

MINUTES  
ISOTHERMAL COMMUNITY COLLEGE  
MEETING OF BOARD OF TRUSTEES  
NOVEMBER 15, 1988

The Isothermal Community College Board of Trustees met on Tuesday, November 15, 1988, in the Management Seminar Room of the Business Education Building.

The following trustees were present: Jervis Arledge, Chairman; M. B. Robinson, Ivy Cowan, Frances Spratt, J. D. Cooley, Mike O'Neal, Tommy Roberts, Al King, Vivian Watson, Opal Sauve, and Walter Dalton. The following staff members were present: Willard Lewis, Dillard Morrow, Catherine Jolley, Robert Harrison, Mary Burgin, Bruce Waddingham, and Geoffrey Balkam. Jean Gordon of The Rutherford County News was also present. Chairman Arledge called the meeting to order at 5 p.m.

Approval Of Minutes

A motion was made by Al King, seconded by Tommy Roberts, to approve the minutes of the regular meeting of August 9, 1988, as well as those of the called meeting of September 21, 1988. The words "Approval of Minutes" were removed and replaced with "Approval of Resolution." The motion and the amendment were unanimously approved.

Approval Of Mission Statement

After Dr. Lewis made a thorough explanation of the Mission Statement, a motion was made by Ivy Cowan, seconded by J. D. Cooley to adopt the Mission Statement for Isothermal Community College. This motion was unanimously approved. The Mission Statement follows:

Isothermal Community College, a member of the North Carolina Department of Community Colleges, is a comprehensive, two-year, public institution that serves the citizens of Rutherford and Polk Counties. The college offers individual courses and certificate, diploma and degree programs that enable students to transfer to four-year institutions or to acquire skills for new or continued employment, as well as to function effectively as citizens in our society. In addition, the college provides training for area business and industry, personal enrichment courses, remedial and developmental courses and community service activities.

Isothermal Community College faculty, staff and administration believe that students are their primary concern. Because of this concern, the college provides programs, schedules, and academic and personal support services according to the diverse needs of its students. In order to assist students in realizing their personal, educational and professional goals, the college is committed to excellence in teaching and service and strives to be an institution wherein each student has the opportunity to attain the highest level of his or her capabilities.

Isothermal Community College shall be open to all adults who can benefit regardless of age, sex, socio-economic status, ethnic origin, race, religion or handicap. The essence of the college's efforts shall be to contribute, in cooperation with other local educational systems and institutions, to a higher quality of life in the community it serves.

#### Business Affairs

A motion was made by Frances Spratt, seconded by Ivy Cowan, to approve the budget revisions as presented by Controller Jolley. This motion was unanimously approved.

A motion was made by Opal Sauve, seconded by Al King, to approve a one-time special payment, in the amount of \$225.00, to the Association of Community College Trustees to help correct an accumulated deficit. This motion was unanimously approved.

President Lewis announced that grants, gifts and donations totaling \$113,097.00 have been received by Isothermal Community College from July 1, 1988 through October 31, 1988. A motion was made by M. B. Robinson, seconded by Vivian Watson, to accept these gifts and donations. This motion was unanimously approved.

Vice President Dillard Morrow reported that the building site has been cleared for the Polk County Campus and that contract negotiations should be completed within the next week.

#### Academic Affairs

A motion was made by Opal Sauve, seconded by Walter Dalton, to approve the following Continuing Education Class Repetition Policy:

Continuing Education students may enroll in a course as often as necessary to accomplish their personal educational/training goals provided they:

1. Continue to show progress,
2. Do not prohibit other students from participating,
3. Pay the appropriate fees, and
4. Do not violate North Carolina Department of Community College Policy.

Continuing Education courses/programs are designed so that students may acquire knowledge and/or skills at their own pace.



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Personnel

A motion was made by Tommy Roberts, seconded by Al King, to approve contracts for the following personnel:

1. Phillip Fischer, Auto Body Instructor, July 1, 1988 - June 30, 1988
2. Fred Bayley, Director of Continuing Education, October 3, 1988 - June 30, 1988
3. Marilyn Evans, Nursing Instructor, September 1, 1988 - June 30, 1988
4. Carol Lieurance, Compensatory Education Coordinator, November 1, 1988 - June 30, 1988

A motion was made by Frances Spratt, seconded by Opal Sauve, to approve the resignation of Sylvia Mitchell, Compensatory Education Coordinator effective October 14, 1988.

Other Business

Board members discussed a suggestion, made by Dr. Lewis, that the scheduled summer and fall meetings of the Board of Trustees might be made more flexible, since the second Tuesday causes a conflict every other year. After a thorough discussion, it was decided to leave the meetings as scheduled and make a change only when necessary.

Mr. Burr Beard, Station Manager of WNCW, gave an update on the status of Isothermal's Public Radio Station, WNCW. Mr. Beard stated that the on-air proposed date is June 1989, depending on the following factors:

1. Fair weather in April 1989
2. Coordination of state agencies already on our tower moving to a new tower,
3. And the site owner, WMIT-FM rehabing our tower to handle our antenna installation.

Mr. Beard stated that he felt the two months of April and May will be adequate to expect the work to be completed. He also stated that we have gradually developed, met and solved our problems, and grown into a new facility specifically designed with WNCW in mind. We have built the foundation for a professional broadcast service.

The meeting adjourned at 5:47 p.m.

*a James' Arledge*  
 CHAIRMAN

*Frances H. Spratt*  
 SECRETARY