

MINUTES
ISOTHERMAL COMMUNITY COLLEGE
BOARD OF TRUSTEES
JULY 24, 1984

The Isothermal Community College Board of Trustees met on Tuesday, July 24, 1984 in the Management Room of the Business Education Building.

Board members present were: Jack E. Buchanan, Chairman; Ivy Cowan, Frances Spratt, Jervis Arledge, Don Lovelace, Beckie Randall, and Lisa Putman, Student Government Association President. Others present were: Ben Fountain, Dillard Morrow, Catherine Jolley, Jack Paul, Walter Timm, Mary Burgin, Bill McDaniel, Geoffrey Balkam, Gordon Pyle, Susan Cole, Wister Jackson, The Daily Courier; and Walt Hoagland, WAGY Radio. Chairman Buchanan called the meeting to order at 5:08 p.m.

Introduction of Student Government Association President

Chairman Buchanan introduced Ms. Lisa Putman, Student Government Association President for 1984-85, as Ex-Officio member of the Board of Trustees.

Approval of Minutes

Minutes of the regular Board of Trustees' meeting of May 8, 1984 and the special Board Meeting of May 15, 1984 were unanimously approved.

Business Affairs

President Fountain reviewed the 1984-85 Local Budget Appropriation, State Budget Allotment, State Budgets Over the Years, and Local Budgets Over the Years with the Board. (Attachments 1, 2, 3, and 4)

President Fountain announced that Isothermal Community College had received, from the Legislature, a Radio Grant in the amount of \$65,000 to operate a non-commercial educational FM radio station. (Attachment 5)

President Fountain announced that funds had been appropriated, to Isothermal Community College (Spindale Campus), by the General Assembly, in the amount of \$100,000 for planning and \$400,000 to the Polk County satellite campus for capital construction. (Attachment 6)

President Fountain reported that Isothermal Community College had notified the State to repay Wilson Technical College a \$20,000 equipment loan.

Fund transfers for Fiscal Year 1983-84 were approved as presented by Controller Jolley.

President Fountain reviewed the 1984-85 State, Local, and Institutional Budgets with the Board. The Board unanimously approved the Budgets and adopted the appropriate resolution. (Attachment 1)

The Board approved Boney Architects for the Master Plan and building design of the Polk County Campus.

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The Board also approved Boney Architects, of Wilmington, North Carolina, to up-date the Master Plan and to plan high technology and maintenance facilities for the Spindale Campus. (Attachment 7)

The Board of Trustees officially expressed appreciation to the Legislative Delegation and to the County Commissioners for the 1984-85 planning and construction budgets.

Academic Affairs

The Board unanimously approved the following new curriculums:

- 1. Food Service Management - T-074 (Attachment 8)
- 2. Commercial Graphics - T-068 (Attachment 9)
- 3. Radio and IV Broadcasting - T-179 (Attachment 10)

Personnel

President Fountain presented an up-dated Chart of Organization, effective July 2, 1984, to the Board. (Attachment 11)

The Board unanimously approved the following personnel recommendations:

- 1. Approval of Contracts for 1984-85 (Attachment 12)
- 2. Approval of contract, Pam Whiteside, Acting Director of LPN Program, July 1, 1984 - June 30, 1985
- 3. Resignations for the following personnel:
 - a. David Roach, Data Processing Lab Instructor, July 31, 1984
 - b. Chrystal Riviere, Art Instructor, July 3, 1984
- 4. Requests for Educational Leave, With Pay, for the following personnel:
 - a. Carol Jones, Data Processing Instructor, June 11-July 25, 1984
 - b. Chris Koone, Data Processing Instructor, June 11-July 25, 1984

Other Business

Chairman Buchanan announced the following committee appointments for 1984-85:

OFFICERS

Jack E. Buchanan
Joe A. Miller
Frances H. Spratt

Chairman
Vice-Chairman
Secretary-Treasurer

BUILDING COMMITTEE

J. D. Cooley, Chairman
Ivy Cowan
Jack Buchanan, Ex-Officio

Douglas Pearson
Beckie Randall
Don Lovelace

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EXECUTIVE COMMITTEE

Jack Buchanan, Chairman
Ivy Cowan
James Tanner, Ex-Officio

J. D. Cooley
Joe Miller
Frances Spratt

FINANCE COMMITTEE

James Tanner, Chairman
Ivy Cowan
Jack Buchanan, Ex-Officio

J. D. Cooley
M. B. Robinson

GROUNDS CARE AND IMPPROVEMENT COMMITTEE

Ivy Cowan, Chairman
Harold Burrell
Jack Buchanan, Ex-Officio

Jervis Arledge
J. D. Cooley

LONG RANGE PLANNING COMMITTEE

Ivy Cowan, Chairman
Harold Burrell
Douglas Pearson
Jack Buchanan, Ex-Officio

Jervis Arledge
J. D. Cooley
Frances Spratt

NOMINATING COMMITTEE

Joe Miller, Chairman
James Tanner

Ivy Cowan

TIME CAPSULE COMMITTEE

Frances Spratt, Chairman
Don Lovelace
Beckie Randall

Jervis Arledge
Douglas Pearson
M. B. Robinson

President Fountain made the following announcements:

1. Freshman Orientation/Registration, August 8, 1984
2. Fall Faculty Workshop, August 29, 1984
3. Fall Orientation/Registration, August 30, 1984
4. Labor Day Holiday, September 3, 1984
5. Trustees Frances Spratt and Jack Buchanan, and President Fountain will attend the 15th Annual Trustees' Convention in San Antonio, Texas on Ocotber 10-14, 1984
6. College Charter Day, October 7, 1984, 20th Anniversary of College
7. Mrs. Spratt announced that faculty member, Nancy Womack, would be nominated for the National Trustees Association Teacher of the Year Award.

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Polk County Task Force Reports and the Department of Community Colleges 20th Annual Reports were distributed to each member of the Board.

President Fountain announced the Board meeting dates for 1985:

Tuesday, February 12, 1985
Tuesday, May 14, 1985

Tuesday, August 13, 1985
Tuesday, November 12, 1985

Meeting adjourned at 6:25 p.m.

Jack Buchanan
Chairman

Francis H. Spratt
Secretary