

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

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

Board members present were: James Tanner, Chairman, Ivy Cowan, Don Lovelace, Frances Spratt, Douglas Pearson, Jack Buchanan, Clyde Tomblin, Robert Hawkins, Joe Miller, Janie Callahan and Ernest Yelton. Others present were: Ben Fountain, Dillard Morrow, Catherine Jolley, Ann Freeman, John Paul, Wayne Hutchins, Wilbur Wright, Carl Williams, Walt Hoagland, WAGY Radio, and Wister Jackson, The Daily Courier. Chairman Tanner called the meeting to order at 5:00 p.m.

Approval of Minutes

Minutes of the regular Board of Trustees meeting of May 13, 1980 were approved with the following amendment:

Page 1 of the minutes of May 13, 1980, second line counting from the bottom, the figure of \$1,457.35 should read \$1,404.85.

Business Affairs

Wilbur Wright reviewed two charts reflecting data on FTE and Budget Allotments and FTE and Unit Allotments from 1970-80.

Ben Fountain stated that we had received a letter from the Board attorney authorizing release, from an escrow account, of the final payment of \$7,500 to the general contractor for the construction of the Physical Education/Student Center Complex (Project # 170).

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

Dillard Morrow reviewed the state and local budgets with the Board. The Board unanimously approved the state and local budgets. (Copies attached)

The Board unanimously approved the final payment of \$9,300.68 to the architect for the design of the Physical Education/Student Center Complex (Project # 170).

Ben Fountain reported that private funds have been donated to the college for the purpose of maintaining and improving the college grounds. A motion was made, seconded, and passed that the President submit a letter of appreciation to those friends of the college responsible for the private support.

Academic Affairs

Carl Williams, Director of the Polk County Campus, gave an informative talk on the Polk County Campus operation. Mr. Williams stated that enrollment had grown from 44 (first registration) to 203 (the top figure in four years.) The Polk County Campus offers the adult high school diploma and continuing education, as well as curriculum programs. Dr. Fountain announced that Dr. Gordon Pyle will assume the responsibilities of Vice President of the Polk County Campus beginning September 1, 1980.

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Personnel

The Board unanimously approved the following resignations:

Sherman Jerry Poole	Instructor, Mathematics
Nancy Carol (Harmon) Womack	Instructor, English
Rhea Jane Jackson	Instructor, Cosmetology

The Board unanimously approved the instructional contracts for 1980-81. (Copy attached)

The Board unanimously approved the Leave Policies revisions. (Copy attached)

A Chart of Organization, effective September 9, 1980, was presented to the Board.  
(Copy attached)

Other Business

Ben Fountain made the following announcements:

Trustee Frances Spratt will represent Isothermal Community College at the National Trustees' Convention, October 7-11, 1980.

Trustee William DeBrule has been appointed to a five year term to the new State Board for Community Colleges.

Fall Registration will be held on September 3 and 4, 1980.


College Charter Day will be held on October 5, 1980.

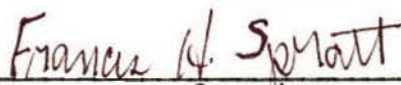
Chairman Tanner reported that the Executive Committee approved the following priorities for 1980-81:

1. literacy levels
2. community use (library, p.e., etc.)
3. serve existing business and industry
4. increase percent of population served

Chairman Tanner announced that ad hoc committees would be appointed as needed.

The meeting adjourned at 6:10 p.m.

  
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 Chairman

  
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 Secretary