

MINUTES OF TRUSTEES' MEETING, ISOTHERMAL COMMUNITY COLLEGE

September 30, 1974

The Board of Trustees of Isothermal Community College met September 30, 1974 at 7:30 p.m. in the Board Room. Members present were: J.J. Tarlton, James Tanner, Max Padgett, Clyde Tomblin, Jack Buchanan, Ivy Cowan, Mike Davis, Spencer Gamble, Ken Holsombeck, Hollis Owens and Robert Spratt. Others present were: Fred J. Eason, Stover Dunagan, Lena Mayberry, Dr. Edward Donovan and Ralph Porter.

Mr. Tarlton called the meeting to order.

Minutes were approved.

President Eason stated that according to State Law, it was necessary to reaffirm present officers of the Board or elect new officers each fiscal year. The motion was made and unanimously carried that the entire slate of officers be reaffirmed.

Chairman	J.J. Tarlton
Vice-Chairman	James Tanner
Treasurer	Clyde Tomblin
Secretary	Max Padgett

President Eason reported that FTE enrollment for fall quarter 1974 was 763. This total does not include extension division students.

Dr. Donovan presented names of new employees for fiscal year 1974-75 for approval of the Board.

Lowery Luckadoo	Welding Instructor
Myra Nanney	English Instructor
Eugene M. Smith, Jr.	Audio-Visual Specialist

The Board approved the employment of the new personnel.

Dr. Donovan stated that he had received authorization from the Department of Community Colleges to award the Associate in Science degree once it is approved by the local Board of Trustees for the following:

C-007	Pre-Engineering
C-012	Pre-Mathematics
C-013	Pre-Medical
C-018	Pre-Science

The Board approved the awarding of the Associate of Science degree in the areas listed above.

Dr. Donovan also reported that the Industrial Management and Supervision Program which was divided into two classes had a total of 93 individuals taking the course. Seventy-five of these students are interested in a two year course.

Dr. Mayberry gave each board member a copy of the RESPONSE TO THE SOUTHERN ASSOCIATION VISITING COMMITTEE REPORT and made several comments concerning the report. President Eason reported that ICC had a most thorough and frank self-study.

The names of the Bond Election Committee were given by President Eason.

- | | |
|---------------|----------------|
| J.J. Tarlton | Lena Mayberry |
| Ivy Cowan | Stover Dunagan |
| Fred J. Eason | |

Mr. Dunagan gave each board member a copy of the suggested advertising budget, a maximum of \$2,000 for the campaign for publicizing the Bond Referendum. He explained that the money for these expenses would be taken from local donated funds. Billboards are to be placed in several locations in the county to get people to think positively about the bond election. Four slide-tape programs which will run twelve minutes, have been prepared to use in presenting programs to civic and service groups. To date appointments have been set up with fourteen civic clubs. Brochures have been prepared for hand-outs where the programs are presented, and from seven to eight thousand will be mailed to people in the county.

President Eason stated that a \$3,000 budget would be presented to Polk County officials for housing for the classes offered by ICC in Tryon.


All fund transfers were approved by the Board.

Mr. Porter reported that the site for the new tennis courts had been excavated and call for bids had been sent out. Only two bids had been received to date. The State requires that three bonafide bids be on file. The parking lot across the street in front of the college has been completed. Dragline work on the pond has been completed for a cost of \$2,000. He stated that the dirt around the pond would be leveled and grass sown.

President Eason read the report received on the 1972-73 State Audit and commented that it was a very good report.

There was a discussion concerning the need for an advisory committee for Occupational Education. The consensus was that such a committee should be formally appointed by the Chairman of the Board of Trustees.

The meeting was adjourned.


Chairman


Secretary