

MINUTES
ISOTHERMAL COMMUNITY COLLEGE
MEETING OF BOARD OF TRUSTEES
MANAGEMENT SEMINAR ROOM
BUSINESS EDUCATION BUILDING
JULY 29, 1985

The Board of Trustees of Isothermal Community College met on Monday, July 29, 1985. Board members present were: Jack Buchanan, Chairman; Joe Miller, Frances Spratt, Ivy Cowan, J. D. Cooley, Doug Pearson, Don Lovelace, M. B. Robinson, Beckie Randall, Opal Sauve, Jimmy Tanner, and Student Government Association President Kim Penson. Others present were: Dillard Morrow, Catherine Jolley, Geoffrey Balkam, Walter Timm, Jack Paul, Susan Hewitt, Jean Gordon, The Rutherford County News; Walt Hoagland, WAGY Radio; Luddy Wilkie, WBBO Radio, and Tom Black, The Shelby Star. Chairman Buchanan called the meeting to order at 7:35 p.m.

Chairman Buchanan welcomed the press and Kim Penson, the new SGA President.

Chairman Buchanan announced that the ACCT Convention would be held in Denver, Colorado, October 2-6, 1985. If any trustee is interested in attending, please let Glenda Scruggs know so that registration forms and travel arrangements can be handled.

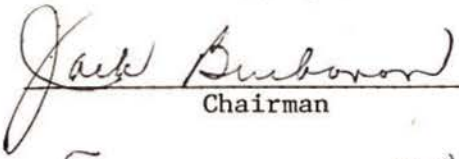
Dillard Morrow reported on the construction progress on campus. Dr. Morrow reported that there had been some delays in the construction of the addition to the Business Education Building because of rain and other problems. Dr. Morrow stated that we are on schedule or maybe a week behind at the most.

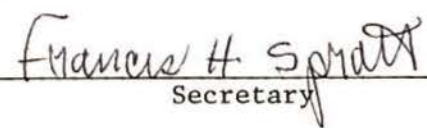
A motion was made by J. D. Cooley, seconded by Joe Miller, to go into executive session to discuss an interim president.

The executive meeting adjourned at 9 p.m.

Following the executive session, a motion was made by Doug Pearson, seconded by Don Lovelace, that the Board recess until the afternoon of August 1 or the earliest date and time, thereafter, for the purpose of interviewing a prospective candidate to serve as interim president for Isothermal Community College until a new president is named.

The meeting was adjourned at 9:08 p.m.



Chairman


Secretary