

Following this action, the meeting was adjourned.

  
\_\_\_\_\_  
Chairman

  
\_\_\_\_\_  
Secretary

MINUTES OF TRUSTEES' MEETING, ISOTHERMAL COMMUNITY COLLEGE  
TUESDAY, SEPTEMBER 3, 1968

The Trustees of Isothermal Community College met for their quarterly meeting at 7:30 P. M. on September 3, 1968, in the Board Room at Isothermal Community College. The following members were present: Paul Bridges, Ivy Cowan, Dr. W. M. Elliott, Spencer Gamble, Dr. J. T. Mize, Max Padgett, Robert Spratt, J. J. Tarlton, Clyde Tomblin, and the President, Fred J. Eason.

Mr. Tarlton called the meeting to order. Copies of the minutes of the last quarterly meeting were presented to the members of the Board of Trustees. These minutes were approved.

Mr. Eason described an Agribusiness-Technical two year program that might be added to the College Curriculum beginning with the fall quarter of 1969. The Board voted to ask Mr. Eason to study this program and to determine whether state funds will be available to finance such a program.

The Board unanimously approved the employment of the following personnel:

Daniel Mohr - History  
Thomas M. Callison - Guided Studies  
Edward Barrier - Mathematics  
Gary Shipley - Biology  
James L. Hall, Jr. - Mathematics  
Jane Biggerstaff - Girl's Physical Education  
Royce M. Ellis - Librarian  
Thomas Melton - Vocational Related  
Linda Bridges - Business Education  
James Kincaid - Business Education  
Wm. Woodrow Austin - Vocational Instructor

Mr. Eason reported that several change orders are to be submitted before the building project will be closed out. The Board asked Mr. Eason to submit the needed change orders as soon as possible.

Mr. Cowan reported to the Board that he and Mr. Eason had met with Mr. William Pitkin, landscape architect from Tryon, North Carolina to discuss additional landscaping needed for the campus. Mr. Cowan and Mr. Eason recommended that the Board employ Mr. Pitkin to submit plans for the needed landscaping. The Board voted unanimously to employ Mr. Pitkin.

The Board voted to approved educational leave for the following people:

R. J. Whiteside  
Garland Denning  
R. R. Biggerstaff  
Wilbur M. Wright

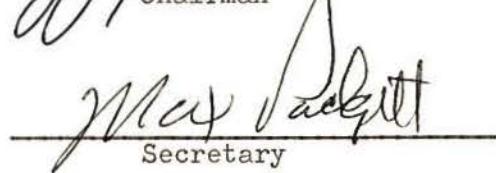
Upon motion duly made and seconded, the Board of Trustees unanimously voted to allow Mr. Eason to use the College station wagon for his own personal use at his own expense and to transport the station wagon from the College to his home at the expense of the College each day for safe-keeping.

A Form 104 Budget Revision covering expenditures of local funds was submitted to the Trustees for their approval. A motion to approve these revisions was approved.

The Board voted unanimously to elect the following officers for the 1968-69 year:

J. J. Tarlton, Chairman  
James Tanner, Vice-Chairman  
Max Padgett, Secretary  
Clyde Tomblin, Treasurer  
Following this action, the meeting was adjourned.

  
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Chairman

  
\_\_\_\_\_  
Secretary

MINUTES OF TRUSTEES' MEETING - ISOTHERMAL COMMUNITY COLLEGE  
TUESDAY, NOVEMBER 12, 1968

The Executive Committee of Isothermal Community College met for a called meeting at 9:00 A. M. on November 12, 1968, in the Board Room at Isothermal Community College. The following members were present: Paul Bridges, Max Padgett, Robert Spratt, J. J. Tarlton, and the President, Fred J. Eason.

After discussion the following motion was approved:

The Executive Committee of Isothermal Community College realizes that although an Appalachian Grant of \$87,637 was needed and proper at the time of application, subsequent HEFA Grants erased this need and rendered the Appalachian Grant unnecessary. Therefore, at the request of the Appalachian Regional Commission, the Executive Committee directs the President of Isothermal Community College to reimburse Appalachian Regional Commission that part of the Grant that has been spent.