

MINUTES OF TRUSTEES' MEETING, ISOTHERMAL COMMUNITY COLLEGE

May 17, 1974

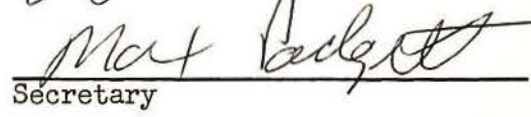
The Board of Trustees of Isothermal Community College met Friday May 17, 1974 at 12:30 p.m. for a luncheon-meeting at the Cleghorn Country Club. Present were: J. J. Tarlton, James T. Tanner, Max Padgett, Jack Buchanan, Ivy Cowan, Mike H. Davis, Spencer Gamble, Ken Holsombeck, Robert R. Spratt. Also, President Eason, Ralph Porter and Robert Jones.

The purpose of the meeting was to discuss the building program (physical education and student center) and funding through a bond issue. The consensus of the Trustees was that these buildings are necessary.

Since the County Board of Education is also considering a bond issue in the near future, the possibility of working in coordination with them was discussed. A motion was made by Ken Holsombeck and seconded by Spencer Gamble that Mr. Tarlton, President Eason and one other member of the Board of Trustees meet with a committee from the County Board of Education along with the County Superintendent to discuss this issue.

The meeting was adjourned.

  
Chairman

  
Secretary