

## MINUTES OF TRUSTEES' MEETING, ISOTHERMAL COMMUNITY COLLEGE

October 22, 1973

The Board of Trustees of Isothermal Community College met Monday, October 22, 1973 at 7:30 P.M. in the Board Room. Present were Paul Bridges, Spencer Gamble, Ken Holsenbeck, Max Padgett, Robert Spratt, J. J. Tarlton, Clyde Tomblin, Hollis Owens and President Eason.

Mr. Tarlton, Chairman, called the meeting to order. The minutes of the last meeting were approved. Ken Holsenbeck was welcomed as a new member of the Board of Trustees by Mr. Tarlton.

A new curriculum program, Early Childhood Specialist, was discussed. This program is to be financed from a combination of federal and state funds. The Board voted to approve the new program.

Mr. Eason presented three new staff members for the approval of the Board:

Louise P. Lockwood	- Early Childhood Specialists Program
Linda G. Waters	- Early Childhood Specialists Program
Leonard Byers	- Instructor in Welding, Electricity and Auto Mechanics

The Board approved the employment of these three people.

Mr. Eason recommended that the Board amend the action of April 9, 1973 regarding educational leave for Clara Fowler. The Board voted to amend the action of April 9, 1973, thereby providing educational leave with pay for Mrs. Fowler for the months of June, July, and August.

Mr. Eason reported earlier actions of the Executive Committee regarding the audit report for the 1971-1972 period. After considering the recommendations of Mr. Henry Bridges, State Auditor, the Executive Committee asked Mr. Richard Brinkley to refund the amount of \$196.05 and to submit his resignation effective June 30, 1974, or at whatever prior time he gets a suitable position.

The Board voted to approve the action of the Executive Committee in regard to this matter.

Mr. Eason reported that the State Board of Education has requested that Isothermal Community College accept a contract to revise the State Operating Manual. Mr. Eason said that he would assign Dr. Lena Mayberry to this responsibility and employ a person on a temporary basis to replace Dr. Mayberry as an English instructor. The Board voted to approve the contract as proposed by the State Board of Education. The Board also approved the employment of Mrs. Frances Spratt for the winter and spring quarters to replace Dr. Mayberry as an English instructor. Mr. Robert Spratt did not participate in the vote to employ Mrs. Frances Spratt.

Mr. Eason reported that a new parking lot with thirty-eight spaces has been completed at a cost of approximately \$600.00 and that the tennis courts are expected to be completed in the near future.

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The following resolution in memory of Mr. Frank West was unanimously approved by the Board of Trustees:

WHEREAS, Frank Harmon West, a charter member of the Board of Trustees of Isothermal College, died on the 1st day of October, 1973, and

WHEREAS, Frank Harmon West was an early supporter of the Community College concept for North Carolina, and of the establishment of Isothermal Community College in Rutherford County, and continued this support by serving on the Board of Trustees, as Chairman of the Finance Committee and member of the Building Committee for the college, and

WHEREAS, Frank Harmon West was one of the county's industrial leaders, serving in a number of positions in the Martel and Burlington organizations prior to and following World War II, and recognized by his peers as a real leader in the textile industry, and

WHEREAS, Frank Harmon West worked tirelessly for programs and projects that would benefit his community and county, and believed strongly in giving of himself in service to others; and was recognized for his service by the Boy Scouts of America and the Jaycees, and

WHEREAS, Frank Harmon West further proved his desire to serve by becoming a lay leader in the Methodist Church, serving as a member of the Rutherford Hospital Board of Trustees, the Rutherford County Airport Authority, and the Rutherford County Morehead Scholarship Committee, and

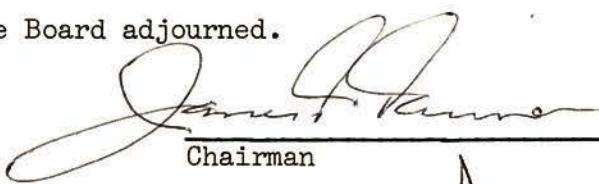
WHEREAS, Frank Harmon West was considered a true Christian gentleman and dedicated community servant, and one whose contribution to the establishment and development of Isothermal Community College was invaluable:

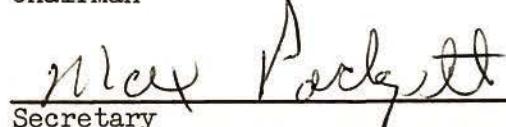
NOW THEREFORE BE IT RESOLVED BY THE BOARD OF TRUSTEES OF ISOTHERMAL COMMUNITY COLLEGE:

1. That the deep sympathy of each member of the Board of Trustees of Isothermal Community College be extended to the family of Frank Harmon West; That this Resolution stand as a measure of the appreciation and esteem held for the life and character of this dedicated colleague, and for his dedicated support of and service 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 Frank Harmon West 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 Frank West.

Approved this day, October 22, 1973.

Following this action, the Board adjourned.

  
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Chairman

  
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Secretary