

MINUTES
ISOTHERMAL COMMUNITY COLLEGE
MEETING OF BOARD OF TRUSTEES
AUGUST 12, 1986

The Isothermal Community College Board of Trustees met on Tuesday, August 12, 1986 in the Lecture Room of the Business Education Building.

The following trustees were present: James T. Tanner, Chairman; Jack Buchanan, J. D. Cooley, Beckie Randall, Joe Miller, Opal Sauve, Jervis Arledge, M. B. Robinson, Frances Spratt, Mike O'Neal, and Jay Fletcher, Student Government Association President. The following staff members were present: Willard Lewis, Dillard Morrow, Catherine Jolley, Ralph McNabb, August Hyde, Jack Paul, Helyn Lowery, John Karriker, Geoffrey Balkam, Frankie McWhorter, and Burr Beard. Amy Tanner, of The Daily Courier and Jean Gordon, of The Rutherford County News were also present. Chairman Tanner called the meeting to order at 5:03 pm.

Administration of Oath of Office

Catherine Jolley, Notary Public, administered the oath of office to each trustee present. Each trustee's oath will be kept on permanent file in the Office of the President.

Trustee Appointment

Chairman Tanner welcomed Mr. Mike O'Neal, of Polk County, to membership on the Board of Trustees.

Presentation of Gavel

Chairman Tanner, on behalf of the Board of Trustees, presented an engraved gavel to Jack E. Buchanan, former Chairman of the Board, for his years of dedication and service to the college.

Approval of Minutes

A motion was made by Opal Sauve, seconded by M. B. Robinson, to approve the minutes of the regular meeting of May 13, 1986. The motion was unanimously approved.

Recommendation From Ad Hoc Committee on By-Laws

Jervis Arledge, Chairman of the Ad Hoc Committee for Review of Board By-Laws, reviewed proposed revisions to Isothermal Community College's Board By-Laws. Board revisions will be voted on at the November 11, 1986 Board of Trustees' Meeting. (Attachment 1)

Business Affairs

President Lewis reviewed the State Budgets Over the Years, Local Budgets Over the Years, and the 1986-87 State Budget Allotment. Dillard Morrow also reviewed the 1986-87 Local Budget Appropriation. Dr. Morrow stated that the college received \$949,600 plus a car and a van from the County. (Attachments 2, 3 4, and 5).

Isothermal Community College
Meeting of Board of Trustees
August 12, 1986
Page 2

President Lewis announced that the college had received \$65,000 (a continuation of funds) from a Public Radio Grant and \$166,753 from a Public Telecommunications Facilities Program Federal Grant. According to Dr. Lewis, the fund, allotted by the Federal Grant, will be used to purchase equipment and to develop the public radio program.

President Lewis reminded the Board that at the November 12, 1985, Board Meeting, the Board voted to retain an attorney with the details to be worked out by a special committee appointed by the Board Chairman. As of this date, a special committee has not been appointed. After discussion, it was the consensus of the Board that the Executive Committee would act as the special committee and recommend an attorney to the Board.

A motion was made by Jack Buchanan, seconded by Joe Miller, to approve the State, Local, and Institutional Budgets and to adopt the appropriate budget resolution. The motion was unanimously approved.

A motion was made by Jervis Arledge, seconded by Frances Spratt, to rescind the action taken by the Board (2-12-85) on making available \$13,750 from interest on old construction funds to construct a vault and to install a vault door in the college library. President Lewis stated that a bid was submitted, by a local contractor, for \$23,910 to complete the work. President Lewis also reported that he had conferred with the Management Team and others across the campus and it was the consensus of this group that a vault in the library was not necessary; however, President Lewis and Dr. Morrow, after checking with the architect, reported that it would be possible to place a vault in the proposed Maintenance Building to meet the need for additional secure storage. The donated vault door could be used on the vault in the Maintenance Building.

Academic Affairs

President Lewis announced that all the college's curricula have been reviewed and are in compliance with State requirements.

Personnel

Joe Miller, Chairman of the Personnel Committee, reported that the Personnel Committee of the Board of Trustees had considered a request of a former employee for compensation for hours worked beyond that which was contracted. It was the consensus of the Personnel Committee that the college had acted appropriately in denying payment for those hours.

A motion was made by Jack Buchanan, seconded by J. D. Cooley, to approve the contracts for 1986-87. (Attachment 6)

A motion was made by M. B. Robinson, seconded by Jack Buchanan, to approve contracts for the following personnel:

Isothermal Community College
Meeting of Board of Trustees
August 12, 1986
Page 3

1. Celia Davenport, Tutor Coordinator, September 1, 1986-May 31, 1987
2. Barbara Moffitt, Librarian/Counselor, July 1, 1986- June 30, 1987

A motion was made by Opal Sauve, seconded by Joe Miller, to approve the resignation of James Martin, Director of Plant Operations, effective July 11, 1986.

Other Business

Chairman Tanner announced the following committee appointments for 1986-87:

OFFICERS

James T. Tanner
M. B. Robinson
Frances H. Spratt

Chairman
Vice Chairman
Secretary

BUILDING COMMITTEE

J. D. Cooley, Chairman
Jack Buchanan
James T. Tanner, Ex Officio

Ivy Cowan
M. B. Robinson
Douglas L. Pearson

EXECUTIVE COMMITTEE

James T. Tanner, Chairman
M. B. Robinson
Opal Sauve
Jack E. Buchanan, Ex Officio

J. D. Cooley
Frances H. Spratt
Ivy Cowan
Joe Miller

FINANCE COMMITTEE

Jack E. Buchanan, Chairman
Beckie Randall
James T. Tanner, Ex Officio

J. D. Cooley
Joe Miller
M. B. Robinson

GROUNDS CARE AND IMPROVEMENT COMMITTEE

J. D. Cooley, Chairman
Ivy Cowan
James T. Tanner, Ex Officio

Jervis Arledge
Mike O'Neal
Beckie Randall

LONG RANGE PLANNING COMMITTEE

Jervis Arledge, Chairman
Ivy Cowan
M. B. Robinson
Frances Spratt
James T. Tanner, Ex Officio

J. D. Cooley
Douglas Pearson
Opal Sauve
Mike O'Neal

Isothermal Community College
 Meeting of Board of Trustees
 August 12, 1986
 Page 4

NOMINATING COMMITTEE

Joe Miller, Chairman
 Jervis Arledge

Jack Buchanan

CURRICULUM COMMITTEE

Douglas Pearson, Chairman
 M. B. Robinson
 Jack Buchanan
 James T. Tanner, Ex Officio

Jervis Arledge
 Opal Sauve
 Frances Spratt

PERSONNEL COMMITTEE

Joe Miller, Chairman
 J. D. Cooley
 Opal Sauve
 James T. Tanner, Ex Officio

Jervis Arledge
 M. B. Robinson
 Jack E. Buchanan

Updated Board of Trustees' Lists were distributed. (Attachment 7)

President Lewis made the following announcements:

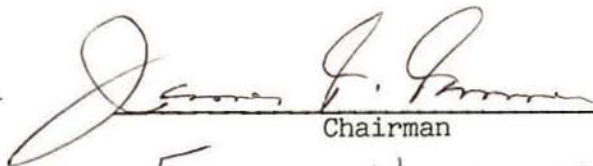
1. Labor Day Holiday - September 1, 1986
2. Fall Faculty Workshop - September 2, 1986
3. Orientation and Registration - September 3, 1986

Chairman Tanner announced the Board meeting dates for 1987:


Tuesday, February 10, 1987
 Tuesday, May 12, 1987

Tuesday, August 11, 1987
 Tuesday, November 10, 1987

The meeting adjourned at 6:05 pm.



 Chairman



 Secretary