

ISOTHERMAL COMMUNITY COLLEGE  
SPECIAL MEETING OF BOARD OF TRUSTEES  
MANAGEMENT SEMINAR ROOM, BUSINESS EDUCATION BUILDING  
MARCH 12, 1985

The Isothermal Community College Board of Trustees met on Tuesday, March 12, 1985 in the Management Seminar Room of the Business Education Building.

Board members present were: Jack E. Buchanan, Chairman; Ivy Cowan, Frances Spratt, Jervis Arledge, Don Lovelace, Beckie Randall, M. B. Robinson, J. D. Cooley, Douglas Pearson, and Robin Philbeck, Student Government Association President. Others present were: Ben Fountain, Dillard Morrow, Walter Timm, Mary Burgin, Charles Holcombe, Geoffrey Balkam, Catherine Jolley, Susan Hewitt, and Zane Sanders, The Daily Courier. Chairman Buchanan called the meeting to order at 5:36 pm.

Upon the recommendation of Mr. Charles Boney, of Boney Architects, a motion was made, seconded, and passed to approve the low bids for the High Technology Addition to the Business Education Building (Bid Tabulation Copy attached):

<u>General Contract</u>		
Peake Construction		
Base Bid	\$422,900.	
Alternate G-5	<u>4,000.</u>	
		\$426,900.
<u>Heating &amp; A/C Contract</u>		
Comfort Contractors, Inc.		
Base Bid	<u>\$ 82,250.</u>	
		\$ 82,250.
<u>Electrical Contract</u>		
Pace Electric Company, Inc.		
Base Bid	<u>\$ 59,421.</u>	
		\$ 59,421.
<u>Plumbing Contract</u>		
Holman-Young Construction Company, Inc.		
Base Bid	<u>\$ 22,900.</u>	
		\$ 22,900.
Total Construction Contracts		\$591,471.
Design Fee @ 7.8% of \$591,471.		46,000.
Contingency @ 3% of \$591,471.		<u>17,775.</u>
Total Construction Cost		\$655,246.
Movable Equipment		<u>0.</u>
Total Development Cost		\$655,246.

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A motion was made, seconded, and passed to approve \$17,775 from old construction account interest to provide a contingency fund for the High Technology Addition to the Business Education Building construction project. (Resolution attached)

A motion was made, seconded, and passed to approve the updating of authorized check signatures. (Copy attached)

Reports were made on the progress of construction of a vault in the college library, on the acquisition of land, and on the negotiations for a lease on a radio tower site. Attached is a resolution relative to the site which was approved by the trustees in a telephone poll. (Resolution attached)

A motion was made, seconded, and passed to revise the local budget as a result of the appropriation of \$35,000 by the Board of County Commissioners. (Copy attached)

A motion was made, seconded, and passed (with one abstention) to approve the 1985-86 local budget request in the amount of \$891,255 for current expense and \$361,700 for capital outlay. (Copy attached) The budget will be presented to the County Commissioners of Rutherford County on March 18, 1985.

A motion was made, seconded, and passed to express the commendation of the Board of Trustees to the members of the Phi Theta Kappa honor society for their outstanding achievements in winning four out of the five top chapter awards at a regional meeting. Best wishes were extended, by the trustees, for success of the chapter at the national meeting.

The meeting adjourned at 6:32 pm.

  
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Chairman

  
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Secretary