

ISOTHERMAL COMMUNITY COLLEGE
BOARD OF TRUSTEES' MEETING
OCTOBER 22, 1979
5:00 p.m.

The Isothermal Community College Board of Trustees held a special meeting on Tuesday, October 22, 1979 in the Board Room of the College.

Board members present were: James T. Tanner, Chairman; Ivy Cowan, Ernest Yelton, Don Lovelace, Frances Spratt, Janie Callahan, Douglas Pearson, William DeBrule, Jack Buchanan, Joe Miller and Robert Hawkins. Others present were: Ben Fountain, Dillard Morrow, Jim Hall, Catherine Jolley, John Paul, Ann Freeman, Walt Hoagland and Ron Paris, The Daily Courier. Chairman Tanner called the meeting to order at 5:50 p.m.

Acceptance of Student Center/Physical Education Building

Pursuant to the recommendations of the Building Committee, the following actions were taken:

Project # 170 was accepted. The question of assessment of a penalty was deferred for further study by the Building Committee.

The Administration was authorized to proceed with identification of permanent buildings on the campus in a manner similar to that for the Cosmetology facilities.

Action was deferred on the roofing bids pending further study by the Building Committee.

The attached Resolution concerning domestic water supply for the college and the community was approved. It was noted that Duke Power is giving further study to the water service requirements of the community and its customers.

Supplemental Budget Request from County

Pursuant to the recommendation of the Finance Committee an additional budget request for 1979-80 to the County Commissioners for \$99,800.00 was approved. The Finance Committee was requested to meet with the Commissioners concerning the proposed budget. All Trustees were invited to participate.

Other Business

The President reported that he would be in touch with Trustees concerning the Regional Orientation Program scheduled for November 15, 1979.

The President expressed appreciation to the Trustees and others for the facilities Dedication ceremonies and Open House activities held on Sunday, October 21, 1979. The Board directed the Secretary to request the President, by letter, to commend the Planning Committee for their excellent planning and execution of the Dedication Ceremonies and Open House.

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The meeting was adjourned at 6:30 p.m.



Chairman



Secretary