

MINUTES OF TRUSTEES' MEETING, ISOTHERMAL COMMUNITY COLLEGE

April 9, 1973

The Isothermal Community College Board of Trustees met on Monday, April 9 at 7:30 p.m. in the Board Room. Present were Paul Bridges, Jack Buchanan, Ivy Cowan, Spencer Gamble, 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. The minutes of the last meeting were approved.

Mr. Eason introduced Dr. Lena Mayberry who gave a report on the self-study which is in progress at Isothermal Community College. The self-study is one of the requirements for continuing accreditation by the Southern Association of Colleges and Schools. Dr. Mayberry explained the ten standards which provide the framework for the study. These standards are: Purpose, Organization and Administration, Educational Programs, Financial Resources, Faculty, Library, Student Services, Physical Facilities, Special Activities, and Future Planning. Mr. Eason requested a budget change to provide an additional \$2,000 to meet expenses connected with the self-study. The Board voted to approve this request.

Mr. Eason reported that the County Commissioners have permitted the College to carry over \$37,769 in unexpended funds from last year's budget. Mr. Eason requested approval of a budget revision which will incorporate these funds into the budget for this year. The Board approved the budget revision as requested. It is expected that these funds will be used for a topographical map of the college property, tennis courts, lights for the parking lot, and a culvert.

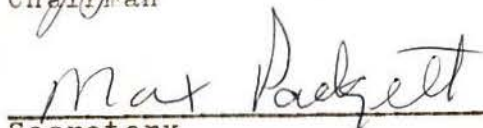
Mr. Eason reported that the Building and Grounds Committee recommended against selling land to the Adaville Baptist Church. Mr. Eason also requested the transfer of funds and the Board approved the transfer of funds within the budget from state funds.

The Board approved educational leave this summer¹⁹⁷³ with pay for the following persons:

Clara Fowler (June and August)
 Jerry Poole
 Ron Venhuizen
 Tom Callison

Following this action, the meeting was adjourned.


 Chairman


 Secretary