

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.



 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.

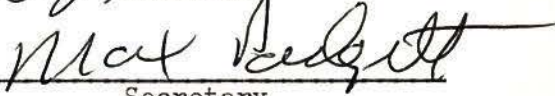
Mr. Eason discussed with the Committee the possibility of forming a Financial Aid Scholarship Program at Isothermal Community College. A memorandum of recommended institutional policies for accepting gifts, scholarships, etc., was given to the Committee to study. A motion was made and seconded to appoint the following members as a committee to study this program:

- Paul Bridges, Chairman
- Robert Spratt
- Max Padgett
- J. J. Tarlton

Following this action, the meeting was adjourned.



 Chairman



 Secretary

MINUTES OF TRUSTEES' MEETING - ISOTHERMAL COMMUNITY COLLEGE
FRIDAY, DECEMBER 20, 1968

The Executive Committee of the Board of Trustees of Isothermal Community College met at 10:00 A. M. on Friday, December 20th, 1968. Present were James Tanner, Paul Bridges, Robert Spratt, Max Padgett, and President Fred J. Eason.

Mr. Tanner, Vice Chairman, called the meeting to order. Mr. Eason introduced Richard T. Brinkley, Director of Adult Education, who had been invited to present to the Committee the Title I proposal, "Wheels to Progress." A copy of the proposal is attached. Following some discussion about local matching funds required (\$4,000.), extent of equipment and furnishings, and the participation of local agencies, Mr. Bridges moved that the Committee approve "Wheels to Progress"; Mr. Spratt seconded, and the motion carried unanimously.

President Eason briefed the Committee on campus developments, explaining that the landscaping and lake construction were being financed from left-over construction funds. The President informed the Board that due to lack of space, it might be desirable to purchase three mobile classrooms at a cost of approximately \$4200 each. No request was made for this appropriation.

The meeting was adjourned.



 Chairman



 Secretary