

ISOTHERMAL COMMUNITY COLLEGE
BOARD OF TRUSTEES' MEETING
JULY 17, 1979
5:00 p.m.

The Isothermal Community College Board of Trustees met on Tuesday, July 17, 1979 in the Board Room of the College.

Board members present were: James T. Tanner, Chairman; Ivy Cowan, Clyde Tomblin, Ernest Yelton, Don Lovelace, Frances Spratt, Janie Callahan, Douglas Pearson, William DeBrule, and Kim Davis. 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; Ann Freeman, Public Information Officer; Mary Ann Head, Director of the Learning Laboratory; Ronald Atchley, Job Developer; William Boney, Architect; Anza Pye, Editor of the Patriot; and Wister Jackson, The Daily Courier. Chairman Tanner called the meeting to order at 5:06 p.m.

Minutes of the last meeting (May 8, 1979) were approved.

Confirmation of action taken by letter

The Board confirmed the matter on which they were polled by letter on June 8, 1979. (See Attachment 1).

Business Affairs

All fund transfers were approved as presented.

Dillard Morrow reviewed the state and local budgets. Catherine Jolley reported on the local budget items which were reduced in order to comply with the local appropriations. (See Attachments 2 and 3).

William Boney reported that the new Student Center/Physical Education Complex was approximately two weeks away from completion. Final payments have been certified for the electrical and mechanical contractors. It was agreed that the Building Committee, following investigation and study, would recommend to the Board a final settlement with the general contractor. Final payment for the general contractor will be authorized upon certification by the architect that all work is completed and approved.

William Boney stated that the firm would call for new bids for the replacement of the roof on the Administration Building. Bid opening is tentatively scheduled for August 27, 1979 in the Board Room of the Administration Building.

William Boney reported that delivery of the marble for the permanent identification marker, at the entrance of the college, was delayed due to transportation difficulties. Delivery and installation of the marble is expected by late July.

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Academic Affairs

Dillard Morrow recommended that two new programs be added to the curriculum. The Board approved the proposed Machinist and Data Processing programs.

Mary Ann Head presented an informative talk on the Learning Laboratory. Mrs. Head stated that the Learning Laboratory served two purposes: Enrichment and Adult High School Diploma programs. Since its inception, 835 people have received high school diplomas in the Learning Laboratory. Beginning fall quarter of 1979, the Learning Laboratory will be placed in the Department of Continuing Education. Mrs. Head stated that 40% of Learning Laboratory graduates go on to further education.

Personnel

Ben Fountain asked the Board to approve, in principle, the leave policies for the institution. The Board conditionally approved the policies with the understanding that the policies would be finally approved when amended.

The Board approved the 1979-80 contracts. (See Attachment 4).

The Chairman afforded, in turn, each visitor present an opportunity to comment and ask questions.

Student newspaper editor, Anza Pye, raised several questions concerning county financing and thanked the Board for their explanations.

Other Business

Ben Fountain announced that the Building Dedication would probably be held in October, 1979.

Ivy Cowan announced that Wayne Hutchins and Bill Smart were preparing plans for campus landscaping and maintenance. They will receive a small stipend for their services.

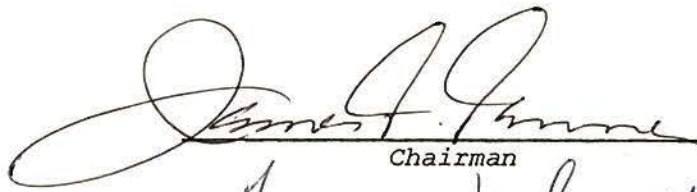
Ben Fountain announced that the Annual Trustees' Association meeting would be held in Detroit - October 3-6, 1979.


William J. DeBrule was recognized for his appointment to the Interim Planning Commission by House Speaker Carl Stewart. The appointment to the Commission of President David Daniel of Wilkes Community College (a former staff member of Isothermal Community College) was acknowledged. The Interim Planning Commission is charged by legislation to plan for the transition of the community college system from the State Board of Education to the State Board for Community and Technical Colleges.

James Tanner distributed committee assignments and informed the Trustees that a seminar would be held in the fall. The Board will review the revised community college law and discuss Trustee duties and responsibilities.

The meeting was adjourned at 7:18 p.m.

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Chairman


Secretary