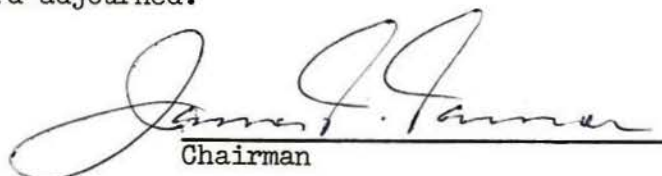


4. Mr. Ralph Porter, Business Manager, and the maintenance crew have completed three temporary buildings at a cost of \$14,100.
5. Mr. Clyde Tomblin, attorney for the College, has been asked to take legal action to secure delivery of three hundred tons of white sand called for in the contract for the 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.

The Board of Trustees unanimously approved both programs.

Information about three new extension programs was presented by R. T. Brinkley, Director of Adult Education and Extension:

1) Management Preparedness is aimed toward persons approaching supervisory level. The year-long course, divided into five ten-week quarters, includes economics, government, communications, basic psychology and human relations. The last two quarters of the course are devoted to field work, emphasizing problem-solving and decision-making.

2) Absenteeism and Personnel Turnover will be the topic of a one-day institute planned by the Business Advisory Committee to be presented on the college campus by Mr. Tom Parker, head of the SDT program in South Carolina.

3) Road Back is a varied program (with courses in shop, government, communications) intended to prepare misdemeanants from the prison system to return to society.

President Eason reported the following information to the Board:

Commencement at Isothermal Community College will be held Friday, May 28, 1971 at 7:30 P.M. J. J. Tarlton, Chairman of the Board, will be the speaker for the evening.

The fall FTE (full time equivalent) enrollment was 835, broken down as follows:

Curriculum	540
Adult Education & Exten.	295
	<u>835</u>

Officials in Polk County are tentatively interested in having Isothermal curricular courses installed in that area in addition to the Adult Education classes already held there. Isothermal would provide instructors and Polk County the buildings and maintenance of the buildings

Latest information on the state budget is that approximately \$5 million of the \$6 million cut may be restored to the A Budget. About five percent salary raises are anticipated this year. The state may also pay the costs of hospitalization insurance for all state employees. Funds for maintenance and additional funds for equipment may also be provided.

The community colleges are opposing a general tuition raise for all public institutions.

Isothermal's insurance contract is due for renewal; Mr. Eason reported that investigation shows one exemplary private bid to be competitive with state insurance. The Board therefore directed the President to call for local bids.

The Rutherford County Historical Society has proposed donating a log cabin (the birthplace of Raleigh Haynes) to be placed on the campus for its

headquarters and museum. The Board suggested that President Eason request the Society's written proposal for the purpose, use and maintenance of the log cabin on college property.

The Student-Faculty Retreat held Saturday, May 8, proved to be a successful "rap" session. Students were encouraged to air complaints and to present ideas and suggestions of their own.

Mr. Eason presented board members with a list of personnel recommended for 1971-72. New personnel: David H. Whisenant, Business; and Johnny Karriker, Science.

Returning personnel:

Technical-Vocational  
Edward J. T. Lima  
Neilan Underwood  
Joseph Henry Miller  
Archie Arnold Atchley  
David C. Toney

Mathematics  
U. Ronald Champion  
James Hall  
Edward Barrier  
Tom Melton

Science  
Norman Hutchins  
Gary Shipley

Social Science  
William Hobbs  
Ronald Venhuizen  
William Robert Rogers

Humanities  
Raleigh R. Biggerstaff  
Betty Jo Carpenter  
Thomas Moore Callison  
Dillard Morrow  
Virginia Cone

Business  
Steve Chrisman  
James Kincaid

Physical Education  
Jim Richardson  
Janet Smith

All personnel were approved for next year, 1971-72.

The Board approved education leaves with pay for the summer, 1971 for the following staff members:

- Wayne Hutchins, first six weeks
- Andy Barrett, twelve weeks with pay, and w/o pay for year 1971-72
- Jim Kincaid, twelve weeks
- Jim Richardson, twelve weeks
- Bill Hobbs, second six weeks
- W. C. Helton, first six weeks;
- Steve L. Chrisman, month of June without pay.

Raleigh Biggerstaff is approved for leave with pay if the Department of Community Colleges allows special consideration for a leave before due time.

Mr. Eason requested approval from the Board on the following:

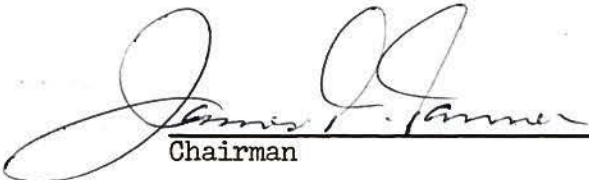
- 1. That the Board authorize Building Committee to review and approve plans for new vocational building.

- 2. To pave student parking lot and build a sidewalk using interest income from invested funds.
- 3. That the Board authorize the Finance Committee to approve the local budget to be submitted to the County Commissioners.
- 4. The college donate \$100.00 from non-tax funds to the Trustees Association.
- 5. Approval of transfer of funds.

The Board unanimously approved all of the above.

The Board directed Mr. Eason, Mr. West, and Dr. Elliott to discuss with the newly elected Forest City officials reimbursement to the college of sewer construction money.

The meeting adjourned.

  
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 Chairman

  
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 Secretary