

ISOTHERMAL COMMUNITY COLLEGE  
BOARD OF TRUSTEES  
MINUTES

The Board of Trustees of Isothermal Community College met January 31, 1977 at 7:30 p.m. in the Board Room. Present were: Jack Buchanan, Janie Callahan, Mike Davis, Hollis Owens, Max Padgett, Robert Spratt, James Tanner, Dr. Ernest Yelton, Fred Eason, President of the College; Ralph Porter, Business Manager; and Stover Dunagan, Director of Development.

The meeting was called to order by Vice Chairman, Jack Buchanan.

Minutes of August 19, 1976 meeting were approved.

Mr. Porter reported that weather conditions have delayed progress on the new building and that he does not expect completion before January, 1978. Mr. Porter presented blueprints and proposals for a Physical Education Playground to be developed on the twenty-four (24) acre tract south of Piney Ridge Road. Upon the recommendation of Mr. Eason, the Board voted to refer this matter to the Building Committee.

Mr. Eason reported that an error in a survey completed by an employee of Associated Services, Inc. had caused an additional expenditure for grading and had caused a delay in the construction of the new building. The Board voted to ask the Board attorney to seek restitution of funds from Associated Services for the additional expenses incurred because of the error in the survey.

Mr. Eason presented a request from the Adaville Baptist Church for the purchase of the 0.59 acre of land to be used to enlarge the church cemetery. The Board voted to refer this request to the Building Committee.


The Board discussed the possibility of erecting a sign near the highway and installing lights along the road between the College and the highway.

Stover Dunagan reported that the Anderson family has given bound copies of the Forest City Courier and the Spindale Sun to the College. The State Department of Archives has agreed to microfilm copies dated through 1950. Mr. Dunagan recommended that the College provide the approximately \$8,000 needed to microfilm the remainder of the copies. The Board approved this expenditure as funds become available.

The Board approved salary deductions for tax sheltered annuities sold by the New York Life Insurance Company. Fund transfers as presented were approved.

Mr. Eason requested authority to vary the working hours for the non-teaching staff with the understanding that classes will not be cut and that the needed work will be accomplished. The Board voted unanimously to give Mr. Eason this authority.

Following this action, the meeting was adjourned.

 Chairman  
