

MINUTES OF TRUSTEES" MEETING - ISOTHERMAL COMMUNITY COLLEGE
MONDAY, JANUARY 22, 1968

The Trustees of Isothermal Community College met for their quarter meeting at 7:30 P.M. on January 22, 1968, at the Library Building on the new campus. The following members were present: Paul Bridges, Ivy Cowan, Dr. W. M. Elliott, Spencer Gamble, Dr. J. T. Mize, Hollis Owens, Jr., Max Padgett, Robert Spratt, J. J. Tarlton, Clyde Tomblin, Frank West, and the President, Fred J. Eason.

Mr. Tarlton called the meeting to order. The minutes of the last quarterly meeting were approved unanimously with the addition stating the budget for 1967-68 was approved at the August 8, 1967, meeting.

Mr. Eason read the names of the following personnel for approval of the Board:

James Martin - Electronics - No local funds

Maria Grant - Counselor - No local funds

Dillard Morrow - English - No local funds

John A. Barrett - Chemistry - No local funds

These members of the faculty were unanimously approved by the Board.

Mr. Eason stated that the budget had been resubmitted to the County Commissioners for their approval. The amount of the budget was stated to be the same as the budget for the year 1966-67 with approximately \$25,000 carried over. The general financial situation was discussed by Mr. Eason. Mr. Eason reported that the County Commissioners had delegated to the Board of Trustees the authority to make changes in line items of the budget. The Board voted unanimously to give Mr. Eason the authority to make changes in line items of the budget with the approval of the Chairman of the Board of Trustees and the Chairman of the Finance Committee.

Mr. Eason informed the Trustees that the Student Activity Fund is going to need approximately \$1200 for the coming year to be used to assist the students with various projects. The Board unanimously approved a motion to authorize Mr. Eason to spend up to \$1200 for student activities.

Mr. Eason read the minutes of a meeting of the Building Committee on November 3, 1967, which stated that the low bid of \$14,510.20 submitted by O. C. Feagan for the sewer had been accepted. He stated that the work at this date is 80% completed. The Board unanimously approved the action taken by the Building Committee at their November 3 meeting.

A general discussion was held on the progress of the new buildings. Mr. Eason reported that the expected completion date is in March, 1968.

After discussion of the need for a textile program, the Board voted to give Mr. Eason the authority to request approval from the State Board of Education for the beginning of a textile program in September, 1968.



FRED J. EASON, President

TRUSTEES

*J. J. TARLTON, Chairman
JAMES T. TANNER, Vice Chairman
MAX PADGETT, Secretary
CLYDE TOMBLIN, Treasurer
PAUL BRIDGES
JACK BUCHANAN*

*IVY COWAN
MIKE H. DAVIS
SPENCER GAMBLE
KEN HOLSOMBECK
HOLLIS OWENS, JR.
ROBERT R. SPRATT*

EXECUTIVE COMMITTEE

J. J. Tarlton
James T. Tanner
Max Padgett
Clyde Tomblin (ex-officio)
Robert Spratt
Paul Bridges


FINANCE COMMITTEE

Clyde Tomblin, Chairman
Ivy Cowan
Jack Buchanan
J. J. Tarlton (ex-officio)


Mr. Eason presented the high school diploma agreements that have been approved by the Tryon City and Polk County Boards of Education. The Board unanimously approved these agreements.

The Board voted unanimously to join the Association of Community College Trustees with annual dues of \$100.

After a general discussion on Phase II of the master building plan, a motion was unanimously approved to adjourn.



 Chairman



 Secretary

MINUTES OF TRUSTEES' MEETING - ISOTHERMAL COMMUNITY COLLEGE
 MONDAY, MAY 27, 1968

The Trustees of Isothermal Community College met for their quarterly meeting at 7:30 P. M. on May 27, 1968, in the board room at Isothermal Community College. The following members were present: Dr. W. M. Elliott, Spencer Gamble, Max Padgett, Robert Spratt, 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.

Mr. Eason reported that the Building Committee met on April 2 after an inspection of the buildings and agreed to accept the buildings subject to a punch list. The Board voted unanimously to approve this action of the Building Committee.

Mr. Eason asked the Board to approve the following change orders:

1. Widening of the walks from 6' to 12'.
2. Installation of a stone bannister around the porches of the Library and Academic Building at a cost of approximately \$21,000.

The Board unanimously approved these change orders.

The drainage problem at the back of the Academic Building was discussed and the President and Trustees agreed that this problem needs immediate action. The President and the Building Committee were authorized to take the necessary action to correct this problem.

The following resolution was unanimously approved by the Board:

The contract completion date for all contracts was December 31, 1967.