

ISOTHERMAL COMMUNITY COLLEGE
BOARD OF TRUSTEES' MEETING

MAY 8, 1979
5:00 p.m.

The Isothermal Community College Board of Trustees met on Tuesday, May 8, 1979 in the Board Room of the college. Chairman James T. Tanner called the meeting to order at 5:03 p.m.

Board members present were: James T. Tanner, Chairman; Ivy Cowan, Clyde Tomblin, Ernest Yelton, Don Lovelace, Frances Spratt, and Jack Buchanan. Others present were: Ben Fountain, President; Dillard Morrow, Vice President; Jim Hall, Vice President for Business Affairs; Catherine Jolley, Controller; John Paul, Vice President for Student Affairs; Edward Barrier, Dean of Continuing Education; and Ron Paris, The Daily Courier.

Minutes of the last (February 13, 1979) meeting were approved with the following amendment:

"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."

Confirmation of Actions Taken by Telephone

The Board confirmed two matters on which they were polled by telephone on March 20, 1979. (See Attachment 1).

Re-Appointment of Members

The Chairman announced that James T. Tanner and Don H. Lovelace have been re-appointed to the Board of Trustees for another term.

Instructional Program Report

Edward Barrier presented an informative talk on New Industry Training. Mr. Barrier stated that funding for training was provided by the Department of Community Colleges. The following companies are or will be provided training: Regtrol, Wheaton Industries and Torrington Industries.

Business Affairs

All fund transfers were approved as presented. (See Attachment 2.)

Clyde Tomblin reviewed the proposed local budget with the Board. After discussion, the local budget was unanimously approved. (See Attachment 3).

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President Fountain announced that Isothermal Community College has received additional funding from the State. (See Attachment 4).

Jim Hall reported that the Student Center/Physical Education Center is nearing completion and that redesign work for the replacement of the roof on the Administration Building is proceeding.

Ivy Cowan reported that the estimated date of completion for the permanent identification marker, at the main entrance to the campus, is July 1, 1979.

President Fountain reported that some remodeling would be made to the interior of the Administration Building as the new facilities are occupied.

Jim Hall reported that the lake has a leak in the dam due to a faulty valve. The Board discusses this situation and decided to postpone action pending additional study.

Academic Affairs

Dillard Morrow announced that Isothermal Community College has been approved, by the Department of Community Colleges, to offer the General Education Degree. This degree is designed for students who are not particularly interested in transferring to other institutions. Many courses offered in this program are college-level courses and may be transferred if desired.

Jack Paul announced that as the facilities in the Student Center/Physical Education complex are completed, classes and activities are being offered to students. The primary use by students is projected to be through organized instruction.

Report from Executive Committee

James Tanner stated that major institutional goals approved by the Executive Committee are:

1. Raise literacy levels in service areas
2. Encourage community use of library, physical education facilities, etc.
3. Serve existing business and industry
4. Increase percent of population served.

James Tanner also stated that the main roles of the Board members are:

1. To serve as liason between the college and the public
2. To establish priorities for the institution
3. To delegate responsibility to the chief executive officer for fulfilling goals.
4. To monitor the performance of the President
5. To oversee local budget
6. To be responsible for buildings and grounds

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Boardmanship and Orientation

James Tanner announced that an orientation session would be held for all Board members in the fall.

Report of Nominating Committee and Election of Officers

The nominating committee recommended the following people serve as officers for 1979-80:

James Tanner	Chairman
Jack Buchanan	Vice Chairman
Frances Spratt	Secretary
Clyde Tomblin	Treasurer

The nominations were unanimously approved.

Other Business

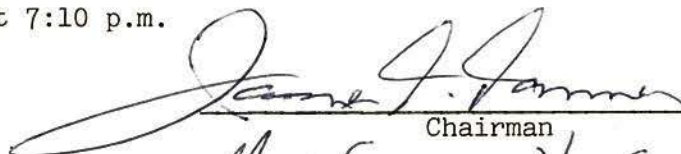
President Fountain announced the following upcoming events:

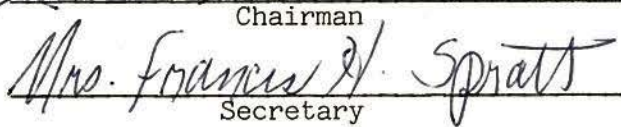
1. Trustees' Conference in Raleigh
2. Commissioners' Tour
3. Awards Day - May 15, 1979
4. Commencement - May 23, 1979
5. ABE Recognition Night - June 14, 1979

Ivy Cowan stated that he had been approached by a representative of the Adaville Baptist Church concerning property adjoining their cemetery. A motion was made that Mr. Cowan and President Fountain proceed as they deem appropriate. The motion was seconded and approved unanimously.

Frances Spratt announced that the Robert R. Spratt Memorial Scholarship Fund has been established at Isothermal Community College. The scholarship is to be awarded to rising sophomores who plan to enter the fields of mental health, care of the handicapped or early childhood education. Mrs. Spratt stated that upon her death, the scholarship would be called the Robert R. and Frances H. Spratt Memorial Scholarship Fund.

The meeting was adjourned at 7:10 p.m.


Chairman


Secretary