

MINUTES
ISOTHERMAL COMMUNITY COLLEGE
MEETING OF BOARD OF TRUSTEES
AUGUST 9, 1983

The Isothermal Community College Board of Trustees met on Tuesday, August 9, 1983 in the Board Room of the College.

Board members present were: Jack E. Buchanan, Chairman; Ivy Cowan, Frances Spratt, J. D. Cooley, Jervis Arledge, James Tanner, Douglas Pearson, and M. B. Robinson. Others present were: Ben E. Fountain, Jr., Dillard Morrow, Catherine Jolley, John Paul, Judi Shapiro, Susan Cole, Helyn Lowery, Walt Hoagland, WAGY Radio; and Jeff VanDyke, The Daily Courier. Chairman Buchanan called the meeting to order at 5:03 p.m.

Approval of Minutes

Minutes of the regular Board of Trustees' meeting on April 16, 1983 were approved.

Trustee Appointment

Chairman Buchanan introduced Rev. M. B. Robinson, of Forest City, to membership on the Board of Trustees.

Resolution of Appreciation

The Board expressed appreciation to Dr. Ernest Yelton for his service to Isothermal Community College and approved a resolution expressing sentiments of the Board. (Attachment I)

Appointment by House of Representatives

Chairman Buchanan announced that Robert Hawkins had been appointed, by the House of Representatives, to serve on the State Board of Community Colleges.

Grants

President Fountain announced that the college did not receive a Parks and Recreation Area Development Grant which the college applied for to the Small Business Administration.

A motion was made, seconded, and unanimously approved authorizing the President, after consultaion with the Chairman, to apply for grants which may become available to the college.

Business Affairs

President Fountain reviewed the 1983-84 State Budget Allotment, State Budget Allotments Over the Years, and Local Budgets Over the Years with the Board. (Attachments 2, 3 and 4)

President Fountain announced that Isothermal Community College would receive \$26,800 for fiscal year 1983-84 and \$65,000 for the 1984-85 fiscal year for planning and facility grants to develop eastern and western public radio facility as stated in House Bill 1195. (Attachment 5)

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All fund transfers for 1982-83 were approved.

President Fountain reviewed the 1983-84 State, Local and Institutional Budgets with the Board. The Board unanimously approved the Budgets and adopted the appropriate resolution. (Attachment 6)

Personnel

The Board unanimously approved the following personnel recommendations:

1. Approval of Contracts for 1983-84 (Attachment 7)
2. Approval of Contracts for the following personnel:
 - a. Larry White, Visiting Artist, August 1, 1983 - May 31, 1984
 - b. John R. Foster, III, Math Instructor, August 30, 1983 - June 30, 1984
 - c. Diane K. Hoffbauer, REading Instructor, August 4, 1983 - June 30, 1984
 - d. Randall Hogg, Data Processing Instructor, August 4, 1983 - June 30, 1984.
 - e. Walter Timm, Chairman, Vocational-Technical Division, September 1, 1983 - June 30, 1984
 - f. David Roach, Data Processing Lab Instructor, August 1, 1983 - June 30, 1984
 - g. Karen Moore, Business Administration Instructor, September 1, 1983 - June 30, 1984
 - h. Teresa Webb, Cosmetology Instructor, September 1, 1983 - June 30, 1984
 - i. Janice Matthisen, Nursing Instructor, September 1, 1983 - June 30, 1984
 - j. Donald E. Beam, Electronics Instructor, August 15, 1983 - June 30, 1984
3. Resignations for the following personnel:
 - a. James Turner, Chairman, Vocational-Technical Division, June 30, 1983
 - b. Joannie Jolley, Allied Health Coordinator, May 27, 1983
 - c. Rita Conner, Practical Nursing Instructor, July 14, 1983
 - d. Linda Porter, Job Counselor, HRD Program, July 31, 1983

Grounds Care and Improvement Committee Report

Mr. Ivy Cowan reported on the Grounds Care and Improvement Committee's activities. Mr. Cowan stated that the lettering, on the permanent identification marker had been refurbished.

Foundation Committee Report

Mr. Cowan reported that the Foundation Charter was established, and the By-Laws written. Mr. Cowan stated that a list of nominations for a 20-member Board of Directors was almost complete.

Other Business

Chairman Buchanan announced the following committee appointments:

OFFICERS

Jack E. Buchanan	Chairman
Joe A. Miller	Vice-Chairman
Frances H. Spratt	Secretary-Treasurer

BUILDING COMMITTEE

J. D. Cooley, Chairman	Douglas Pearson
Jack E. Buchanan, Ex Officio	Don H. Lovelace

EXECUTIVE COMMITTEE

Jack E. Buchanan, Chairman	Joe A. Miller
James T. Tanner, Ex Officio	Frances H. Spratt

FINANCE COMMITTEE

James T. Tanner, Chairman	J. D. Cooley
Jack E. Buchanan, Ex Officio	Ivy Cowan

FOUNDATION COMMITTEE

Frances H. Spratt, Chairman	A. Jervis Arledge
Harold Burrell	M. B. Robinson

NOMINATING COMMITTEE

Joe A. Miller, Chairman	James T. Tanner
Ivy Cowan	

GROUNDS CARE AND IMPROVEMENT COMMITTEE

Ivy Cowan, Chairman	J. D. Cooley
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President Fountain made the following announcement:

1. Freshman Orientation - August 10, 1983
2. Fall Faculty Workshop - August 30, 1983
3. Fall Registration - August 31 and September 1, 1983
4. Trustees Frances Spratt and Jack Buchanan, and President Ben Fountain will attend the 14th Annual Trustees' Convention in Phoenix, Arizona on October 12-16, 1983
5. College Charter Day - October 2, 1983
6. Self-Study In-House Manuals were distributed

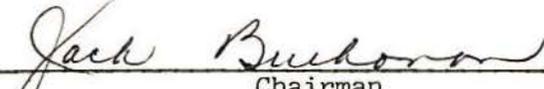
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President Fountain announced the Board meeting dates for 1984:

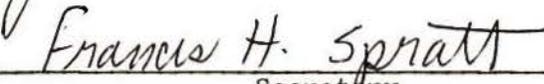
Tuesday, February 14, 1984
Tuesday, May 8, 1984

Tuesday, August 14, 1984
Tuesday, November 13, 1984

Meeting adjourned at 5:58 p.m.



Chairman



Secretary

RESOLUTION OF APPRECIATION AND RESPECT

WHEREAS, Ernest Velton served faithfully and with dedicated and enlightened leadership on the Board of Trustees of Isothermal Community College from September, 1975, until June 1983, and

WHEREAS, Ernest Velton served as a member of the Board of Trustees Finance Committee, the Nominating Committee, the Foundation Committee, and the Grounds Care and Improvement Committee, and supported the college and its goals, and

WHEREAS, Ernest Velton has underwritten the expense of the Isothermal Community College Science Fair, helping to provide an important educational opportunity to elementary and junior high school students, and

WHEREAS, Ernest Velton has worked for the beautification of Isothermal Community College and the county, and

WHEREAS, Ernest Velton has been active in civic and community affairs throughout the years, and

WHEREAS, Ernest Velton's contribution to the development of Isothermal Community College has been invaluable:

NOW THEREFORE BE IT RESOLVED BY THE BOARD TO TRUSTEES OF ISOTHERMAL COMMUNITY COLLEGE:

1. That the sincere appreciation of each member of the Board of Trustees of Isothermal Community College be extended to Ernest Velton for his dedicated support of and service to Isothermal Community College.
2. That this resolution be included as a part of the minutes of this meeting as a permanent record of the high esteem in which Ernest Velton is held by members of the Board of Trustees of Isothermal Community College.
3. That a copy of this resolution be presented to Ernest Velton.

Ben E. Fountain, Jr.
 Benjamin E. Fountain, Jr., Pres.
 Isothermal Community College

Jack E. Buchanan
 Jack E. Buchanan, Chairman
 Isothermal Community College
 Board of Trustees