

MINUTES
ISOTHERMAL COMMUNITY COLLEGE
MEETING OF BOARD OF TRUSTEES
FEBRUARY 8, 1983

The Isothermal Community College Board of Trustees met on Tuesday, February 8, 1983 in the Old Tryon Room of the Library.

Board members present were: Jack E. Buchanan, Chairman; J. D. Cooley, Frances Spratt, Robert Hawkins, Don Lovelace, James Tanner, and Jedediah Short, Student Government Association President. Others present were: Ben E. Fountain, Dillard Morrow, Catherine Jolley, John Paul, Judi Shapiro, William Bynum, Susan Cole, Gary Shipley, Nancy Womack, Wister Jackson, The Daily Courier; and Walt Hoagland, WAGY Radio.

Approval of Minutes

Minutes of the regular Board of Trustees meeting on November 9, 1982 were approved.

Re-appointment of Trustees

President Fountain announced that Joe Miller was re-appointed, by the County Commissioners, for an eight year term beginning July 1, 1983.

Business Affairs

The Board unanimously approved a resolution authorizing the President and Controller to sell, assign and endorse for transfer, certificates representing stocks, bonds or other securities.

RESOLVED THAT THE PRESIDENT AND CONTROLLER ARE HEREBY AUTHORIZED INDIVIDUALLY TO SELL, ASSIGN AND ENDORSE FOR TRANSFER, CERTIFICATES REPRESENTING STOCK, BONDS OR OTHER SECURITIES NOW REGISTERED OR HEREAFTER REGISTERED IN THE NAME OF ISOTHERMAL COMMUNITY COLLEGE OR IN THE NAME OF THE POLK COUNTY CAMPUS, ISOTHERMAL COMMUNITY COLLEGE BUILDING FUND.

The Board unanimously approved a resolution approving the sale of 10 shares of Motorola Stock as approved by Board members through a telephone survey.

Fund transfers were approved as presented by Controller Jolley.

Academic Affairs

The Board unanimously approved the implementation of an Associate in Arts Degree in Pre-Computer Science (C-040).

President Fountain compared the Fall 1981 and 1982 curriculum and extension full-time equivalency reports.

President Fountain introduced Mr. Gary Shipley, who will chair our Steering Committee, and Mrs. Nancy Womack, who will edit our Self-Study Report for Reaffirmation of Accreditation by Southern Association of Colleges and Schools.

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Personnel

The Board unanimously approved resignations for the following personnel:

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| a. Irene Schauer | November 29, 1982 |
| b. Linda Hankins | February 1, 1983 |

The Board unanimously approved a contract for Paula Walker for March 1, 1983 - June 30, 1983.

The Board unanimously approved the 1983-84 Letters of Intent for faculty members. (Attachment)

The Board unanimously approved the Leave Policy Revisions as recommended by the Leave Policy Committee. (Attachment)

Other Business

President Fountain announced that the Association of Community College Trustees' Annual Meeting would be held in Houston, Texas on March 17-20, 1983.

Chairman Buchanan stated that he would contact the Nominating Committee in regards to a slate of officers for 1983-84.

President Fountain announced that Commencement would be held on May 31, 1983 at 7 p.m. with Dr. J. Reid Parrott, Jr., Speaker.

The meeting adjourned at 5:43 p.m. for the members of the Board of Trustees to visit in the Old Tryon Room.



 Chairman



 Secretary