

MINUTES OF TRUSTEES' MEETING, ISOTHERMAL COMMUNITY COLLEGE

September 3, 1975

The Board of Trustees met Wednesday, September 3, 1975 at 7:30 P. M. in the Board Room. Those present were Jack Buchanan, Janie Callahan, Ivy Cowan, Mike Davis, Spencer Gamble, Joe Miller, Hollis Owens, Max Padgett, Robert Spratt, James Tanner, Clyde Tomblin, Dr. Ernest Yelton, R. E. Porter, Business Manager; Stover Dunagan, Director of Development; and Fred Eason, President of the College.

President Eason presided during the election of a Chairman of the Board. A motion was made and seconded that James Tanner be elected Chairman. This motion was passed unanimously by the Board of Trustees. Mr. Tanner presided during the remainder of the meeting.

Three new Board Members, Janie Callahan, Joe Miller, and Dr. Ernest Yelton, were introduced. The minutes of the Board Meeting of April 1 and the Executive Committee Meeting of May 1 were approved.

President Eason recommended the following persons as staff members for the College:

Barbara Keel	-	Reading Instructor
Fred Burgin	-	Science Instructor
Jean Petillo	-	Counselor

A member of the Board made the following motion: "Upon recommendation of the President, I move that these three persons be approved." The motion was seconded and passed unanimously by the Board.

President Eason recommended that a new curriculum program be approved. The motion was made and seconded that the Board accept the recommendation of the President to offer the curriculum program Criminal Justice. This motion was passed unanimously.

President Eason reported the following items as information for the Board:

1. Enrollment at the College is expected to be approximately thirty percent greater this fall than during the fall of 1974.
2. A portion of a building in Tryon has been renovated for use as a Center by Isothermal Community College. Polk County is to pay operation and maintenance expenses for the Center.

Stover Dunagan presented proposed By Laws for an Isothermal Community College Foundation. After some discussion of this matter, the Chairman requested that Clyde Tomblin and Stover Dunagan give the proposal further study and report to the Board at the next meeting.

Mr. Dunagan reported that federal funds for the Consortium have been terminated but that it is hoped that funds required to continue the Consortium will be obtained from private sources. Mr. Dunagan also reported that a grant has been received from the North Carolina Humanities Council.

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Mr. Porter reported the following items:

1. The tennis courts have been completed and are being used.
2. Areas around the lake have been graded and are expected to be seeded in the near future.
3. The Fred Callahan Company has been employed to do work on a storm sewer.

The Board voted to write off as bad debts on student accounts the amount of \$47.61 in tuition and \$16.95 in student activity fees.

After some discussion, the Board asked the Executive Committee to get information about liability insurance for the members of the Board of Trustees and to report regarding this matter at the next meeting of the Board.

The following resolutions were unanimously approved by the Board of Trustees:

RESOLUTION OF APPRECIATION AND RESPECT

WHEREAS, Jesse J. Tarlton served as Chairman of the Board of Trustees of Isothermal Community College from December 1, 1964 until June 30, 1975, and

WHEREAS, Jesse J. Tarlton was a charter member of the Board of Trustees of Isothermal Community College and also served as Chairman of the Steering Committee which worked for the establishment of a community college in Rutherford County, and

WHEREAS, Jesse J. Tarlton worked tirelessly for programs and projects that would benefit his community and county throughout a long and distinguished career in public school education, and

WHEREAS, it was his strong support of the community college bond vote in November, 1974, that helped in its passage:

NOW THEREFORE BE IT RESOLVED BY THE BOARD OF TRUSTEES OF ISOTHERMAL COMMUNITY COLLEGE:

1. That the sincere appreciation of each member of the Board of Trustees of Isothermal Community College be extended to Jesse J. Tarlton for his dedicated support of and service to Isothermal Community College.
2. That this resolution be included as a part of the minutes of this meeting as a permanent record of the high esteem in which Jesse J. Tarlton is held by members of the Board of Trustees of Isothermal Community College.

Approved this day, Wednesday, September 3, 1975.

RESOLUTION OF APPRECIATION AND RESPECT

WHEREAS, H. Paul Bridges was a charter member of the Board of Trustees of Isothermal Community College, and served on said Board from December 1, 1964 until June 30, 1975, and

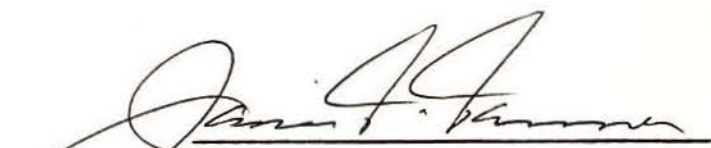
WHEREAS, H. Paul Bridges served as a member of the Executive Committee and as Chairman of the Foundations Committee of the Board of Trustees, and


WHEREAS, H. Paul Bridges worked tirelessly for programs and projects that would benefit his community and county and was a strong supporter of the Community College bond vote in November, 1974:

NOW THEREFORE BE IT RESOLVED BY THE BOARD OF TRUSTEES OF ISOTHERMAL COMMUNITY COLLEGE:

1. That the sincere appreciation of each member of the Board of trustees of Isothermal Community College be extended to H. Paul Bridges for his dedicated support of and service to Isothermal Community College.
2. That this resolution be included as a part of the minutes of this meeting as a permanent record of the high esteem in which H. Paul Bridges is held by members of the Board of Trustees of Isothermal Community College.

Approved this day, September 3, 1975.

  
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 Chairman

  
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 Secretary