

MINUTES OF TRUSTEES' MEETING, ISOTHERMAL COMMUNITY COLLEGE

June 14, 1974

The Board of Trustees of Isothermal Community College met Friday, June 14, 1974 at 12:30 p.m. for a Luncheon-meeting at Ron and Eddy's Restaurant, Forest City, N. C. Present were: J. J. Tarlton, James Tanner, Max Padgett, Paul Bridges, Jack Buchanan, Ivy Cowan, Mike Davis, Spencer Gamble, Ken Holsombeck, Hollis Owens and President Eason.

The Trustees agreed that a Physical Education Building and a Student Services Building or a combination of the two are essential to the growth of the college. After a lengthy discussion of various alternatives, the following action was taken: Mr. Cowan moved and Mr. Holsombeck seconded that the President be directed to appear before the County Commissioners at their next meeting and request the County Commissioners to submit a referendum to the people of Rutherford County at the next general election for \$1,800,000.00 for capital improvements at Isothermal Community College. The motion passed unanimously.

The Student Activity Fee of \$28.00 per year which had been approved two years ago, but had not been recorded in the minutes was re-approved and established as a standard fee.

All transfer of funds were approved.

The meeting adjourned.

J. J. Tarlton
Chairman

Max Padgett
Secretary