

MINUTES OF TRUSTEES' MEETING, ISOTHERMAL COMMUNITY COLLEGE
MONDAY, JANUARY 13, 1969

The Trustees of Isothermal Community College met for their quarterly meeting at 7:30 P. M. on January 13, 1969, 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, James Tanner, Frank West, and the President, Fred J. Eason .

James Tanner, Vice Chairman, called the meeting to order. Copies of the minutes of the last meeting, which had been mailed to the Trustees, were unanimously approved.

President Eason briefed the Trustees on campus developments, informing them of present enrollment and the progress on the landscaping and lake construction. He reported that the planting of shrubbery and trees has been started and is progressing satisfactorily.


Copies of the audit report for the year 1967-68 were presented to the Trustees. This audit was studied and discussed by the Trustees.

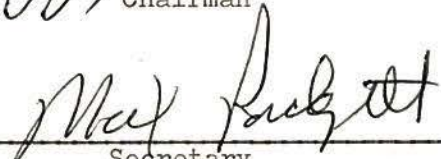
Mr. Eason informed the Board that planning for a textile curriculum is underway. He stated that subcommittees have been selected and that all major textile plants in Rutherford County are represented on these subcommittees. He also reported that this program is expected to start in September, 1969.

Copies of proposed budget revisions were presented to the Trustees. These budget revisions were approved.

Mr. Eason requested the approval of the Trustees for additional work to be done on the shoulders of the access road by Harmon Brothers at a cost of \$800.00. The Trustees voted unanimously to approve this request.

Following this action, the meeting was adjourned.


Chairman


Secretary