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MINUTES
BOARD OF TRUSTEES
ISOTHERMAL COMMUNITY COLLEGE
FEBRUARY 13, 1979

The Isothermal Community College Board of Trustees met on Tuesday, February 13, 1979 at 5 p.m. in the Board Room of the College.

Board members present were: James T. Tanner, Chairman, Ivy Cowan, Jack Buchanan, Hollis Owens, Don Lovelace, Ernest Yelton, Joe Miller, and Frances Spratt. Others present were: Ben Fountain, President, Dillard Morrow, Vice President, Catherine Jolley, Controller, Jim Hall, Vice President of Business Affairs, Mary Ann Head, Faculty Senate, Marion Michalove, Director of HRD Program, Ann Freeman, Public Information Officer, and Wister Jackson, Daily Courier.

Minutes of the regular meeting of November 7, 1978 and the special meeting of November 21, 1978 were approved.

Don Hoyle Lovelace was welcomed to membership on the Board.

Resolution of Appreciation

The Board expressed appreciation to Mike H. Davis, former member of the Board, for his service to Isothermal Community College and approved a resolution expressing sentiments of the Board. (Copy attached)

Presentations to Mrs. Robert Spratt and President Emeritus Fred J. Eason

Chairman Tanner and President Fountain presented to Mrs. Robert Spratt the Resolution of Appreciation and Respect for the long and excellent service of Robert Spratt as a member of the Board of Trustees. Chairman Tanner and President Fountain presented to President Emeritus Fred J. Eason the official Resolution of Appreciation for President Eason's service as the founding president of Isothermal Community College.

Election of Secretary

Upon the recommendation of the Nominating Committee, Frances Spratt was elected Secretary to the Board.

Business Affairs

Upon the recommendation of the Building Committee, contracts were approved for the erection of an entrance college identification marker. The amounts are: Granite Works, Inc., marble \$21,960; Charles J. Carver Company, base for marble \$3,816, to be paid from private donations.

All fund transfers were approved as presented.

Vice President Jim Hall reported that the student center and physical education facilities are nearing completion. Vice President Hall further announced that bids for the new roof for the Administration building will be opened at 1 p.m. on March 8, 1979. Vice President Morrow reported on the Budget Outlook for 1979-80 and on enrollment figures for the Fall and Winter quarter. President Fountain presented information concerning facilities space utilization.

RESOLUTION OF APPRECIATION AND RESPECT

WHEREAS, Mike H. Davis served as a member of the Board of Trustees of Isothermal Community College from June 1, 1971, until December 18, 1978, and

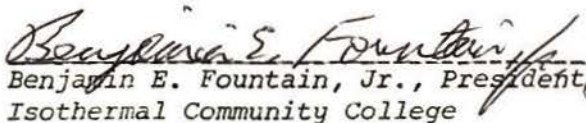
WHEREAS, Mike H. Davis worked for programs and projects that benefited his community and county throughout a distinguished twenty-five year career in public school education as principal of Ellenboro Elementary School, and

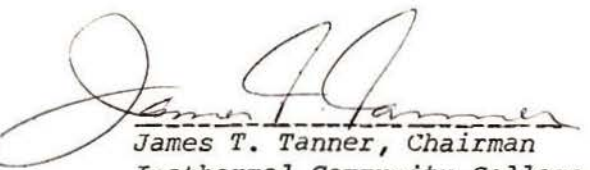
WHEREAS, Mike H. Davis was recognized for his service to the community by the naming of a new gymnasium on the Ellenboro Elementary School campus in his honor; and was named Outstanding Citizen of the Year 1978 by the Woodmen of the World; and

WHEREAS, Mike H. Davis's contribution to the 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 Mike H. Davis 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 Mike H. Davis is held by members of the Board of Trustees of Isothermal Community College.
3. That a copy of this resolution be presented to Mike H. Davis.


Benjamin E. Fountain, Jr., President
Isothermal Community College


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

NOTICE OF INTENT TO RENEW CONTRACT

1979-80

ARTS AND SCIENCES DIVISION

John Karriker	12 months
Raleigh Biggerstaff	12 months
Fred Burgin	12 months
Barbara Callahan	9 months
Steve Coyne	12 months
Betty Gordon	9 months
Wayne Hutchins	12 months
Martha Layton	12 months
Robert Rogers	12 months
Gary Shipley	12 months
Ron Venhuizen	12 months
Nancy Womack	9 months
Wesley Henderson	12 months

APPLIED SCIENCE DIVISION

Jim Turner	12 months
Arnold Atchley	12 months
Peggy Blanton	12 months
Leonard Byers	12 months
Jim Hall	12 months
Burton Harris	12 months
Edward Lima	12 months
Lowery Luckadoo	12 months
Ralph McNabb	12 months
Jerry Poole	12 months
Neilan Underwood	12 months

BUSINESS DIVISION

Helyn Lowery	12 months
Frances Haney	12 months
Clara Fowler	12 months
Steve Chrisman	12 months
James Graham	12 months
David Whisenant	12 months

LIFE SCIENCE DIVISION

Janet Smith	12 months
Mary Burgin	12 months
Rita Connor	12 months
Mike Croussore	12 months
Jean Jarvis	9 months
Judy Shapiro	12 months - part-ti
Bob Waters	12 months

CONTINUING EDUCATION

Edward Barrier	12 months
Ann Coffield	12 months
Linda Erwin	12 months
Marion Michalove	12 months
Alfred Johnson	12 months

LEARNING RESOURCE CENTER

Wilbur Wright	12 months
Royce Ellis	12 months
Vivian Sitton	9 months
Mary Ann Head	12 months
Mack Smith	12 months
Tom Callison	12 months
Carl Williams	12 months
Jim Garren	12 months

Isothermal Community College
Trustees' Meeting
February 13, 1979
Page 2

Academic Affairs - Personnel

Requests for maternity leave were approved for Mary Burgin, Nancy Womack, and Denise Brooks.

An informative and inspiring report on the Human Resources Development program was presented by Marion Michalove.

A list of personnel receiving "Letters of Intent to Reemploy" was presented to the Board for information. A copy is attached.

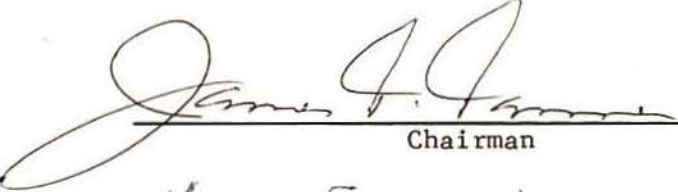
Report from Executive Committee

Chairman Tanner noted the material concerning goals and objectives for the college and requested that the members of the Board review the information and provide the President and members of the Executive Committee with comments and suggestions.


Other Business

Upon the recommendation of President Fountain, the following Policy was approved: Only course hours taken on the Isothermal Community College Spindale Campus should be used in determining the activity fee for students. Polk Campus courses, mini courses and other off campus course hours should not be considered toward the fee. Any student who is not required to pay the fee can, however, elect to do so if he desires.

The meeting was adjourned at 6:55 p.m.



Chairman



Secretary