolled for this course. However, the Department of Community Colleges has denied the request for the one year clerk-typist course. Mr. Eason reported that approximately 390 students have been accepted for the college parallel program for the fall quarter. Of these, 290 are freshmen and 100 are return students from last year. Fall enrollment, including vocational and extension students, is expected to number from 450 to 500 students.


In regard to the building program, Mr. Eason reported that the three buildings are about 60% complete. The water line is expected to be completed in about two weeks, but the expected time of completion of the sewer line is uncertain. The Board unanimously approved Mr. Eason's recommendation that the heating system presently being used at the Spindale Armory be donated to the County School System when the vocational program moves to the College Campus.

The Board received a petition from 72 students requesting that the name of the College be changed to Southwestern Community College. After some discussion, the Board unanimously voted to table this matter.

Mr. Eason suggested that a Foundation Committee be established to explore the possibilities of soliciting non-tax funds for the College. The Board voted unanimously to establish a Foundation Committee and requested the Chairman to appoint the members of this Committee.

The Board discussed the matter of the College engaging in intercollegiate sports. Mr. Eason stated that several of the Community Colleges have begun participation in such a program, and that such a program might be financed without the use of local or state tax monies. The Board voted unanimously to ask Mr. Eason to proceed with a study of this matter.

Following this action the meeting was adjourned.


Chairman


Secretary