

MINUTES OF TRUSTEES' MEETING, ISOTHERMAL COMMUNITY COLLEGE

JULY 13, 1971

The Building Committee met on Tuesday, July 13, 1971 to discuss the letting of bids for the new vocational building. Present were Frank West presiding in Committee Chairman Ivy Cowan's absence, Jimmy Tanner, Max Padgett, J. J. Tarlton, President of the Board, and President of the college, Fred J. Eason.

The Committee voted to accept the following bids subject to the approval of state and federal officials:

General Contractors: A. A. Ramsey & Son, Inc.

Base Bid	214,815
G-1+ Build. Trade Shop	5,800
G-2+ Buildg. Trade Compound	9,850
G-3+ 4 Veh. spaces to Auto Mech	8,180
G-4+ Roof & Flash Bond	1,290
G-5+ Sub. terrazzo flooring	4,000
G-6+ Window Bays	10,500
G-7+ Mech. Tread Pit, etc.	11,551

\$265,986

Plumbing Contractors; G. A. Thomason & Son, Inc.

Base Bid	30,784
Alt. P-1: Add Build. Trade Shop	200
Alt. P-2 Add 4 Veh. spaces to south end of automechanics	360

\$31,344

Heating and Air Conditioning: Taylor O. Johnson Co., Inc.

Base Bid	74,800
Alt. HAC-1+ Bldgs. Trade Shop	1,085
Alt. HAC-2+ Veh. spaces etc.	1,545

\$77,430

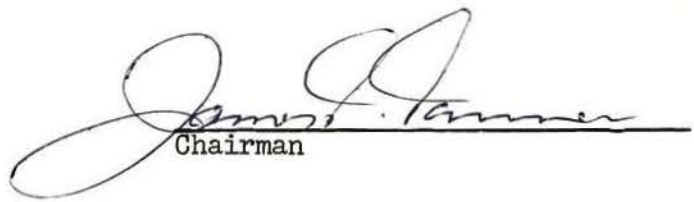
Electrical Contractors: E. F. Belk & Son

Base Bid:	48,664
Alt. E-1 Add Bldg. Trade Shop	1,268
Alt. E-2 Vehic. Spaces	864

\$50,796

GRAND TOTAL	\$425,556
ARCHITECT'S FEE	31,491
CONTINGENCY FUND	13,800
TOTAL PROJECT	\$471,847

We are already funded for \$460,000. The remaining \$11,847 we have on hand in local funds.


Chairman


Secretary

MINUTES OF TRUSTEES' MEETING, ISOTHERMAL COMMUNITY COLLEGE

October 4, 1971

The Isothermal Community College Board of Trustees met Monday, October 4, 1971 at 7:30 P. M. in the Board Room. Present were Paul Bridges, Ivy Cowan, Dr. W. M. Elliott, Spencer Gamble, Dr. J. T. Mize, Hollis Owens, Max Padgett, Robert Spratt, J. J. Tarlton, Frank West, and Fred J. Eason, President of the College. Chairman Tarlton called the meeting to order. President Eason requested a correction to the minutes of the May 10, 1971 meeting to add the name Ron Champion to the list of those on leave of absence for 1971-1972. The correction was approved, and the remainder of the minutes of that meeting were unanimously approved.

Mr. Eason introduced to the Trustees, Stover Dunagan, Jr., new Administrative Assistant to the President. Mr. Dunagan reported on the following grants and projects he has been working on:

- 1) Regional Research Consortium - a three-year project with eight institutions participating. The institutions will explore the interests and needs of industry, high school students, Isothermal students and keep records of the progress of alumni. The research will be divided into three one-year phases: a) planning and development, b) implementation, c) follow-up and evaluation of results. The ultimate aim of the project is to produce curricula and programs suitable to the needs of the people, businesses and organizations of the community.
- 2) Zoning Education Consortium - A project coordinated by Appalachian State University with several institutions participating to inform the public about the benefits of zoning.