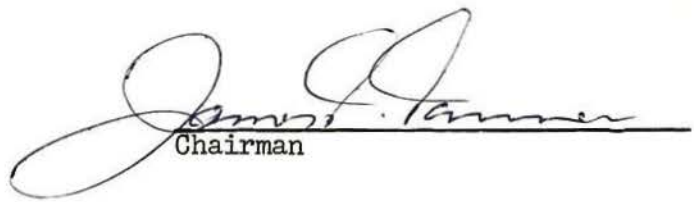


We are already funded for \$460,000. The remaining \$11,847 we have on hand in local funds.


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.

3) Emergency Employment Act - Funds provided by the Emergency Employment Act to hire unemployed or underemployed persons. Isothermal has proposed to hire a recruiter for the Manpower Program.

4) Nutritional Demonstration Project - This project would be funded and channeled through the Adult Education Department of Isothermal. The college would employ a director to train ten instructors to go into poverty homes to teach the people food selection and food preparation. The pilot project is to be funded at \$312,857 for five years. The project can be terminated at any time that it does not appear to be accomplishing what is desired, or at such time as the program appears to conflict with the basic objectives of the college.

The application for this project was submitted to the Regional Health Council subject to the approval of the Board. The Board approved unanimously the submission of this project.

Garland Denning presented two programs to the Board:

- 1) a contract with Bo-Mar Beauty College to enable disadvantaged and handicapped students to attend Bo Mar.
- 2) a one-year clothing construction curriculum to teach disadvantaged women to sew well enough to earn a living as self-employed seamstresses.

The Board unanimously approved both programs.

President Eason announced the resignations of Dean of Instruction, W. C. Helton, and Head of the Social Science Department, William K. Hobbs. The Board accepted the resignations and unanimously approved Mrs. Vivian Sitton to replace Mr. Hobbs. The duties of Dr. Helton will be assumed by President Eason until a suitable replacement can be found.

President Eason reported fall enrollment curricular figures at 599 FTE. The FTE for all programs including the Adult Education and Extension Programs of the institution is approximately 1000.

Business Manager, Ralph Porter, in his additional capacity as clerk of the works for the new vocational building, reported on construction progress. Workers have finished the footings and will lay concrete blocks beginning this week.

President Eason reported that a 155' tower for radio and TV campus educational programs is available in Clinton, North Carolina. Two college technicians will examine and report their findings on the equipment. The Trustees authorized President Eason to work with the Building Committee in deciding whether to purchase the tower for use at Isothermal Community College.

Routine transfers of funds were approved by the Board.

President Eason reported that Isothermal Community College will begin its institutional self-study program during the Summer of 1972 in preparation for a Visiting Committee from the Southern Association of Colleges and Schools in Spring 1974.

Following this report, the meeting adjourned.


Chairman


Secretary

MINUTES OF TRUSTEES' MEETING, ISOTHERMAL COMMUNITY COLLEGE

January 31, 1972

The Board of Trustees met Monday, January 31 at 7:30 P. M. in the Board Room. Present were Paul Bridges, Ivy Cowan, Dr. W. M. Elliott, Spencer Gamble, Hollis Owens, Robert Spratt, James Tanner, Clyde Tomblin, Frank West, and Fred J. Eason, President of the College.

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

Mr. Eason recommended that Dr. Edward L. Donovan be appointed to serve as Academic Dean of the College. Dr. Donovan's appointment was approved by a majority vote of the Board. The Board also voted to approve the employment of Mrs. Beverly Elmore to serve temporarily as an instructor in the social studies department.

Mr. Stover P. Dunagan, Jr. presented a report on Consortia. The three year program for developing institutions includes five research studies:

- 1. Five-year Alumni Study
- 2. Image Study
- 3. Attrition Study
- 4. A Study of Business and Industry
- 5. Student Profile

Another project in connection with the Consortium provides for all Rutherford and Polk Central high school teachers, administrators, and Board of Education members to be invited to the College for dinner, a short program, and a tour of the campus.

A second Consortium makes available a budget of \$1,500 to offer Zoning