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MINUTES
ISOTHERMAL COMMUNITY COLLEGE
MEETING OF BOARD OF TRUSTEES
APRIL 26, 1983

The Isothermal Community College Board of Trustees met on Tuesday, April 26, 1983 in the Board Room of the College.

Board members present were: Jack E. Buchanan, Chairman; Ivy Cowan, Frances Spratt, J. D. Cooley, Ernest Yelton, Joe Miller, Jervis Arledge, Don Lovelace, Jimmy Tanner, Douglas Pearson, and Jedediah Short, Student Government Association President. Others present were: Ben Fountain, Dillard Morrow, Catherine Jolley, Bill Bynum, Carolyn Harrison, Nancy Womack, John Paul, Charles Holcombe, Helyn Lowery, Ann Freeman, Susan Cole, Walt Hoagland, WAGY Radio; and Julie Knight, The Daily Courier. Guests were Mrs. Robert Wendell Eaves and Mr. Bob Eaves. Chairman Buchanan called the meeting to order at 5:00 p.m.

Approval of Minutes

Minutes of the regular Board of Trustees' meeting on February 8, 1983 were approved.

Re-appointment of Trustee

President Fountain announced that Frances H. Spratt was re-appointed, by the Rutherford County Board of Education, for an eight year term beginning July 1, 1983.

Presentation of Robert Wendell Eaves Distinguished Teaching Award

The first annual Robert Wendell Eaves Distinguished Teaching Award was presented to Nancy Harmon Womack, Humanities Instructor, for demonstrated excellence in teaching and a "zeal for service." Mrs. Womack was awarded a plaque and a cash contribution. Mrs. Robert Wendell Eaves and son, Robert, unveiled the permanent plaque which will be placed in the Administration Building with the name of the person honored added annually.

Business Affairs

Chairman of the Finance Committee, James Tanner, presented the Proposed Local Budget for 1983-84 to the Board. The budget, which includes renewed requests for capital outlay funds and a new request for a \$600,000 classroom building, was unanimously approved. Although college administrators recommended a budget request totalling \$1,257,758, trustees felt that request was too conservative and added on another \$400,000 in expenditures. (Attachment 1)

Fund transfers were approved as presented by Controller Jolley.

President Fountain reported on the Projected Estimated State Allotment for Fiscal Year 1983-84. (Attachment 2)

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Academic Affairs

The Board unanimously approved a proposed curriculum, Outdoor Recreation Associates (T-094).

Personnel

The Board unanimously approved the following requests for Educational Leave, with pay, for the following personnel:

Sheila Pleasants	June 1, 1983 - August 20, 1983
James Turner	June 6, 1983 - August 16, 1983
Frances Haney	June 6, 1983 - August 16, 1983

Other Business

The Nominating Committee recommended, and the Board of Trustees unanimously elected, the following slate of officers for 1983-84:

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

Chairman Buchanan and Frances Spratt reported on the Association of Community College Trustees Meeting in Houston, Texas on March 17-20, 1983.

President Fountain made the following announcements:

- A. A Meet Bob Scott Barbecue, April 29, 1983, 4:00-7:00 p.m., Morganton, NC;
- B. North Carolina Trustees Association Meeting, May 10-11, 1983, Raleigh, NC;
- C. Twentieth Anniversary Awards Banquet, May 17, 1983, Raleigh, NC;
- D. Commencement, May 31, 1983, Dr. J. Reid Parrott, Jr., Speaker.

The meeting adjourned at 6:28 p.m.



Chairman



Secretary