

MINUTES
ISOTHERMAL COMMUNITY COLLEGE
MEETING OF BOARD OF TRUSTEES
MAY 4, 1982

The Isothermal Community College Board of Trustees met on Tuesday, May 4, 1982 in the Board Room of the College.

Board members present were: Jack E. Buchanan, Chairman; Ivy Cowan, Frances Spratt, J. D. Cooley, Ernest Yelton, Robert Hawkins, Jervis Arledge, Don Lovelace, Joe Miller, and James Tanner. Others present were: Ben Fountain, Dillard Morrow, Catherine Jolley, Jack Paul, Ann Freeman, Peggy Blanton, Wister Jackson, The Daily Courier; Walt Hoagland, WAGY Radio; Mrs. Robert Wendell Eaves, and Mr. Robert Wendell Eaves, Jr. Chairman Buchanan called the meeting to order at 5:04 p.m.

Approval of Minutes

Minutes of the regular Board of Trustees' Meeting on February 9, 1982 were approved.

Resolution of Acceptance of Contribution

President Fountain read a Resolution of Acceptance of a contribution from Mrs. Robert Wendell Eaves, to establish the Robert Wendell Eaves Fund. The family of Robert Wendell Eaves proposes to establish an honorarium in his memory to honor a member of the Isothermal Community College faculty each year who has demonstrated professional excellence in education. After the reading of the Resolution, the Board unanimously accepted the contribution with many expressions of appreciation to Mrs. Eaves and Robert W. Eaves, Jr. (Attachment 1)

Business Affairs

President Fountain reported on the Projected Estimated State Allotments for Fiscal Year 1982-83. (Attachment 2)

All fund transfers were approved as presented by Controller Jolley. Mrs. Jolley stated that all fund transfers were routine with the exception of a decrease in the 1981-82 budget of \$49,902.00 as required by the State. (Attachment 3)

The Board unanimously authorized the President to expend funds, from unrestricted overhead receipts, pursuant to duly authorized state accounting procedures.

Chairman of the Finance Committee, James Tanner, presented the Proposed Local Budget for 1982-83 to the Board. After a discussion, the Board unanimously approved the Proposed Local Budget. (Attachment 4)

The Board of Trustees unanimously authorized the administration, in consultation with the Executive Committee, to seek funds from the County Commissioners to repair the air-conditioning unit in the Administration Building.

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Personnel

The Board unanimously approved an educational leave of absence, without pay, for Rita Conner to attend graduate school at the University of North Carolina at Greensboro to begin Spetember, 1982 and extend through August, 1983.

Other Business

The Nominating Committee recommended, and the Board of Trustees unanimously elected, the following slate of officers for 1982-83:

Jack Buchanan	Chairman
Joe Miller	Vice Chairman
Frances Spratt	Secretary-Treasurer

Chairman Buchanan reported on the Association of Community College Trustees Meeting held in Mobile, Alabama on March 24-28, 1982.

President Fountain announced the North Carolina Trustees Association Meeting in Wilmington, North Carolina on May 17-18, 1982.

President Fountain announced that Commencement would be held on June 1, 1982 at 7 p.m. in the college amphitheater with Chancellor E. K. Fretwell, University of North Carolina at Charlotte, Speaker.

The meeting adjourned at 5:42 p.m.

Jack Buchanan

 Chairman

Frances H. Spratt

 Secretary