

EXECUTIVE COMMITTEE MEETING, ISOTHERMAL COMMUNITY COLLEGE

October 17, 1975

The Executive Committee of the Board of Trustees of Isothermal Community College met Friday, October 17, 1975 at 2:30 P. M. in President Eason's office.

Members present were: Robert Spratt, James Tanner, Max Padgett, Joe Miller, and President Fred J. Eason. Dean David Daniel, Faculty Senate Chairman Frances Haney and Counselor Jean Petillo attended the meeting for information.

The meeting was called to order by Chairman James Tanner.

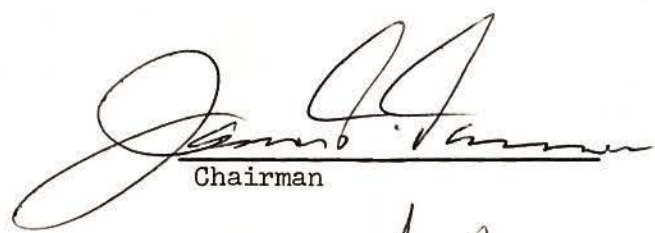
At the September 3, 1975 Board meeting, the Executive Committee had been directed to get liability insurance to cover the Board of Trustees.

Tommy Hardin, Kemper Insurance representative, presented a plan to the committee. This proposal covers trustees and all employees. A copy will be filed with the minutes.

After questions and discussion the motion was made and seconded that the plan presented be accepted.

The method of payment of premium and the term of the policy was left to the discretion of President Eason and Business Manager Ralph Porter.

The meeting was adjourned.


Chairman


Secretary