

MINUTES
ISOTHERMAL COMMUNITY COLLEGE
MEETING OF BOARD OF TRUSTEES
FEBRUARY 10, 1987

The Isothermal Community College Board of Trustees met on Tuesday, February 10, 1987, in the Management Seminar Room of the Business Education Building.

The following trustees were present: James T. Tanner, Chairman; Ivy Cowan, Joe Miller, Doug Pearson, Beckie Randall, Frances Spratt, Walter Dalton, Opal Sauve, M. B. Robinson, and Jay Fletcher, Student Government Association President. The following staff members were present: Willard Lewis, Dillard Morrow, Jack Paul, Catherine Jolley, John Karriker, Gary Shipley, Geoffrey Balkam, Walter Timm, Mary Burgin, and Frankie McWhorter. Others present were: Amy Tanner, The Daily Courier; Ludy Wilkie, WBBO Radio; and Jean Gordon, The Rutherford County News. Chairman Tanner called the meeting to order at 5:10 pm.

Trustee Appointment

Chairman Tanner welcomed Mr. Walter H. Dalton to membership on the Board of Trustees.

Administration Of Oath Of Office

Catherine Jolley, Controller, administered the oath of office to Ivy Cowan, Walter Dalton, and Doug Pearson. Each trustee's oath will be kept on permanent file in the Office of the President.

Approval Of Minutes

A motion was made by Joe Miller, seconded by M. B. Robinson, to approve the minutes of the regular meeting of November 25, 1986, and the special meeting of January 7, 1987.

Resolutions

A motion was made by Opal Sauve, seconded by Joe Miller, to approve a Resolution of Appreciation and Respect for Jack E. Buchanan and a Resolution of Appreciation for Catherine G. Jolley. It was further moved that these resolutions be a part of the permanent minutes of this meeting. The motion was unanimously approved. (Attachments)

Community College Month

President Lewis announced that February has been proclaimed by President Reagan, Governor Martin, and the Rutherford County Commissioners as "Community College Month". (Attachment)

Business Affairs

A motion was made by Frances Spratt, seconded by Doug Pearson, to approve budget revisions as presented by Controller Jolley. The motion was unanimously approved.

Isothermal Community College
Meeting of Board of Trustees
February 10, 1987
Page 2

Dillard Morrow announced that all contract documents have been completed by the architect and are ready to be signed by the President and forwarded to State Construction. Dr. Morrow stated that the date for the notice to proceed has not been set.

Walter Timm discussed space utilization and proposed curriculum programs designated for the new Technical Training Building. Dr. Timm stated that as a result of the Technical Training Building, there will be an increase of general classrooms which can be used by the total college. As needs change over the years, the interior of the building has the flexibility of being modified to accommodate different curriculum offerings and other college needs.

Personnel

A motion was made by Doug Pearson, seconded by Joe Miller, to approve a revision in the college's Sexual Harassment Policy to include students. President Lewis stated that the policy we have had in existence before only applied to employees. The motion was unanimously approved.

A motion was made by Opal Sauve, seconded by Frances Spratt, to approve the resignation of Brenda Harden, Practical Nursing Instructor effective February 27, 1987. The motion was unanimously approved.

A motion was made by Ivy Cowan, seconded by Frances Spratt, to table the summer educational leave requests. The motion was unanimously approved.

A motion was made by Joe Miller, seconded by Frances Spratt, to accept the recommendation of the Personnel Committee to approve the Letters of Intent for 1987-88. (Attachment)

Other Business

President Lewis announced that a Memorial Tree Fund has been established on campus to provide a suitable memorial for friends and affiliates of the college.

Chairman Tanner requested that the Nominating Committee present a slate of officers for 1987-88 at the May meeting of the Board of Trustees.

President Lewis announced that the Association of Community College Trustees National Legislative Seminar will be held in Washington, DC on February 22-24, 1987.

President Lewis announced that the ACCT Regional Meeting will be held in Tallahassee, Florida on April 1-5, 1987.

The meeting adjourned at 6 pm.

Isothermal Community College
Meeting of Board of Trustees
February 10, 1987
Page 3

A large, stylized handwritten signature in black ink, appearing to read "James P. ...".
Chairman

A handwritten signature in black ink that reads "Francis H. Spratt".
Secretary

RESOLUTION OF APPRECIATION AND RESPECT

WHEREAS, Jack Emmett Buchanan for fourteen years served as a vital force in both the growth and enduring strength of Isothermal Community College, and

WHEREAS, Jack Emmett Buchanan brought zest, wisdom, and personal involvement to his role as Chairman of the Board of Trustees from July 1981 to July 1986, and

WHEREAS, he placed the search for a literate, skilled society; academic excellence; and dedication to the "open-door policy" of the North Carolina Community College System at the top of his agenda, and

WHEREAS, he was a goal-oriented chairman throughout his tenure, always looking forward with confidence, and

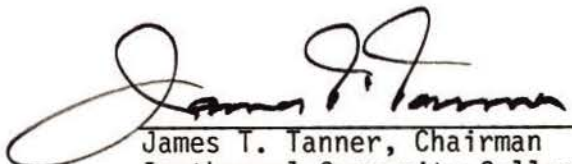
WHEREAS, he was dedicated and committed to the task of trustee on the local, state, and national levels, and

WHEREAS, Jack Emmett Buchanan showed great compassion for his fellow man, faith in the ability of Isothermal Community College to meet its obligations, a deep and abiding loyalty to his colleagues, and a sense of fairness to every task:

NOW THEREFORE BE IT RESOLVED BY THE BOARD OF TRUSTEES OF ISOTHERMAL COMMUNITY COLLEGE:

1. That the sincere sorrow and profound regret of each member of the Board of Trustees be expressed because of the death of Jack E. Buchanan; that there also be expressed by this Resolution a measure of appreciation for his tireless effort, his lasting service, and the gift of self given to Isothermal Community College by Jack E. Buchanan.
2. That this Resolution be a part of the minutes of this meeting as a permanent testimonial of the high regard and affection in which Jack E. Buchanan was held by the Board of Trustees of Isothermal Community College.
3. That a copy of this Resolution be presented to the wife of Jack E. Buchanan at an appropriate time.


 Willard L. Lewis, President
 Isothermal Community College


 James T. Tanner, Chairman
 Isothermal Community College
 Board of Trustees

RESOLUTION OF APPRECIATION

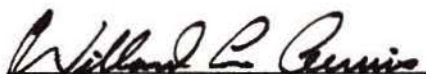
WHEREAS, Catherine Gunter Jolley has served with distinction in the Business Office of Isothermal Community College for the past fourteen years, and

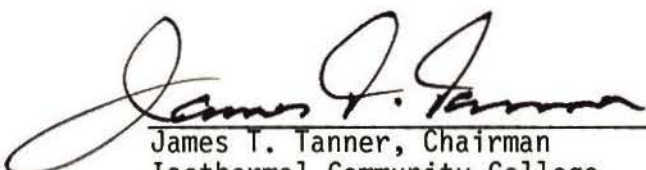
WHEREAS, Catherine Gunter Jolley has brought honor to the institution in her role as Controller since 1977, and

WHEREAS, Catherine Gunter Jolley and the Business Office Staff, including Dianne Clayton; Gerri Day; Vicki Hoyle; Martha Koone; Helvi Luckadoo; and Irene Tucker, have received only one minor exception during the past ten years (1977-86):

NOW THEREFORE BE IT RESOLVED BY THE BOARD OF TRUSTEES OF ISOTHERMAL COMMUNITY COLLEGE:

1. That the sincere appreciation of the Board of Trustees be expressed by this Resolution for the stewardship of Catherine G. Jolley and the entire Business Office Staff.
2. That this Resolution be included as a permanent part of the minutes of this meeting.
3. That a copy of this Resolution of Appreciation be presented to Catherine G. Jolley and that it be placed in the Business Office of Isothermal Community College.


 Willard L. Lewis, President
 Isothermal Community College


 James T. Tanner, Chairman
 Isothermal Community College
 Board of Trustees