

MINUTES
ISOTHERMAL COMMUNITY COLLEGE
MEETING OF BOARD OF TRUSTEES
AUGUST 10, 1982

The Isothermal Community College Board of Trustees met on Tuesday, August 10, 1982 in the Board Room of the College.

Board members present were: Jack E. Buchanan, Chairman; Ivy Cowan, Ernest Yelton, J. D. Cooley, Frances Spratt, Jervis Arledge, Doug Pearson, Robert Hawkins, and Jedediah Short, Student Government Association President. Others present were: Ben Fountain, Catherine Jolley, Dillard Morrow, Susan Cole, Jack Paul, Peggy Blanton, Royce Ellis, Bill Bynum, and Ron Paris, The Daily Courier. Chairman Buchanan called the meeting to order at 5:02 pm.

Approval of Minutes

Minutes of the regular Board of Trustees' meeting on May 4, 1982 were approved.

Business Affairs

President Fountain reviewed the 1982-83 State Budget Allotment, State Budget Allotments Over The Years, and Local Budgets Over The Years with the Board. (Attachments 1, 2, and 3)

All fund transfers for 1981-82 were approved as presented by Controller Jolley.

President Fountain reviewed the 1982-83 State, Local, and Institutional Budgets with the Board. The Board unanimously approved the Budgets and adopted the appropriate resolution. (Attachment 4)

Academic Affairs

Mrs. Royce Ellis, Librarian, and Bill Bynum, Director of the Old Tryon Historical Collection, gave informative reports on their areas of responsibilities. Mrs. Ellis informed the Board that a security system would be installed in the library in the near future. Bill Bynum announced that the Old Tryon Historical Collection would be officially opened in the fall of 1982.

Personnel

The Board of Trustees unanimously approved the following personnel recommendations:

1. Request for Educational Leave of Absence, With Pay, Faye McIntyre, May 31, 1982 - August 6, 1982
2. Request for Leave of Absence, Without Pay, Kelly Reeves, September 1982 - November 1982
3. Approval of Contracts for 1982-83 (Attachment 5)
4. Approval of Contracts for the following personnel:
 - a. Nancy Womack, English Instructor, September 1, 1982-November 30, 1982
 - b. Leigh McFalls, Nursing Instructor, September 1, 1982-June 30, 1983
 - c. Treva Clayton, Business Instructor, September 1, 1982-June 30, 1983
 - d. Sandra Boyd, Business Instructor, July 16, 1982-June 30, 1983
 - e. Pinkney Herbert, Visiting Artist, August 16, 1982-November 30, 1982
5. Resignation, Elvin Clark, Business Instructor, Effective July 31, 1982

Isothermal Community College
Trustees' Meeting
August 10, 1982
Page 2

Grounds Care and Improvement Committee Report

Mr. Ivy Cowan reported on the recent Grounds Care and Improvement Committee meeting and activities. Mr. Cowan stated that the Committee was working on an irrigation system for the campus and other projects. Mr. Cowan commended the grounds care personnel for the fine job they do in keeping the grounds beautiful. The Board expressed their appreciation to the members of the Grounds Care and Improvement Committee for their excellent leadership.

Other Business

President Fountain made the following announcements:

1. Fall Faculty Workshop - August 31, 1982
2. Fall Registration - September 1 & 2, 1982
3. Trustees Frances Spratt, James Tanner, and Jack Buchanan and President Fountain will attend the 13th Annual Trustees' Convention in New Orleans on October 12-16, 1982
4. College Charter Day and Open House - October 3, 1982

President Fountain announced the Board meeting dates for 1983:

Tuesday, February 8, 1983
Tuesday, May 10, 1983

Tuesday, August 9, 1983
Tuesday, November 8, 1983

The meeting adjourned at 5:58 pm.


Chairman


Secretary