

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