

MINUTES OF TRUSTEES' MEETING, ISOTHERMAL COMMUNITY COLLEGE  
MONDAY, SEPTEMBER 15, 1969

The Trustees of Isothermal Community College met for their quarterly meeting at 7:30 P. M. on September 15, 1969 in the Board Room of Isothermal Community College. The following members were present: Paul Bridges, Dr. W. M. Elliott, Max Padgett, Robert Spratt, Clyde Tomblin, Frank West, and the President, Fred J. Eason.

J. J. Tarlton, Chairman, called the meeting to order. The minutes of the last meeting were unanimously approved.

Ronald Champion presented information about discussions between the Faculty Club and officials of the Town of Lake Lure regarding the leasing of the former Highway Patrol Lodge by the Faculty Club. Mr Champion reported that the Faculty Club has invested approximately \$1,892.00 in materials and labor to renovate the Lodge, and that the Town of Lake Lure has now asked the Faculty Club to vacate the Lodge so that it can be used for another purpose.

President Eason presented a report on the Appalachian Regional Commission Grant and requested approval to make application for a grant to be used to help pay the cost of another building. The Board voted to approve this request. The financial breakdown is as follows:

Local	\$125,000
Local (Equipment)	60,000
ARC 211	255,000
ARC 214	<u>80,000</u>
Total	\$520,000

Frank West was appointed temporary chairman of the Building Committee to serve during Ivy Cowan's absence.

The Board members were given the following financial statement:

CURRENT OPERATING EXPENSE	\$ 8,580.45
CURRENT OPERATING CAPITAL OUTLAY	<u>151.33</u>
Total Current Operating Funds	<u>\$ 8,731.78</u>
CAPITAL OUTLAY CONSTRUCTION FUNDS	3,214.74
CAPITAL OUTLAY CONSTRUCTION FUNDS INVESTED	<u>176,160.26</u>
Total Capital Outlay Construction Funds	<u>\$ 179,375.00</u>

Mr. Eason's report on registration indicated that approximately 259 new students are expected and that 200 students who were enrolled in 1968-69 are expected to return. Other expected enrollments create an estimated total of 600 students for the 1969-70 school year.

The Board unanimously approved the employment of the following staff members:

- |                     |                        |
|---------------------|------------------------|
| Mrs. Iris Sechriest | Bookkeeper             |
| Mrs. Vivian Sitton  | History                |
| William Rogers      | History                |
| Jim A. Richardson   | Physical Education     |
| Mrs. Elaine Horn    | Learning Laboratory    |
| Bill Devine         | Vocational Guidance    |
| Bill McKinney       | Audiovisual Technician |
| Part Time:          |                        |
| Mrs. Frances Mynatt | Reading Specialist     |
| Charles Eaker       | Physics                |
| Mrs. Martha Pyatt   | French and Spanish     |
| Mrs. Mary Roberts   | Chorus Accompanist     |

The President stated that the space for the textile course for high school students is ready for the installation of equipment. It is expected that forty five students from the East Rutherford and Rutherfordton-Spindale High Schools will be using the Textile Laboratory at the College.

Mr. Eason discussed progress on the Auto Body Repair Curriculum and the Agribusiness Curriculum. He reported little interest in the Agribusiness Curriculum.

An appropriation of \$4,403.00 for a program for the handicapped was announced by the President. The funds are to be used for vocational education programs for mentally, culturally, and physically handicapped students. President Eason is awaiting guidelines from Raleigh before making specific plans for using these funds.

In reviewing the Athletic Program, Mr. Eason proposed to decline at this time the invitation to join the Western Carolina Junior College Conference.

The Board unanimously approved transfer of funds as requested by President Eason. Copies of the transfers are attached to the minutes.

Mr. Eason reported that the building project passed inspection on August 21, 1969. Mr. Eason reported also that he is negotiating a few remaining details with the Charlottesville HEW Office. The Board approved Mr. Eason's recommendation to build a parking lot to accommodate 240 automobiles at a cost of \$9,010.

Following this action, the meeting adjourned.

  
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 Chairman

  
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 Secretary