

ISOTHERMAL COMMUNITY COLLEGE  
BOARD OF TRUSTEES  
OCTOBER 10, 1977

The Board of Trustees of Isothermal Community College met October 10, 1977 at 4:00 p.m. in the Board Room.

Present were: James T. Tanner, Ivy Cowan, Jack Buchanan, William DeBrule, Janie Callahan, Robert Spratt, Dr. Douglas Pearson, Clyde Tomblin and Mike Davis. Members of the College Staff were: President Fred J. Eason, Dr. Dillard Morrow, Catherine Jolley and Anne Freeman. Doug Ruff, Student Government President was also present.

Chairman Tanner called the meeting to order.

Minutes of the last meeting were approved.

Educational Matters

Dr. Morrow reported on enrollment in the College Parallel, Technical, Vocational and Continuing Education Divisions. Enrollment this Fall is approximately the same as last Fall.

Dr. Morrow announced that Isothermal Community College has been approved for a Federal Cooperative Education Grant. Jim Turner and Mrs. Helyn Lowery have been named as the co-directors for the project. The Board approved the Cooperative Education Grant and unanimously approved the co-directors.

Dr. Morrow informed the Board that the College would like to hire a research team to study the educational needs of the County. Isothermal Community College could apply for a grant under the Appalachian Regional Council to pay for this research team. The Board recommended that Dr. Morrow consult other colleges that have used the services of research teams and submit a proposal to the Board.

Personnel

President Eason announced that Deborah Kay Lieser and Rita Diane Conner have been employed in the Nursing department at ICC. The Board unanimously approved the new instructors.

President Eason also announced that Catherine Jolley will assume the responsibilities of the Business Office, and that Anne Freeman has been named as Public Information Officer for the College.

Construction Matters

President Eason requested that the Board authorize the Building Committee to take the necessary steps concerning the lights on the causeway, the ICC sign and the cosmetology lab. The Board unanimously approved this request.

Resolutions

President Eason presented to the Board resolutions of appreciation and respect for the long and excellent service of Max Padgett and Spencer Gamble. The Board approved unanimously these resolutions and directed that they be written into the official minutes.

RESOLUTION OF APPRECIATION AND RESPECT

WHEREAS, Max Padgett served as a member of the Board of Trustees of Isothermal Community College from December 1, 1964 until June 30, 1977, and

WHEREAS, Max Padgett was an early supporter of the establishment of Isothermal Community College in Rutherford County, and continued this support by serving as Secretary of the Board of Trustees, and as a member of the Building Committee for the college, and

WHEREAS, Max Padgett worked tirelessly for programs and projects that would benefit his community and county, and believed strongly in giving of himself in service to others; and was recognized for his service by the Kiwanis Club of Forest City as Outstanding Citizen of the Year in 1974, and

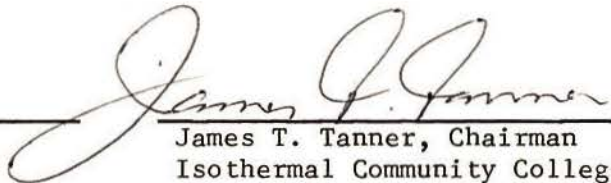
WHEREAS, Max Padgett was considered a true Christian gentleman and dedicated community servant, and one whose contribution to the establishment and development of Isothermal Community College was invaluable:

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 Max Padgett 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 Max Padgett is held by members of the Board of Trustees of Isothermal Community College.
3. That a copy of this resolution be presented to Max Padgett.



Fred J. Eason, President



James T. Tanner, Chairman  
Isothermal Community College  
Board of Trustees

RESOLUTION OF APPRECIATION AND RESPECT

WHEREAS, Spencer D. Gamble served as a member of the Board of Trustees of Isothermal Community College from December 1, 1964 until June 30, 1977, and

WHEREAS, Spencer D. Gamble was a charter member of the Board of Trustees of Isothermal Community College and was highly instrumental in bringing a community college to Rutherford County, and

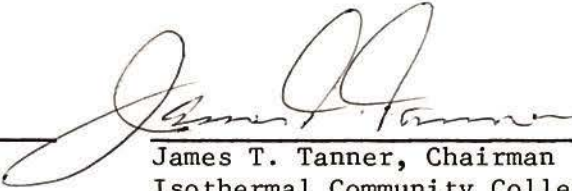
WHEREAS, Spencer D. Gamble worked tirelessly for programs and projects that would benefit his community and county throughout a long and distinguished career in public service, and

WHEREAS, Spencer D. Gamble, with his strong support, helped in the passage 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 Spencer D. Gamble 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 Spencer D. Gamble is held by members of the Board of Trustees of Isothermal Community College.
3. That a copy of this resolution be presented to Spencer D. Gamble.

  
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 Fred J. Eason, President

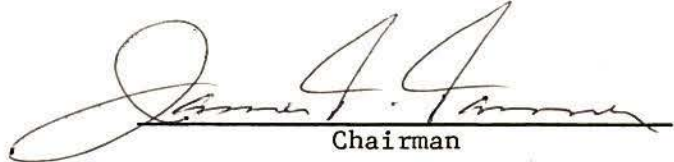
  
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 James T. Tanner, Chairman  
 Isothermal Community College  
 Board of Trustees

New Officers

The following officers were elected for the 1977-78 term:

|                 |               |
|-----------------|---------------|
| James T. Tanner | Chairman      |
| Jack Buchanan   | Vice-Chairman |
| Robert Spratt   | Secretary     |
| Clyde Tomblin   | Treasurer     |

The Board adjourned to tour the new buildings under construction.

  
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 Chairman

  
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 Secretary