

MINUTES OF TRUSTEES' MEETING, ISOTHERMAL COMMUNITY COLLEGE

June 12, 1972

The Board of Trustee's met Monday, June 12 at 7:30 p.m. in the Board Room. Members present were: J. J. Tarlton, James T. Tanner, Max Padgett, Paul Bridges, Ivy Cowan, Spencer Gamble, Dr. W. M. Elliott, Hollis Owens, Jr., Robert P. Spratt, Frank West and Fred J. Eason, President of the College.

Mr. Eason recommended that the college re-employ the present faculty and accept two new employees:

- Burton Harris - Technical - Vocational
- Charles A. Hayes - Business Department

All personnel were approved for next year, 1972-73.

The Board approved educational leaves with pay for the summer, 1972, for the following staff members:

- R. R. Biggerstaff, 2nd Session
- Edward Barrier, 1st and 2nd Sessions
- Steve Chrisman, 1st Session
- Elaine Horne, 1st and 2nd Sessions
- Dillard L. Morrow, 1st and 2nd Sessions
- William Robert Rogers, 2nd Session
- Janet F. Smith, 1st and 2nd Sessions

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

1. That the College enter into a new contract with Bo Mar College of Beauty Culture of Forest City for a second year of Cosmetology training.
2. That Isothermal discontinue the Agricultural Technology Curriculum.
3. Approval of transfer of Funds.
4. Approval of 1972-73 Budget.

The Board unanimously approved all of the above.

The Board appointed the President and the Finance Committee Chairman or the Treasurer to authorize the following:

1. Distribution of Unrestricted Contributions
2. Temporary Intra-Transfers of Local Funds.
3. Approval of Line- Item Transfers

The above to be acted upon when necessary and to be reported to the Board following the meeting.

Mr. Eason reported to the Board on the new State Health Benefit and Disability Salary Continuation Plan and proposed that the Board approve Local Contribution for Local Employees in the same manner as the State Contributions.

This action was unanimously approved by the Board.

A policy to allow students up to ten days on deferred tuition was adopted by the Board.

The Board approved acceptance of the State Law for parking regulations. A recommendation was made and approved by the Board that President Eason, Mr. Porter, The Executive Committee and Isothermal Student Government meet to work out detailed parking regulations to be approved by the Executive Committee.


The approved regulations will then be presented to the Board.

Mr. Porter reported progress on the new Technical-Vocational building that though there is some delay, the building may be completed by September 1, 1972.

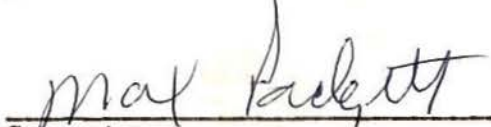
Mr. Eason submitted a resolution that the Board approve enrollment of Mr. Shahid Smihi, a citizen of Morocco, at Isothermal Community College upon payment of in-state tuition rate.

The Board approved the resolution unanimously.

Following this action the meeting was adjourned.



Chairman



Secretary