ISOTHERMAL COMMUNITY COLLEGE
BOARD OF TRUSTEES
MARCH 13, 1978

The Board of Trustees of Isothermal Community College met March 13, 1978 at
4 p.m. in the Board Room.

Present were: James T. Tanner, Chairman, Ivy Cowan, Jack Buchanan, William
DeBrule, Janie Callahan, Clyde Tomblin, Mike Davis, Joe Miller and Dr. Ernest
Yelton, President Fred J. Eason and Catherine Jolley were also present.

Chairman Tanner called the meeting to order.

Minutes of the last meeting were approved.

Resignation of the President

Chairman Tanner read a letter given to him by President Fred J. Eason, submitting
his resignation effective June 30, 1978. A motion was made and seconded that the
Board postpone any action on the resignation until May 1, 1978. The Chairman was
authorized to appoint a selection committee to select a new President.

Legislative Report

President Eason gave a report on the tentative budget formula for 1978-79.

Audit Report

President Eason gave each Board member a copy of the letter that he had written
Henry Bridges, State Auditor, concerning the 1977 audit. Mr. Eason stated that
the college received a good audit this year and that necessary steps were being
taken to remedy any problems that the auditor found.

Construction Report

President Eason stated that the new building (Building 11) was in operation and
that the gymnasium was scheduled to be completed by July 1, 1978.

Educational Report

Two instructors have asked permission to be granted educational leave for the summer
of 1978:

    Clara Fowler - Educational leave with pay
    Frances Haney - Educational Leave without pay (July 12 - August 18, 1978)
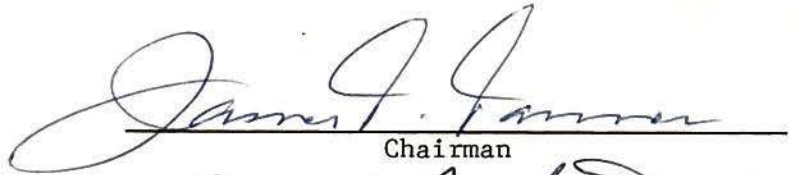
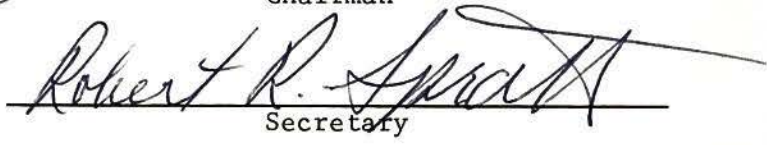The Board unanimously approved these educational leaves.

President Eason stated that Geraldine Roberts has returned her Letter of Intent
requesting that she not be held to the agreement to return this coming year. A
motion was made and seconded that she be terminated. The Board approved this
action unanimously.

Fund Transfers

The Board approved all Fund Transfers.

The meeting was adjourned.

James J. Farmer
Chairman

Robert R. Spratt
Secretary