

## MINUTES OF TRUSTEES' MEETING, ISOTHERMAL COMMUNITY COLLEGE

October 30, 1972

The Board of Trustees met Monday, October 30 at 7:30 p.m. in the Board Room. Members present were: Paul Bridges, Jack Buchanan, Ivy Cowan, Hollis Owens, Max Padgett, Robert Spratt, James Tanner, J. J. Tarlton, and Fred J. Eason, President of the College.

Mr. Tarlton, Chairman, called the meeting to order and welcomed Jack Buchanan as a new member of the Board. The minutes of the last meeting were approved.

Mr. Eason introduced Mr. Charles Cobb, pastor of the Adaville Baptist Church. Mr. Cobb requested that the Board consider selling some property to the Adaville Baptist Church. This property would be used for future expansion of the cemetery. Mr. Cobb also requested that the Board consider making another strip of land available as a right-of-way for access to the cemetery. The Board passed a motion to refer Mr. Cobb's request to the Building Committee for further study.

Mr. Eason reported that reaccreditation of the College by the Southern Association of Colleges and Schools will require an extensive self-study in preparation for a visit by a Committee of the Southern Association of Colleges and Schools in April, 1974. The Board passed the following resolution approving the Self-Study:

The Trustees of Isothermal Community College approve and endorse the Self-Study for the purpose of reaccreditation by the Southern Association of Colleges and Schools.

Mr. Eason requested that \$1,000.00 be transferred from local funds to be used for expenses in connection with the Self-Study. The Board voted to approve this request. Mr. Eason reported that the total curricular enrollment for the fall quarter is 559 and that in terms of FTE, the enrollment is 685.

Mr. Stover Dunagan reported on his work in seeking funds from governmental sources and foundations. Mr. Porter reported that the new Occupational Education Building is practically complete and that the final inspection is scheduled for November 2. The Board voted to extend for one year the leave of absence for Ron Champion. Contracts were approved for the 1972-73 school year for the following staff members:

Ralph McNabb, Automotive Mechanics  
 Mary Burgin, Program to train Teacher Aides  
 Ann Matheny, Nursing  
 Charles Holcombe, Guidance and Counseling  
 Michael Coussore, Physical Education  
 Betty Gordon, Music and English



The Board approved traffic regulations as presented by Mr. Eason. The Board also voted to approve the transfer of local funds in the amount of \$500.00 for travel expenses, and \$4,200.00 for the salary of a switchboard operator.

Mr. Tarlton appointed Hollis Owens and Max Padgett to prepare a resolution in memory of Dr. W. M. Elliott. This resolution is to be included in the minutes of the Board and copies are to be furnished to the members of the family of Dr. Elliott.

WHEREAS, Dr. William McBrayer Elliott, former member of the board of Trustees of Isothermal Community College, died on the 26th day of August, 1972; and

WHEREAS, Dr. William McBrayer Elliott, was born in Waco, North Carolina, on June 17, 1904; he graduated from the University of North Carolina at Chapel Hill and taught in the high schools of Cleveland and Gaston Counties; received his medical education at Duke University and the University of Georgia from which he received his M.D. Degree; and

WHEREAS, Dr. William McBrayer Elliott was a Christian gentleman and an active member of the First United Methodist Church of Forest City in which he served as a member of the Finance and Building Committees; and

WHEREAS, Dr. William McBrayer Elliott was a Mason and Shriner, and a member of the Morehead Scholarship Fund, Lions Club and the Gun Club; and

WHEREAS, Dr. William McBrayer Elliott was married to the former Winnie Sullivan who survives him and also left surviving him a daughter, Mrs. David Peterson of Charlotte, North Carolina, and a son, William McBrayer Elliott, Jr., of Surfside Beach, South Carolina; and

WHEREAS, Dr. William McBrayer Elliott was instrumental in the development of Isothermal Community College and worked hard to bring about a favorable vote on the local bonds as necessary before Isothermal Community College could become a reality; he was an original member of the Board of Trustees of Isothermal Community College and served on the Finance Committee; by working closely with the officials of the Town of Forest City he helped to arrange for sewer service for the College; and

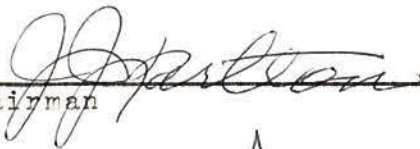
WHEREAS, Dr. William McBrayer Elliott was possessed of a warm and genial personality and a keen but kindly sense of humor; he was a distinguished citizen and was wholeheartedly devoted to the people of his community, county, and state and nation; he was an unselfish man who left a fine imprint upon those with whom he was associated; a


character enjoyable to know as he came by the way of life.

NOW THEREFORE BE IT RESOLVED BY THE BOARD OF TRUSTEES  
OF ISOTHERMAL COMMUNITY COLLEGE:

1. There is hereby expressed by the Board of Trustees of Isothermal Community College and each and every member thereof, sincere sorrow and profound regret because of the untimely death of Dr. William McBrayer Elliott; there is also expressed by this resolution a measure of appreciation for the life and character, as well as the great and lasting service, of Dr. William McBrayer Elliott to his community, county, state and nation, and the Board unites in expressing its appreciation for the valuable service rendered by Dr. Elliott to Isothermal Community College.
2. That this resolution be included as a part of the minutes of this meeting as a permanent testimonial of the memory and high esteem in which Dr. William McBrayer Elliott was held by the members of the Board of Trustees of Isothermal Community College.
3. That a copy of this Resolution be furnished to the members of the Family of Dr. William McBrayer Elliott who survive him.

Following this action the meeting was adjourned.

  
Chairman

  
Secretary