

MINUTES
ISOTHERMAL COMMUNITY COLLEGE
MEETING OF BOARD OF TRUSTEES
FEBRUARY 10, 1981

The Isothermal Community College Board of Trustees met on Tuesday, February 10, 1981 in the Board Room of the College.

Board members present were: James Tanner, Chairman, Ivy Cowan, Don Lovelace, Frances Spratt, Jack Buchanan, Robert Hawkins, Joe Miller, Ernest Yelton and Paul Withrow, Student Government Representative. Others present were: Ben Fountain, Dillard Morrow, Catherine Jolley, Ann Freeman, Wilbur Wright, John Karriker, John Paul, Dash Khambhati, Student Government Representative, Wister Jackson, The Daily Courier, and Walt Hoagland, WAGY Radio.

Approval of Minutes

Minutes of the regular Board of Trustees meeting of November 4, 1980 were approved.

Academic Affairs

Wilbur Wright, Director of Admissions, presented a 10 year enrollment report on full-time enrollment for budget years 1970-71 through 1979-80.

John Karriker, Chairman of the College Parallel Division, gave an informative report on the College Parallel Program. Dr. Karriker presented each person a report on the growth of the college parallel programs over the past four years.

Dr. Karriker announced that Isothermal Community College would host a Science Fair, in conjunction with the Public Schools, on April 9, 10 and 12, 1981.

Dillard Morrow gave a progress report on new curriculum programs.

President Fountain announced that eight classes were being taught on our campus, through Gardner-Webb, for the Spring Semester, 1981. Three Gardner-Webb classes are being taught off-campus at the First Baptist Church in Spindale. The total enrollment for Gardner-Webb classes is 126 students.

Business Affairs

President Fountain announced that Isothermal Community College had received \$78,580.19 in additional State funds.

A motion was made that Isothermal Community College request \$76,258 (current expense-\$48,258 and capital outlay-\$28,000) from the Rutherford County Commissioners at the next regular meeting. The motion was seconded and passed unanimously.

Action on the Local Budget Request for 1981-82 was deferred until late March, 1981.

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

The Board reviewed the Advisory Budget Commission Recommendations to the Legislature for Community Colleges.

Isothermal Community College
Trustees' Meeting
February 10, 1981

Personnel

The Board unanimously approved the resignations of Marilyn Shore, Counselor and Gail Elmore, Business Instructor.

The Board unanimously approved the following contracts:

Chrystal Riviere	Art Instructor	December 1, 1980 - May 31, 1981
Aubrey Calton	Business Instructor	March 1, 1981 - June 1, 1981

The Board unanimously approved the 1981-82 Letters of Intent as presented by the President and Vice President. (List attached)

Action on approval of Educational Leave for college personnel was deferred until May, 1981.

The Board unanimously approved a Policy for Consulting Activities for college personnel. (Copy attached)

Other Business

Chairman Tanner requested that the Nominating Committee present a slate of officers for 1981-82 at the next regular Board of Trustees Meeting.

President Fountain made the following announcements:

The Southern Regional Trustees Meeting will be held in Charleston, South Carolina on March 26-28, 1981.

Isothermal Community College will host a Science Fair on April 9, 10 and 12, 1981.

Isothermal Community College will host a Health Fair on April 10, 1981.

The State Trustees Meeting and Community College Congress will have a meeting in Raleigh on May 5, 6 and 7, 1981.

Isothermal Community College's Annual Commencement will be held on June 2, 1981 with Carl Horn, Jr. as speaker.

The meeting adjourned at 6:08 p.m.


Chairman


Secretary