

MINUTES
ISOTHERMAL COMMUNITY COLLEGE
MEETING OF BOARD OF TRUSTEES
NOVEMBER 9, 1982

The Isothermal Community College Board of Trustees met on Tuesday, November 9, 1982 in the Seminar Room of the Business Education Building.

Board members present were: Jack E. Buchanan, Chairman; Ivy Cowan, Frances Spratt, J. D. Cooley, Douglas Pearson, Robert Hawkins, Joe Miller, James T. Tanner, Don Lovelace, and Jedediah Short, Student Government Association President. Others present were: Ben Fountain, John Paul, Catherine Jolley, Judith Shapiro, Gordon Pyle, Helyn Lowery, Tom Sherman, Rhonda Davis, Susan Cole, and Bill Traynor, THE DAILY COURIER. Chairman Buchanan called the meeting to order at 5:11 p.m.

Approval of Minutes

Minutes of the regular Board of Trustees' meeting on August 10, 1982 were approved.

Business Affairs

A motion was made by Douglas Pearson, seconded by Joe Miller, and unanimously approved by the Board, that a Resolution requesting the Department of Transportation to perform highway related work for Isothermal Community College on a cost reimbursement basis be approved, the amount not to exceed \$1,000.

The Board unanimously approved an additional State Human Resource Development Allotment of \$21,426.

The Board unanimously accepted an additional County Capital Outlay Fund of \$12,000. to purchase educational equipment.

Fund transfers were approved as presented by Controller Jolley.

President Fountain announced that approximately 11 acres of land in Polk County had been donated to Isothermal Community College for a campus building site. President Fountain stated that Polk County citizens would raise the funds needed to construct the facility and that Polk County will assume responsibility for its upkeep.

President Fountain informed the Board that in order to compensate for reduced revenues collected by the State, Isothermal Community College had been directed to hold six percent (6%) funds in a contingency reserve.

Academic Affairs

President Fountain reviewed the 1982 Fall enrollment statistics with the Board. President Fountain also presented a profile of the student body for the current academic year. (Attachment 1)

Minutes
Trustees' Meeting
November 9, 1982
Page 2

Helyn Lowery, Thomas Sherman, and Rhonda Davis, from the Business Education Department, gave informative reports on Management Training and Work Processing.

Personnel

The Board unanimously approved the resignation of Kelly Reeves, Physical Education Instructor.

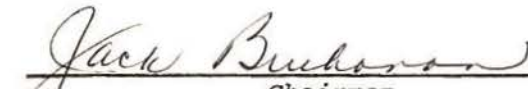
Other Business

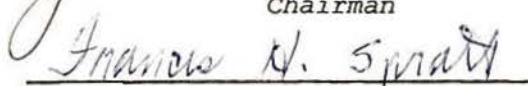
Chairman Buchanan announced that the Isothermal Community College Foundation had been legally and officially established. Chairman Buchanan stated that the Foundation Board of Directors would like to commend the faculty and staff on the success of the recent Campus Fund Drive which resulted in pledges of \$8,600.

Chairman Buchanan reported on the National Trustees Meeting held in New Orleans on October 12-16, 1982.

President Fountain announced that the Regional Trustees Association Meeting would be held in Asheville on November 15, 1982.

The meeting adjourned at 6:03 p.m. for the members of the Board of Trustees to tour the computer and word processing centers.



Chairman


Secretary