

MINUTES
ISOTHERMAL COMMUNITY COLLEGE
BOARD OF TRUSTEES
FEBRUARY 12, 1985

The Isothermal Community College Board of Trustees met on Tuesday, February 12, 1985 in the Periodical Section of the Library.

Board members present were: Jack E. Buchanan, Chairman; Ivy Cowan, Frances Spratt, Jervis Arledge, Douglas Pearson, J. D. Cooley, M. B. Robinson, Beckie Randall, Don Lovelace, and Robin Philbeck, Student Government Association President. Others present were: Ben Fountain, Dillard Morrow, Walter Timm, Jack Paul, Catherine Jolley, Susan Hewitt, Mary Burgin, Geoffrey Balkam, Walt Hoagland, WAGY Radio; Amy Tanner, The Daily Courier; and Robert Z. Hawkins, former member of the Board of Trustees. Chairman Buchanan called the meeting to order at 5:07 pm.

Certificates of Appreciation

The Board expressed appreciation to Robert Z. Hawkins and Ernest Yelton, former members of the Board of Trustees, for their service to Isothermal Community College and presented resolutions expressing the sentiments of the Board.

Reappointment to Board of Trustees for Eight Year Terms

President Fountain announced that Jack E. Buchanan had been reappointed to the Board by the Rutherford County Commissioners, and Ivy Cowan had been reappointed to the Board by the Rutherford County Board of Education for eight year terms ending June 30, 1993.

Establishment of William J. and Martha DeBrule Fund

Chairman Buchanan announced the establishment of the William J. and Martha DeBrule Fund for Strengthening Technical and Vocational Education. The purpose of the fund is to strengthen teaching in technical and vocational departments. The primary use of the proceeds of the fund shall be to supplement the salary of one or more instructors in the technical and vocational fields. Salary supplements provided by the fund shall be in addition to the usual schedule of college salaries so as to attract and retain outstanding technical and vocational teachers.

Faculty members supported by the fund shall be known as DeBrule Teachers. Proceeds from the fund also may be used for professional improvement of technical and vocational faculty members. The President of the college and the Chairman of the Board of Trustees shall determine the faculty members to be assisted by the fund. The William J. and Martha DeBrule Fund is restricted to the above purposes and is established as a permanent fund to be prudently invested by the college in accord with North Carolina State Law. Only the proceeds from the investment of the fund shall be used.

President Fountain stated that the \$100,000 gift was the largest in the history of the college. The program that the contribution establishes is unique in the North Carolina Community College System.

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Business Affairs

A motion was made, seconded, and passed to purchase 3.05 acres of land near the college site at a price of \$4,000 per acre. The transition will be completed upon settlement of final details by the Chairman of the Building Committee. The land purchase will be funded by interest accrued on old construction funds available to the Board.

A motion was made, seconded, and passed that \$13,750 be made available from interest on old construction funds to construct a vault and to install a vault door in the college library. The vault door was presented to the college by Northwestern Bank.

A motion was made, seconded, and passed to approve budget revisions as presented by Controller Jolley.

A motion was made, seconded, and passed, following lengthy discussion, to approve an up-date of campus priorities. (Copy attached).

In a report on planning and proposed construction for the campus, it was noted that February 28, 1985 had been established for the opening of the bids for the planned addition to the Business Education Building.

The President noted that a special meeting would probably be called sometime in March to act on the bids.

The President reported that 3,312 shares of Emhart Stock, which was a part of the gift of William J. DeBrule to the college, had been sold and the proceeds invested in a certificate of deposit.

Reports on the Polk County Campus and Honors Program were carried over to future meetings.

Personnel

A motion was made, seconded, and passed to approve the following personnel matters:

1. Educational Leave, with pay, Tammy Shuler, January 14-31, 1985
2. Leave of Absence, Without Pay, Steve Coyne, June 1, 1985-May 31, 1986
3. Leave of Absence, Without Pay, Sheila Pleasants, June 30, 1985-June 30, 1986
4. Approval of Contract, Susan Brainerd, Assistant Librarian, January 2, 1985-June 30, 1985
5. Letters of Intent (Copy attached)

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Other Business

President Fountain announced that an article, entitled "We've Come A Long Way--An Opportunity To Remember", by Frances Spratt, had been published in the January, 1985 edition of the ACCT Advisor.

Trustee Frances Spratt announced that Nancy Womack, Chairman of the Humanities Department, had been awarded a prestigious writing award. The award will include a summer study free of cost.

Trustee Frances Spratt announced that North Carolina has nominated John Forlines, our State Board Chairman, as outstanding Southern Region Trustee of 1984. Mrs. Spratt is North Carolina's nominated trustee.

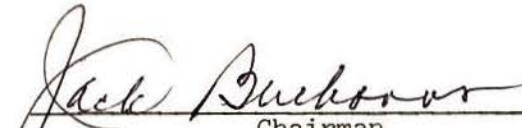
President Fountain announced that the Southern Association Visiting Team would be on campus April 1-4, 1985.

Copies of the President's Report and Self-Study Report were distributed to each Board member.

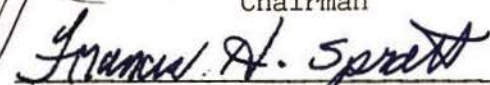
Chairman Buchanan requested that the Nominating Committee present a slate of officers for 1985-86 at the May Board of Trustees meeting.

President Fountain announced that Commencement would be held on May 26, 1985 with Dr. Cynthia Tyson, Speaker.

The meeting adjourned at 6:32 pm.



Chairman



Secretary

FOR THE PURPOSE OF SECURING A CONSTRUCTION GRANT FROM THE NATIONAL TELECOMMUNICATIONS AND INFORMATION ADMINISTRATION'S PUBLIC TELECOMMUNICATIONS FACILITIES PROGRAM, WHICH MUST BE SIGNED, EXECUTED AND ON FILE WITH THE PTFP BY MONDAY, MARCH 4, 1985,

Be it resolved that the Board of Trustees authorize and direct the Chairman of the Board of Trustees and the President of the college to execute and deliver such leases and subleases and all other documents related thereto that they in their discretion deem necessary or appropriate for the purpose of securing a site for the transmitter and antenna of the college's proposed non-commercial educational FM radio station.