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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.

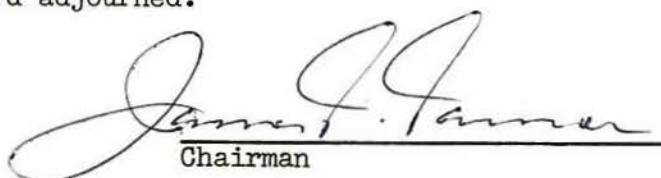
Mr. Eason reported the following as information for the Board of Trustees:

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.

4. Mr. Ralph Porter, Business Manager, and the maintenance crew have completed three temporary buildings at a cost of \$14,100.
5. Mr. Clyde Tomblin, attorney for the College, has been asked to take legal action to secure delivery of three hundred tons of white sand called for in the contract for the construction of the lake.
6. Estimates for the costs of underground wiring on the campus have been secured from the Duke Power Company. The costs of the various plans presented, range from \$733.00 to \$2,142.00.

The Board unanimously approved the transfer of funds within the budget as recommended by Mr. Eason.

Following this action the Board adjourned.

  
Chairman

  
Secretary

#### MINUTES OF TRUSTEES' MEETING, ISOTHERMAL COMMUNITY COLLEGE

MONDAY, MAY 10, 1971

The Board of Trustees of Isothermal Community College met for its quarterly meeting in the Board Room at 7:30 P.M., Monday, May 10, 1971.. Present were: J. J. Tarlton, James Tanner, Paul Bridges, Ivy Cowan, Spencer Gamble, Dr. W. M. Elliott, Clyde Tomblin, Hollis Owens, Jr., Robert Spratt, Frank West and the president, Fred J. Eason.

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

Gene Denning, Director of Occupational Programs, submitted two new curriculum programs to the Board for approval. Each member received copies of detailed information concerning these programs:

Paraprofessional in Child Education - A four-quarter vocational program to train teacher assistants for kindergarten through third grade. The program will require one full time faculty member. Proposed starting date is September, 1971.

Recreation Technology - A six-quarter program to train instructors in sports and in arts and crafts to direct recreational activities of industries, churches, and to help in communities. Two instructors would be required to teach the course, which is proposed to begin September, 1972.