

MINUTES  
ISOTHERMAL COMMUNITY COLLEGE  
MEETING OF THE BOARD OF TRUSTEES  
MAY 8, 1984

The Isothermal Community College Board of Trustees met on Tuesday, May 8, 1984 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, Jervis Arledge, Beckie Randall, M. B. Robinson, Joe Miller, Don Lovelace, and Lisa Moore, Student Government Association President. Others present were: Ben Fountain, Dillard Morrow, Catherine Jolley, Helyn Lowery, John Karriker, John Paul, Bill McDaniel, Mary Burgin, Walter Timm, Lujuanna Clayton, Susan Cole, Carolyn Harrison, Bill Bynum, Frances Haney, Ron Paris, The Daily Courier; and Walt Hoagland, WAGY Radio. Guests were Mrs. Robert Wendell Eaves, Mr. Robert W. Eaves, Jr., and members of the Haney family. Chairman Buchanan called the meeting to order at 5:03 p.m.

Approval of Minutes

Minutes of the regular Board of Trustees' meeting on February 14, 1984 were approved.

Presentation of Robert Wendell Eaves Distinguished Teaching Award

The second annual Robert Wendell Eaves Distinguished Teaching Award was given, by the Board of Trustees, to Frances Champion Haney, Accounting Instructor, for demonstrated excellence in teaching and a "zeal for service." Mrs. Haney was awarded a plaque and a cash contribution. Mrs. Robert Wendell Eaves and son, Robert, joined the president in making the presentation.

Approval of Operational Manual for Board of Trustees

The Board unanimously approved the Operational Manual for the Board of Trustees. (Attachment 1)

Business Affairs

Vice President Morrow presented the Proposed Local Budget for 1984-85. The budget was unanimously approved. (Attachment 2)

Fund transfers were approved as presented by Controller Jolley.

Pursuant to the report of the Committees on Buildings and Grounds Care, the Board agreed to interview the following design firms for the proposed addition to the Business Education Building:

1. Padgett and Freeman
2. Wood and Cort
3. Holland and Hamrick
4. Boney Architects

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The Board approved the following resolution:

RESOLUTION  
OF  
BOARD OF TRUSTEES OF  
ISOTHERMAL COMMUNITY COLLEGE

WHEREAS, the Board of Trustees deems it to be an important part of its curriculum for the educational enrichment of its students to obtain a broadcast license in the name of the College for the operation of a non-commercial educational FM radio station; and

WHEREAS, the Board of Trustees desires to obtain the financial assistance of the Federal government to enable it to obtain the necessary funds to meet the expenses of obtaining such a license and the administrative and start-up costs associated with beginning the operation of such a project;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees authorizes and approves the submission by the College and the execution and delivery by the appropriate officers of the College of an application to the Federal Communications Commission and to any and all other regulatory authorities as may be deemed necessary to obtain a broadcast license in the name of the College for the operation of a noncommercial educational FM radio station to be operated by the College; and

BE IT FURTHER RESOLVED, that the appropriate officers of the College are authorized and directed to designate sufficient funds of the College and to expend such funds in taking such actions and in making such applications as are deemed necessary and appropriate to obtain such a license and in applying for and obtaining the financial assistance of the Federal government for the administrative and operational expenses associated therewith; and

BE IT FURTHER RESOLVED, that the amount of funds to be designated by the College for the processing of any and all applications, a construction permit, engineering and legal fees and expenses, and station operation is an Administrative decision as delegated to the appropriate officers of the College by the Board of Trustees by these resolutions dated this 8th day of May, 1984.

IN WITNESS WHEREOF, I have hereunto set my hand as Secretary, this the 8th day of May, 1984.

  
Secretary



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The Board reviewed the Estimated State Allotments for Fiscal Year 1984-85.  
(Attachment 3)

Vice President Morrow reported that the parking lot adjacent to the Vocational-Technical Building was complete with the exception of the repair of one curbing which was destroyed while paving.

#### Academic Affairs

The Board unanimously approved a new curriculum, Telecommunications Technology. The request will now go to Raleigh for State approval.

The Board unanimously approved the offering of specified courses to junior and senior high school students in Rutherford County. (Attachment 4)

#### Personnel

The Board unanimously approved the following personnel recommendations:

1. Requests for Summer Educational Leave, With Pay, for:
  - a. Thomas Callison, English Instructor, June 1 - August 31
  - b. Raleigh Biggerstaff, English Instructor, June 1 - August 31
  - c. Barbara Callahan, English Instructor, June 1 - August 31
  - d. Betty Deviney, Music Instructor, June 1 - August 31
  - e. Robert Rogers, History Instructor, June 1 - August 31
  - f. Wesley Henderson, Psychology Instructor, June 1 - August 31
  - g. Deborah Gaddy, ABE Instructor, June 5 - August 10
  - h. Mary Ann Head, Learning Lab Coordinator, June 1 - August 31
  - i. Peggy Blanton, Basic Math Instructor, June 1 - August 31
2. Requests for Educational Leave, Without Pay, for:
  - a. Betty Gabriel, Basic English Instructor, June 1 - August 31
  - b. Sheila Pleasants, Academic Dean/Instructor, Polk Campus, June 30 1984 - June 30, 1985
  - c. Steve Coyne, English Instructor, June 1, 1984 - May 31, 1985
  - d. Judith Shapiro, PNE Instructor, September 1, 1984 - May 31, 1985
3. Resignation, Ann Freeman, Development Officer, May 15, 1984
4. Maternity Leave of Absence, Without Pay, Cindy Martin, September 1, 1984 - December 1, 1984.

#### Other Business

The Nominating Committee recommended, and the Board of Trustees unanimously elected, the following slate of officers for 1984-85:

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

Chairman Buchanan reported on the North Carolina Association of Community College Trustees Meeting held in Asheville, NC on May 1 and 2, 1984.

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President Fountain made the following announcements:

- A. Association of Community College Trustees Meeting, Winston-Salem, NC  
May 20-22, 1984;
- B. Meeting with County Commissioners, Presentation of Local Budget,  
May 21, 1984;
- C. Commencement, May 27, 1984, 4 p.m., Dr. Bruce Howell, Speaker;
- D. Meeting with County Commissioners, Building Addition Presentation,  
June 4, 1984, 10:30 a.m.;
- E. Twentieth Anniversary Celebration, October 7, 1984.

The meeting adjourned at 6:30 p.m.

*Jack E. Buehner*  
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 Chairman

*Francis H. Spratt*  
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 Secretary