

MINUTES OF TRUSTEES' MEETING, ISOTHERMAL COMMUNITY COLLEGE

April 19, 1974

The Board of Trustees of Isothermal Community College met Friday, April 19, 1974 at 4:00 p.m. in the Board Room. Present were: J.J. Tarlton, James T. Tanner, Max Padgett, Jack Buchanan, Ivy Cowan, Mike H. Davis, Ken Holsombeck, Fred J. Eason, President of the College and Dr. Lena Mayberry, Director of Self-Study.

Mr. Tarlton, Chairman, called the meeting to order.

A copy of a Due Process Procedure was presented to the Board of Trustees. The Board unanimously approved this document.

President Eason presented routine fund transfers and requested their approval. The Board approved all fund transfers.

Dr. Mayberry presented a check-off list for the Southern Association Self-Study to the Board and opened the floor for discussion.

After a discussion of the organization and administration sections of the report, the meeting was adjourned at 6:15 p.m.

J. Tarlton
Chairman
Max Padgett
Secretary