

MINUTES OF TRUSTEES' MEETING, ISOTHERMAL COMMUNITY COLLEGE
MONDAY, JUNE 15, 1970

The Board of Trustees of Isothermal Community College met for its quarterly meeting in the Board Room at 7:30 P.M., Monday, June 15. The following members were present: Paul Bridges, Ivy Cowan, Dr. W. M. Elliott, Spencer Gamble, Hollis Owens, Max Padgett, Robert Spratt, J. J. Tarlton, Frank West, and the President, Fred J. Eason.

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

Mr. Eason presented a list of personnel whom he recommends for employment next year. The Board unanimously approved those recommended as follows: James H. Byrd, Raleigh R. Biggerstaff, Dillard Leon Morrow, Thomas Moore Callison, Lena Mayberry, Betty Jo Carpenter, U. Ronald Champion, James Lee Hall, Edward Barrier, Tom Melton, Jim A. Richardson, Norman Wayne Hutchins, Gary L. Shipley, John A. Barret, William Kinzy Hobbs, William Robert Rogers, Ronald C. Venhuizen, James Kincaid, Helyn Lowery, Linda Bridges, Steve Chrisman, Larry B. Edwards, Elliott M. Shearon, Edward J. T. Lima, Neilan Underwood, Archie Arnold Atchley, David C. Toney, Joseph Henry Miller, John C. Paul, and Virginia M. Cone.

The Board also approved leaves of absence with pay for the following staff members: Helyn Lowery, James L. Hall, Lena Mayberry, and Elliott Shearon. These leaves are for the purpose of doing full time graduate work.

Mr. Eason reported that the Carver High Building is being prepared for use as a public school and that the College has moved all of its classes from this building. Mr. Eason suggested that the Board consider bidding on some mobile classrooms to be sold in Elizabeth City. The Board authorized the Building Committee to make such bids if further study indicated that this should be done. The Board also approved the renting of Fred Harton's building in Spindale at a rate of \$125.00 per month. This building is to be used primarily for classes for disabled persons.

The Board approved the transfer of funds within the 1970 fiscal year budget as requested by Mr. Eason. The Board also approved the local budget for the 1971 fiscal year. Mr. Eason recommended the purchase of an automobile and a pick-up truck while the present state contract is in effect. The Board approved this action.

Mr. Eason recommended and the Board approved the participation of the College in an on-campus program of education for selected inmates of the local prison camp. This approval is subject to the following conditions: (1) that only honor grade prisoners participate (2) that they be unidentifiable in appearance as prisoners (3) that a guard not accompany them (4) that they not participate in extra-curricular activities (5) that they be permitted time to study in the library (6) that the prison department arrange transportation to and from the college campus and (7) that the enrollment of individual prisoners be terminated if they cause disturbances.

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Mr. Eason reviewed the report of the Visiting Committee of the Southern Association of Colleges and Schools. Mr. Eason reported that several recommendations of the Committee have already been acted upon and that a follow-up report will be presented to representatives of the S.A.C.S. in October.

Following this report the meeting was adjourned.


Chairman


Secretary

MINUTES OF TRUSTEES' MEETING, ISOTHERMAL COMMUNITY COLLEGE

MONDAY, JANUARY 11, 1971

The Board of Trustees of Isothermal Community College met for its quarterly meeting in the Board Room at 7:30 P. M., Monday, January 11, 1971. The following members were present: Paul Bridges, Ivy Cowan, Dr. W. M. Elliott, Max Padgett, Hollis Owens, Jr., James Tanner, Clyde Tomblin, Robert R. Spratt, Frank West and the President, Fred J. Eason.

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

Mr. Eason reported the following as information for the Board of Trustees:

1. Isothermal Community College has been accredited by the Southern Association of Colleges and Schools. Of seven recommendations made by the Visiting Committee, five have been accomplished, and the sixth is in process of being implemented. The seventh recommendation concerning tenure was presented to the Board of Trustees for consideration on February 2, 1970.
2. The present student enrollment includes 312 in the College Transfer Program, 128 in the Technical Program, 76 in the Vocational Program, and 931 in the Adult Education Program.
3. Isothermal Community College will participate in the "Mountain Manpower" program. Mountain Manpower will recruit students and finance the administration of the program and the College will provide the teachers. The program is designed to teach the unemployed how to obtain and keep jobs.