

MINUTES OF TRUSTEES' MEETING, ISOTHERMAL COMMUNITY COLLEGE

April 1, 1975

The Board of Trustees of Isothermal Community College met Tuesday, April 1, 1975 at 7:30 P.M. in the Board Room. Present were: Paul Bridges; Jack Buchanan; Ivy Cowan; Mike H. Davis; Spencer Gamble; Dr. Lena Mayberry, Assistant to the President; Hollis Owens, Jr.; Max Padgett; R. E. Porter, Business Manager; Robert R. Spratt; James T. Tanner; J. J. Tarlton; Clyde Tomblin; Jim Turner, Director of Occupational Education; and Fred J. Eason, President of the College.

The meeting was called to order by J. J. Tarlton, Chairman.

President Eason Discussed information he had received concerning David Daniel, who had been recommended by the Selection Committee to become Dean of Instruction. Motion was made and seconded that the recommendation of the Selection Committee be accepted and the Board voted unanimously to employ Dr. Daniel as Dean of Instruction. Dr. Daniel was then introduced to the Board.

Dr. Mayberry gave a brief overview of what had been done in the last two years in the area of community services. She reported that the campus of Isothermal Community College will be used for activities during Cultural Arts Week and that an additional \$400.00 has been received from the North Carolina Humanities Committee.

Mr. Eason made recommendations for the 1975-76 faculty including two new technical instructors, Helyn Lowery and Walter Peterson. The Board voted unanimously to approve the following persons:

COLLEGE PARALLEL

Raleigh Biggerstaff
Barbara Callahan (9 months)
Tom Callison
Mike Croussore
Betty Gordon (9 months)
Jim Hall
Wesley Henderson

Wayne Hutchins
John Karriker
Myra Nanney
Jerry Poole
Robert Rogers
Gary Shipley
Ronald Venhuizen

TECHNICAL

Steve Chrisman
Clara Fowler
James Graham
Frances Haney (9 months)
Edward Lima

Helyn Lowery
Walter Peterson
Janet Smith
David Whisenant

VOCATIONAL

Arnold Atchley
 Mary Burgin
 Leonard Byers
 Burton Harris
 Lowery Luckadoo
 Ralph McNabb

Geraldine Roberts
 James Turner
 Neilan Underwood
 Linda Waters
 Mary Woolwine

Arnold Atchley was recommended for industrial leave for the Spring Quarter. The Board approved industrial leave for Mr. Atchley.

The Board approved educational or industrial leave for the following staff members:

Raleigh Biggerstaff	Full Pay/Full Summer	ASU
Steve Chrisman	Full Pay/Full Summer	ASU
Michael Croussore	Full Pay/Full Summer	ASU
Wayne Hutchins	Full Pay/Full Summer	ASU
John Karriker	Full Pay/Full Summer	ASU
Ralph McNabb	Full Pay/Full Summer	Industrial Leave
Robert Rogers	Full Pay/Full Summer	ASU or UT
Carl Williams	Full Pay/Full Summer	ASU or UNC-G

President Eason stated that he will meet with the staff this week to go over educational specifications for the new buildings. Leslie Boney, Architect, is to be here, Thursday, April 3.

Mr. Porter gave the following information:

Approximately 1500 square feet of the roof of the Administration Building was taken off by a recent tornado. The roof has been repaired and all damage is covered by insurance. Lights are to be installed in the parking lot between the library and the cemetery within the next four weeks. Grading around the tennis courts is almost completed and grass will be sown during the next few days.

All fund transfers were approved by the Board.

Two new programs were introduced to the Board by Jim Turner, Director of Occupational Education:

Industrial Mechanics - One year Vocational Program which includes Air Conditioning and Refrigeration, Welding, Blueprint Reading and Plumbing

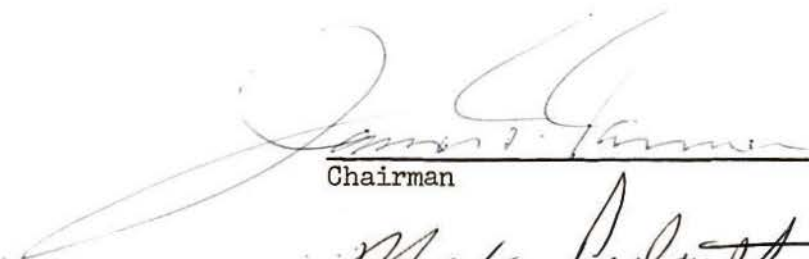
Associate Degree Program for Vocational Instructors - Credit will be awarded to skilled craftsmen based on educational experience and work experience.

The Board voted to approve these new programs.

President Eason recommended that the minimum number of hours required for graduation from the Technical Division be reduced from one hundred and eight to ninety-six hours. This recommendation was approved by the Board.

The resignation of Patrick Byers, Artist-in-Residence, was accepted by the Board.

Following this action, the meeting was adjourned.


Chairman


Secretary