

ISOTHERMAL COMMUNITY COLLEGE
BOARD OF TRUSTEES
JULY 20, 1978

The Isothermal Community College Board of Trustees met on Thursday, July 20, 1978 at 5 p.m. in the Board Room.

Present were: James T. Tanner, Chairman, Ivy Cowan, Robert Spratt, Janie G. Callahan, Joe Miller, Ernest Yelton, Doug Pearson, William DeBrule, Jack Buchanan, And Clyde Tomblin. Chairman Tanner called the meeting to order.

Minutes of May 26, 1978 and June 30, 1978 were approved.

Resolution

Chairman Tanner presented to the Board of Trustees a resolution of appreciation and respect for the long and excellent service of Fred J. Eason. The Board..... unanimously approved this resolution and directed that the resolution be written into the official minutes.

Financial Matters

Dr. Morrow presented the original budget in the amount of \$36,200. which had been approved by the Board of Trustees on May 26, 1978, and a copy of the revised budget showing funds allocated by the County for FY 1978-79 in the amount of \$300,000. Dr. Morrow advised the Board that \$58,630.88 of FY 1977-78 allocation would be reverted to the County. Dr. Morrow recommended to the Board that \$30,000. of the \$58,630.88 being reverted to the County be requested for the maintenance and operation of the Physical Education/Student Services Building.

A motion was made and seconded that the Board accept the revised budget. The Board unanimously approved.

A motion was made and seconded that Dr. Morrow, along with members of the Board of Trustees, approach the County Commissioners and request \$36,000. of the 1977-78 reversion. The Board unanimously approved.

Dr. Morrow presented a letter which he had written to Dr. Ben E. Fountain, Jr., State President, requesting additional funds.

Personnel Matters

Dr. Morrow stated that a night security guard would be hired in the near future.

Dr. Morrow recommended the following instructors be approved for FY 1978-79:

Bob Waters	Cosmetology	Beginning September 1, 1978
Peggy Blanton	Math	
Steve Coyne	English	Three months contract
Martha Layton	Reading	

A motion was made, seconded and passed unanimously that the new instructors be approved.

Dr. Morrow requested that Kay Lieser be granted a six months maternity leave beginning September 1 through February 28, 1979. A motion was made and seconded that this request be granted. The Board unanimously approved.

Mr. Tanner requested that the Nominating Committee meet and recommend new officers for FY 1978-79 to the Board at the next meeting.

The meeting was adjourned.


Chairman


Secretary

RESOLUTION OF APPRECIATION AND RESPECT

WHEREAS, Fred J. Eason served as President of Isothermal Community College from February 1, 1965 until June 30, 1978, and

WHEREAS, Fred J. Eason provided the leadership and guidance that brought Isothermal Community College from a small Educational Training Center to one of the most respected and beautiful of the 57 units of the North Carolina Department of Community Colleges, and

WHEREAS, Fred J. Eason, with keen insight and sound judgement was instrumental in the selection of the site which was selected for the institution, and in surrounding himself with capable assistants who provided the expertise that allowed the College to grow from a training center, to the educational and cultural center of Rutherford County, and


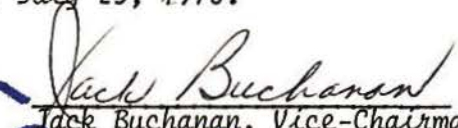

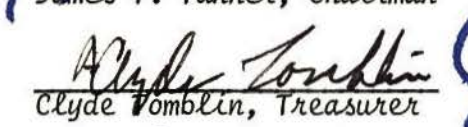

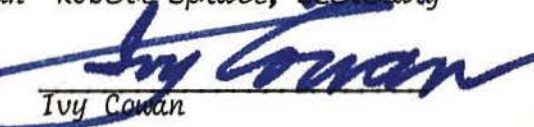



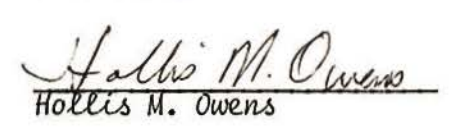


WHEREAS, Fred J. Eason was primarily responsible for molding the facilities and instructors and curriculum into a Community College that is second to none in the entire state system, and

WHEREAS, Fred J. Eason is held in such high esteem by the community, the faculty and the Trustees that this resolution was directed by the Board to be drawn up:

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 Fred J. Eason for the dedicated leadership and capable guidance he has given to the success of this institution, and
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 Fred J. Eason is held by members of the Board of Trustees of Isothermal Community College.

Approved this day, Tuesday, July 25, 1978.

 James T. Tanner, Chairman	 Jack Buchanan, Vice-Chairman	 Robert Spratt, Secretary
 Clyde Tomblin, Treasurer	 Janie Callahan	 Ivy Cowan
 Mike Davis	 William DeBrade	 Joe Miller
 Hollis M. Owens	 Douglas Pearson	 Ernest Velton