

ISOTHERMAL COMMUNITY COLLEGE
BOARD OF TRUSTEES' MEETING
SEPTEMBER 18, 1978

The Isothermal Community College Board of Trustees met on Monday, September 18, 1978 at 4 p.m. in the Board Room of the College.

Board members present were: James T. Tanner, Chairman, Ivy Cowan, Robert Spratt, Janie Callahan, Joe Miller, Ernest Yelton, Doug Pearson, and Mike Davis. Others present were: Dr. Ben Fountain, President, Dillard Morrow, Vice President, Ann Freeman, Public Information Officer, Larry Harris, SGA President, Jim Hall, Construction Supervisor, Ron Venhuizen, Faculty Representative, and Catherine Jolley, Business Manager. Chairman Tanner called the meeting to order.

Minutes of the last meeting (July 20, 1978) were approved.

Conferring Title of President Emeritus

President Fountain recommended to the Board that the title of President Emeritus be conferred upon Fred J. Eason. The motion was made, seconded, and unanimously approved that this recommendation be approved.

Business Affairs

Action

All fund transfers were approved as presented.

Information

Jim Hall reported that construction was progressing slowly, but the work is quite superior.

Dr. Morrow reported that the County Commissioners had granted the institution the additional \$36,000. which was requested. Dr. Morrow advised the Board that he had requested additional funds from the State. We have received \$22,168. from the State and are on the list to be considered for an additional \$54,458. Dr. Morrow stated that money had been donated from local industries for a motivational dynamics program package.

Academic Affairs

Action - None

Information

Dr. Morrow announced that Jim Garren had been named as Coordinator for Community and Recreational Activities. Dr. Morrow reported that Summer Enrollment was up 50 FTE over last Summer. For Fall Quarter 1977, 1,049 students were enrolled. For Fall Quarter 1978, 1,137 students were enrolled. Dr. Morrow announced that the college had installed a Centrex long distance line. This line allows us to place calls anywhere in the State for 9¢ per minute - outside the State for 25¢ per minute.

Isothermal Community College
Board of Trustees' Meeting
September 18, 1978
Page 2

Nominating Committee

Mr. Tanner recognized Joe Miller, Chairman of the Nominating Committee. Mr. Miller stated that due to the transition period, the Nominating Committee felt that it would be an inopportune time to change officers. The Nominating Committee recommended to the Board that the same officers as last year be retained for another year. The officers for 1978-79 are: James T. Tanner, Chairman, Jack Buchanan, Vice-Chairman, Robert Spratt, Secretary, and Clyde Tomblin, Treasurer. The Board unanimously approved the Nominating Committee's recommendation.

Other Business

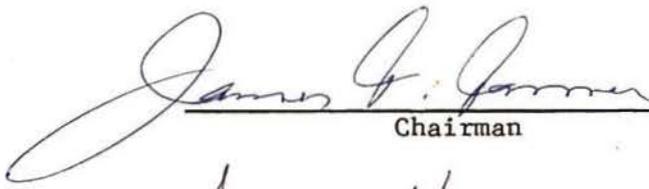
Dr. Fountain announced that Dr. Dillard Morrow had been named Vice President of Isothermal Community College.

Dr. Fountain reported that Robert Spratt would be attending the Trustees' Meeting in Washington on October 4-7, 1978. Dr. Fountain also reported that a Trustees' Meeting would be held in Burlington on October 13-14, 1978 for any Trustee who would like to attend.

Mr. Tanner recommended to the Board that regular Board meetings be held the first Tuesday in February, May, August, and November at 5 p.m. The Board discussed this recommendation and approved unanimously. Mr. Tanner also recommended that the Executive Committee meet to establish objectives for the coming year. He suggested that the Executive Committee bring their recommendations to the full board at the next Trustees' Meeting for consideration.

Mr. Tanner distributed a report that Dr. Pearson and Dr. Morrow presented to a committee appointed by the State Board of Education to study ways to improve the articulation between the community college/technical institute system and the public school system in North Carolina. (Dr. Pearson noted that gifted students who only lack Senior English are now being permitted to graduate ahead of schedule.) Dr. Pearson reported that ten students had been permitted to graduate early this year.

Meeting adjourned.



Chairman



Secretary