

MINUTES OF TRUSTEES' MEETING, ISOTHERMAL COMMUNITY COLLEGE  
BUILDING COMMITTEE

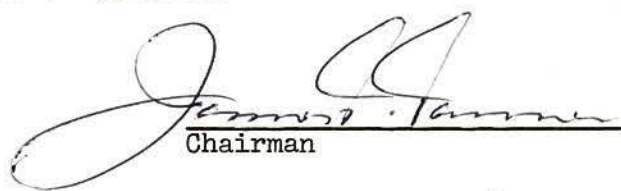
FRIDAY, June 4, 1971

The building committee of the Board of Trustees met at 2:00 P. M. on Friday, June 4, 1971. Present were Ivy Cowan, James Tanner, Max Padgett, and Paul Bridges, and President Fred J. Eason.

1. The Committee reviewed the plans for the new technical building. They approved the plans and directed the architect, Charles Boney, to advertise for bids June 9, 1971. Bids are tentatively to be opened July 13.

2. The Building Committee authorized the President to modify the library auditorium stage by removal of the wings and by deepening the stage a maximum of ten feet. It was agreed that the architect is to be consulted.

3. The Committee reviewed the bids for insurance coverage and recommended that a three year contract be awarded to Kinzie-Hardin Insurance Company of Spindale at an annual rate of \$1851.00.

  
Chairman

  
Secretary