

MINUTES  
ISOTHERMAL COMMUNITY COLLEGE  
BOARD OF TRUSTEES  
NOVEMBER 12, 1985

The Isothermal Communiyt College Board of Trustees met on Tuesday, November 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, Douglas Pearson, M. B. Robinson, Beckie Randall, James Tanner, Joe Miller, J. D. Cooley, Opal Sauve, and Kim Penson, Student Government Association President. Others Present were: Herman Porter, Dillard Morrow, Walter Timm, Jack Paul, Mary Burgin, Geoffrey Balkam, Carole Blackburn, John Karriker, Helyn Lowery, Charles Holcombe, Augusta Hyde, Ralph McNabb, Frankie McWhorter, Walt Hoagland, WAGY Radio; Ludie Wilkie, WBBO Radio; and Wister Jackson, The Daily Courier. Visitors present were: Mr. Ted Hall, Ms. Ginger Hunt, Mr. Ron Mauney, and Ms. Sylvia Johnson, representing the Alumni Association; Mr. Tommy Hardin, ICC Insurance Representative; Ms. Alesia D. Bradley, and members of the Mr. Rick Gilbert family. Chairman Buchanan called the meeting to order at 5:09 pm.

Approval of Minutes

Minutes of the regular Board meeting of August 13, 1985 were unanimously approved.

Award Presentations

Mr. Ted Hall, President of the ICC Alumni Association, presented the 1985 Outstanding Alumnus Award to Mr. Rick Gilbert, a 1977 graduate, for outstanding service to his fellowman. Mr. Gilbert's father accepted the award on Mr. Gilbert's behalf.

Mr. Charles Holcombe presented the second annual Alumni Scholarship to Ms. Alesia D. Bradley, a student currently enrolled in the College Parallel Division.

Business Affairs

Mr. Tommy Hardin reviewed the college's liability insurance with the Board of Trustees. Mr. Hardin stated that he felt quite comfortable with the Board's coverage. Mr. Hardin distributed a fact sheet, to the Board, outlining our amount of coverage, and persons protected by that coverage.

Dr. Dillard Morrow stated that the final inspection on the additon to the Business Education Building was set for Monday, November 18, 1985; however, Dr. Morrow stated that the inspection might need to be delayed a day or two.

Upon recommendation of the Executive Committee, a motion was made by J. D. Cooley, seconded by M. B. Robinson, that Isothermal Community College retain an attorney with the details to be worked out by a special committee appointed by the Chairman of the Board. The committee will make a recommendation to the full Board for final action. The motion was unanimously approved.

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Upon recommendation of the Executive Committee, a motion was made by Ivy Cowan, seconded by Frances Spratt, that the minutes of the Board of Trustees' meetings be distributed as follows: (1) that the minutes be mailed to each trustee within 10 days following the Board meeting; (2) that any revisions be submitted to the President's secretary for correction, with the approval of the Secretary to the Board; (3) that the minutes be placed in the Board books for the next meeting of the Board for their approval. The motion was unanimously approved.

Upon recommendation of the Building Committee, a motion was made by J. D. Cooley, seconded by Frances Spratt, that the \$1.6 million in State Funds be used to construct a Technical Training Building at an approximate cost of \$1.3 million and a Maintenance Facility at an approximate cost of \$300,000. The motion was unanimously approved.

Dr. Porter reviewed the 1985 Fall Quarter Enrollment as compared to the 1984 enrollment. Dr. Porter stated that all of the community colleges in the state had an increase in their enrollments; therefore, there would be no additional state funding.

Upon recommendation of the Curriculum Committee, a motion was made by Douglas Pearson, seconded by M. B. Robinson, to transfer the Basic Law Enforcement Training program from Continuing Education to curriculum. Dr. Pearson stated that this was necessary due to an increase in regulations. Dr. Pearson also stated that the local law enforcement agencies in Rutherford and Polk Counties had requested that ICC continue to provide this program since the training is a pre-employment requirement. The motion was unanimously approved.

Upon recommendation of the Curriculum Committee, a motion was made by Opal Sauve, seconded by Frances Spratt, that the following curricula be added:

Pre-Journalism	Pre-Ministerial
Pre-Health and Physical Education	Pre-Veterinary Medicine
Pre-Pharmacy	Pre-Optometry

Dr. Pearson stated that by adding these curricula, the College Parallel Division feels that students interested in these fields would be more inclined to enroll at ICC for their first two years of study. The motion was unanimously approved.

#### Personnel

Chairman Buchanan announced that G. Herman Porter had been approved as Acting President of Isothermal Community College at the September 12, 1985 State Board of Community Colleges' Meeting.

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Mr. Joe Miller reported that the Personnel Committee of the Board of Trustees considered a request of a former employee that the Board policy on educational requirements be waived. It was the consensus of all members of the Personnel Committee that the policy not be waived.

A motion was made by Ivw Cowan, seconded by Joe Miller, that The Supplemental Retirement Income Plan of North Carolina (401k) be approved for inclusion on the list of benefit plans that may be made available to the faculty and staff.

A motion was made by Joe Miller, seconded by Beckie Randall, to approve the following contracts:

1. Antonius Verbruggen - Food Service Instructor - September 1, 1985  
 - June 30, 1986
2. Frankie McWhorter - Public Information Officer - October 14, 1985  
 - June 30, 1986
3. Linda Rhame - ABE Supervisor - September 16, 1985 - June 30, 1986
4. Iverson Smith - Occupational Extension Director - September 1, 1985  
 - June 30, 1986

#### Other Business

Chairman Buchanan stated that a report on the National Trustees Convention held in Denver, Colorado, October 2-6, 1985 had been mailed to each trustee by Frances Spratt.


Dr. Porter reported on the Annual Law Conference held in conjunction with the Trustees' Association in Chapel Hill, North Carolina, on October 30-31, 1985.

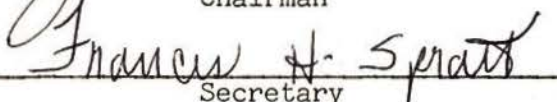
Dr. Porter reported that the Response to the Recommendations of the SACS Visiting Team had been mailed. Dr. Porter stated that he had been in contact with representatives in Atlanta and that the college should have no problem with being granted reaccreditation. Dr. Porter distributed an article on "General Education and the Associate Degree:", which he co-authored with Dr. Lou Bender, published recently in the September-October issue of Proceedings.

The Board commended the Business Office for the exception-free audit report for Isothermal Community College for the year ended June 30, 1984.

Dr. Porter announced that El Capitan, John Phillip Sousa's Musical Comedy, would be presented by the National Opera Company in the ICC gymnasium at 7:30 pm.

The meeting adjourned at 6:18 pm.

  
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 Chairman

  
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 Secretary