

MINUTES  
ISOTHERMAL COMMUNITY COLLEGE  
MEETING OF BOARD OF TRUSTEES

NOVEMBER 10, 1981

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

Board members present were: Jack E. Buchanan, Chairman; Ivy Cowan, Frances Spratt, Joe Miller, Don Lovelace, J. D. Cooley, and Robert Hawkins. Others present were: Ben Fountain, Catherine Jolley, Dillard Morrow, Wilbur Wright, Ann Freeman, Jack Paul, Peggy Blanton, Carol Jones, Wister Jackson, The Daily Courier; and Walt Hoagland, WAGY Radio. Chairman Buchanan called the meeting to order at 5:01 p.m.

Approval of Minutes

Minutes of the regular Board of Trustees' meeting on August 4, 1981 were approved.

Trustee Appointment

Chairman Buchanan welcomed Mr. J. D. Cooley, of Forest City, to membership on the Board of Trustees.

Resolution of Appreciation

The Board expressed appreciation to Mrs. Janie G. Callahan, former member of the Board for her service to Isothermal Community College and approved a resolution expressing sentiments of the Board. (Copy attached)

Academic Affairs

Mr. Wilbur Wright, Director of Admissions, presented a report comparing Fall Quarter 1980 and Fall Quarter 1981 Enrollment and FTE figures. (Copy attached)

Mrs. Carol Jones gave an information report on the Data Processing Program offered at Isothermal Community College.

Business Affairs

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

The Board unanimously approved a resolution for an additional company for Tax Deferred Annuity Plan (Mutual of New York).

Personnel

The Board unanimously approved the following contracts:

Louise Tate	Community Services Organizer for ABE/AHS	7-1-81 - 6-30-82
Sheila Pleasants	Administrative Assistant, Polk Campus	9-1-81 - 6-30-82
William Bynum	Instructor/Director of Old Tryon Collection	10-21-81 - 1-21-82
Rhonda Davis	Assistant, Individualized Instruction Center	7-1-81 - 6-30-82

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The Board unanimously approved a leave of absence, without pay, for Linda Hankins, Adult Basic Education Coordinator.

#### Committee Reports

Mr. Cowan gave a report on the Grounds Care and Improvement Committee projects. He noted that non-public funds were the source of support. He expressed the hope that county funds soon would be forthcoming to maintain and beautify the campus. There were several expressions of appreciation and commendations for those on the committee as well as those citizens in the community who support the campus beautification program.

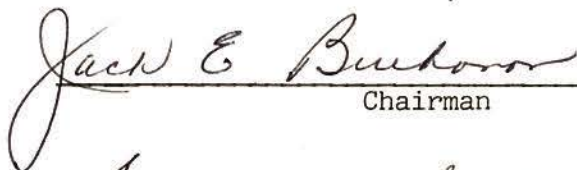
Chairman Buchanan announced that Mr. J. D. Cooley had been appointed to the Grounds Care and Improvement Committee.


#### Other Business

Chairman Buchanan reported on the National Trustees Meeting held in Boston on September 22-26, 1981. Mr. Buchanan announced that Mrs. Frances Spratt had been elected to the Nominating Committee for the southern region of the American Association of Community College Trustees at this meeting.

Mrs. Frances Spratt reported on the District Trustees Meeting Held in Asheville on November 9, 1981.

The meeting adjourned at 6:03 p.m.

  
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Chairman

  
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Secretary

## RESOLUTION OF APPRECIATION AND RESPECT

WHEREAS, Janie G. Callahan served as a member of the Board of Trustees of Isothermal Community College from April, 1975, until September, 1981, and

WHEREAS, Janie G. Callahan served as a member of the Board of Trustees Foundation Committee and the Grounds Care and Improvement Committee, and supported the college and its goals, and

WHEREAS, Janie G. Callahan made a significant contribution to education in Rutherford County as a teacher in the public schools for 19 years, and

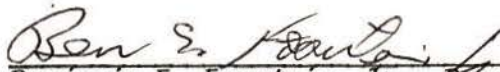
WHEREAS, Janie G. Callahan has been active in civic and community affairs throughout the years, and has worked for the beautification of Rutherfordton and the county, and

WHEREAS, Janie G. Callahan has served as a leader in the Federated Republican Women of Rutherford County, the Federated Republican Women of North Carolina, and in the National Association of Federated Republican Women, and

WHEREAS, Janie G. Callahan is an active member of the First United Methodist Church in Rutherfordton:

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 Janie G. Callahan for her dedicated support of and service to Isothermal Community College.
2. That this resolution be included as a part of the minutes of this meeting as a permanent record of the high esteem in which Janie G. Callahan is held by members of the Board of Trustees of Isothermal Community College.
3. That a copy of this resolution be presented to Janie G. Callahan.

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

  
 Jack E. Buchanan, Chairman  
 Isothermal Community College  
 Board of Trustees