

MINUTES
ISOTHERMAL COMMUNITY COLLEGE
MEETING OF BOARD OF TRUSTEES
NOVEMBER 4, 1980

The Isothermal Community College Board of Trustees met on Tuesday, November 4, 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, Harold Burrell, Ernest Yelton and Paul Withrow, Student Government Representative. Others present were: Ben Fountain, Dillard Morrow, Catherine Jolley, Ann Freeman, John Paul, Gordon Pyle, Walt Hoagland, WAGY Radio and Wister Jackson, The Daily Courier. Chairman Tanner called the meeting to order at 5:05 p.m.

Approval of Minutes

Minutes of the regular Board of Trustees meeting of August 12, 1980 were approved.

Welcome to Board Member

President Fountain introduced Harold Burrell, of Tryon, to membership on the Board of Trustees to fill term expiring June 30, 1985.

Resolution of Appreciation

The Board expressed appreciation to William J. DeBrule, former member of the Board, for his service to Isothermal Community College and approved a resolution expressing sentiments of the Board. (Copy attached)

Bequest By Mabel Mullen West

President Fountain announced that Isothermal Community College had received notification of a bequest from Mabel Mullen West. (See attached letter and notice.)

Academic Affairs

The Board approved the request of the college to conduct a feasibility study to determine the need, cost and qualification of the staff needed to offer several new courses by next fall. Dillard Morrow stated that if sufficient interest was shown in new courses, a formal request would be filed with the North Carolina Board of Community Colleges.

Dillard Morrow gave a report on additions to the college transfer program.

Business Affairs

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

The Board discussed the construction of a new 75-car parking lot on the south-east side of the campus. Action on the construction of the parking lot was deferred until the February 10, 1981 Board meeting.

Isothermal Community College
Trustees' Meeting
November 4, 1980
Page 2

Personnel

The Board unanimously approved the contract of Ms. Sheila Pleasants (October 1, 1980-Mary 31, 1981.)

President Fountain asked the Board to reveiw the Proposed Policy for Consulting Activities. Action was deferred until the February 10, 1981 Board meeting.

Other Business

Mrs. Frances Spratt gave an informative report on the National Trustees Meeting in Hawaii on October 7-11, 1980.

President Fountain announced the Regional Meeting of the North Carolina Trustees to be held in Asheville on November 12, 1980.

President Fountain announced that a painting entitled "View From Governors Island," by Ludwig Bemelmans was presented to Isothermal Community College on October 8, 1980 by Mr. and Mrs. Andrew and Flora Major of Rutherfordton, North Carolina.

The meeting adjourned at 6:03 p.m.


Chairman


Secretary

RESOLUTION OF APPRECIATION AND RESPECT

WHEREAS, William J. DeBrule served as a member of the Board of Trustees of Isothermal Community College from June, 1977, until September, 1980, and

WHEREAS, William J. DeBrule served as a member of the Executive Committee and the Nominating Committee of the Board of Trustees, and

WHEREAS, William J. DeBrule served as a member of the State Interim Planning Commission which was created to smooth the way for the transition from the North Carolina State Board of Education to the new North Carolina State Board of Community Colleges, and

WHEREAS, William J. DeBrule was elected by the North Carolina House of Representatives to serve on the new State Board of Community Colleges, and

WHEREAS, William J. DeBrule is a leader in the industrial development of both Rutherford County and the State of North Carolina, and serves his community and state in the following capacities: member of the Board of Directors of Rutherford Hospital; president of the Vocational Rehabilitation Workshop; chairman of the Isothermal Savings and Loan Association; Special Advisor to Governor Jim Hunt for Economic Development; and member of the US/ Japan Trade Delegation:

NOW THEREFORE BE IT RESOLVED BY THE BOARD OF TRUSTEES OF ISOTHERMAL COMMUNITY COLLEGE:

1. That the sincere appreciation of each member of the Board of Trustees of Isothermal Community College be extended to William J. DeBrule for his dedicated support of and service to Isothermal Community College.
2. That congratulations be extended to William J. DeBrule for his election to the North Carolina State Board of Community Colleges.
3. That this resolution be included as a part of the minutes of this meeting as a permanent record of the high esteem in which William J. DeBrule is held by members of the Board of Trustees of Isothermal Community College.
4. That a copy of this resolution be presented to William J. DeBrule.

Benjamin E. Fountain, Jr.
Benjamin E. Fountain, Jr., President
Isothermal Community College

James T. Tanner
James T. Tanner, Chairman
Isothermal Community College
Board of Trustees