

MINUTES
ISOTHERMAL COMMUNITY COLLEGE
BOARD OF TRUSTEES
MAY 15, 1984

The Isothermal Community College Board of Trustees met in special session on May 15, 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, M. B. Robinson, Don Lovelace, and James Tanner. Others present were: Dillard Morrow, Walter Timm, Catherine Jolley, Mary Burgin, Bill McDaniel, Jack Paul, Susan Cole, Wister Jackson, The Daily Courier; and Walt Hoagland, WAGY Radio. Chairman Buchanan called the meeting to order at 5:03 p.m.

Douglas Pearson distributed a program and fact sheet on the Rutherford County Schools Community Education Fair to be held on May 19, 1984 at the Tri-City Mall.

Frances Spratt reminded the Board of the Commencement on May 27, 1984 with Dr. Bruce Howell, President of Wake Technical College, Speaker.

A motion was made and seconded to go into Executive Session for the purpose of discussing the employment of an independent contractor, namely an architect.

After the Executive Session, a motion was made, seconded, and unanimously approved to employ the firm of Boney Architects of Wilmington to design the proposed addition to the Business Education Building.

Chairman Buchanan reminded the trustees of the Association of Community College Trustees' Meeting in Winston-Salem on May 20-22, 1984 and the meeting with the County Commissioners to discuss the local budget on May 21, 1984.

The meeting was adjourned at 6:07 p.m.

Jack E. Buchanan
Chairman
Frances H. Spratt
Secretary