

ISOTHERMAL COMMUNITY COLLEGE  
BOARD OF TRUSTEES' MEETING  
FEBRUARY 12, 1980

The Isothermal Community College Board of Trustees met on Tuesday, February 12, 1980 in the Board Room of the College.

Board members present were: James T. Tanner, Chairman, Ivy Cowan, Don Lovelace, Frances Spratt, Janie Callahan, Douglas Pearson, Jack Buchanan, Clyde Tomblin, Robert Hawkins, and William DeBrule. Others present were: Ben Fountain, Dillard Morrow, Catherine Jolley, Ann Freeman, John Paul, Wayne Hutchins, Ann Coffield, Mike Croussore, Walt Hoagland, WAGY Radio, and Wister Jackson, The Daily Courier. Chairman Tanner called the meeting to order at 5:08 p.m.

Approval of Minutes

Minutes of the Regular Board of Trustees meeting on November 20, 1979 were approved with the following two amendments:

1. Page 1 amend Project #470 to read #170.
2. Page 2 amend amount of \$110,335 to read \$102,335

Academic Affairs

Dillard Morrow reported that \$30,800 had been raised for the Business Skills Laboratory. Dr. Morrow stated that efforts were being made to complete the project and that Isothermal Community College would be able to add even more programs now that we have the basic equipment.

Ann Coffield, Director of Adult Services, presented an informative talk on the continuing education courses offered at Isothermal Community College. Mrs. Coffield stated that continuing education has been defined as the process of life long learning. That concept is readily available for all adults at Isothermal Community College.

Mike Croussore, Chairman of the Division of Life Sciences, distributed to each member present a data sheet concerning programs utilizing the Student Services/P. E. facilities, health education utilization, enrollment in health and physical education since occupancy, comparison of enrollment and FTE for the first year of occupancy and utilization of the facilities by organizations other than the college. The data presented represents a 92% increase during the year.

Business Affairs

All fund transfers were approved as presented by Controller Jolley. (Copy attached)

Ivy Cowan reported that re-roofing on the Administration Building (Project #246) had begun and progress was being made.

Wayne Hutchins announced that general landscaping had started in the fall on campus and that work would continue with good weather. The results should be visible by spring. President Fountain noted that private funds had been made available for the campus landscaping and shrubbery for the Student Services/P.E. facility.

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A motion was made, seconded and passed to approve contracts for the following personnel:

Deborah Gaddy	Full-time Adult Basic Education Instructor	1-2-80 to 6-30-80
Sheila VanDyke	Job Placement Specialist	1-7-80 to 6-30-80

A motion was made, seconded and passed to approve the 1980-81 Letters of Intent as presented by the President and Vice President. (List attached)

#### Other Business

Pursuant to the report of the Executive Committee, the Board approved the creation of a Grounds Care and Improvement Committee with members to be appointed by the Chairman at a later date. The Chairman requested that Trustees review the folder of college statistics previously reviewed by the Executive Committee.

William DeBrule, member of the Community College State Interim Planning Commission, reported on the progress of the commission in planning for the transfer of the community and technical college system from the State Board of Education to the State Board for Community and Technical Colleges. Considerable discussion ensued concerning the possible recommendation that Trustee appointments now made by Boards of Education be changed by appointment by the Legislature.

Dillard Morrow announced that the work on board codification was basically complete. He stated that his committee needed to meet with representatives of the Board to review the committee's work to see if changes needed to be made.

Dillard Morrow reported on plans for an Industry Fair at the college to be held during Free Enterprise Week in April.

Chairman Tanner asked the members of the Nominating Committee to propose a slate of officers for 1980-81 at the next regular meeting of the Board.

Dr. Fountain presented Certificates of Appreciation to each member of the Board of Trustees.

Chairman Tanner led a discussion concerning a proposed statewide bond issue for community colleges. No action was taken pending receipt of further information.

The Board instructed the President to commend Mary Ann Head and other personnel of the Learning Laboratory for the success of the "Open House" held on Tuesday, February 12, 1980.

Segments of marble samples of the entrance marker were made available to the Trustees as mementoes of the completion of the project.

Meeting adjourned at 6:27 p.m.

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Chairman

  
Secretary