

MINUTES OF TRUSTEES' MEETING, ISOTHERMAL COMMUNITY COLLEGE
 MONDAY, FEBRUARY 2, 1970

The Board of Trustees of Isothermal Community College held its quarterly meeting Monday, February 2, 1970 at 12:15 P. M. at Ron and Eddy's Restaurant, in Forest City, North Carolina. The following members were present: Paul Bridges, Ivy Cowan, Dr. W. M. Elliott, Spencer Gamble, Hollis Owens, Max Padgett, James Tanner, Clyde Tomblin, Frank West, and the President, Fred J. Eason.

James Tanner, Vice Chairman of the Board, called the meeting to order. The minutes of the last meeting were unanimously approved.

Mr. Eason reported that he plans to attend an American Association of Junior Colleges Meeting during two weeks in late February and early March.

The school calendar for Summer 1970 through Spring 1972 was presented to the Board by Mr. Eason for approval. The Board voted to approve the calendar as presented.

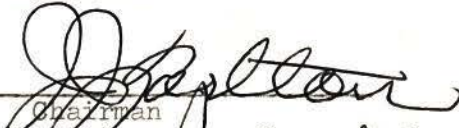
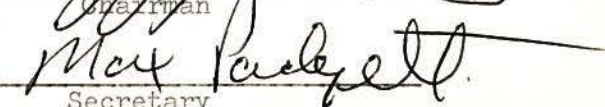
Mr. Eason submitted to the Board for review and consideration personnel policies proposed by the Faculty Senate. Mr. Eason suggested that the Board study these proposed policies for further discussion and possible action at the next quarterly meeting. Mr. Eason stated that, although he would like to work toward the goal of having the college provide fringe benefits for staff members, the funds to do so are not available at this time. Mr. Eason reported to the Board that the Advisory Council has recently appointed him chairman of a Subcommittee on Fringe Benefits. This Subcommittee plans to make recommendations to the State Legislature regarding fringe benefits for Community College employees.

Mr. Eason announced that the new parking area is now in use. It is complete except for additional work on the drainage system and another surface coat.

Members of the Board were presented copies of the Proposed Use of Vocational Education Funds for Disadvantaged and Handicapped Persons, a full report covering the funds set aside for this purpose, and the budget showing distribution of funds. Mr. Eason reported that the Department of Social Services and the Department of Vocational Rehabilitation will work with the college on this project.

Mr. Eason stated that the request for Appalachian Regional Commission funds has been approved at the state level and is being considered in Washington. Mr. Eason presented the schematics of the proposed new technical building. These are to be reviewed by the Building Committee in the near future.

Following this presentation, the meeting was adjourned.


 Chairman

 Secretary