

MINUTES  
ISOTHERMAL COMMUNITY COLLEGE  
MEETING OF BOARD OF TRUSTEES  
MAY 9, 1989

The Isothermal Community College Board of Trustees met on Tuesday, May 9, 1989, in the Lecture Room of the Business Education Building.

The following trustees were present: Jervis Arledge, Chairman; Joe Miller, M. B. Robinson, Ivy Cowan, Frances Spratt, J. D. Cooley, Mike O'Neal, Thomas Roberts, Bill Page, Al King, Vivian Watson, Opal Sauve, and Walter Dalton. The following staff members were present: Willard Lewis, Dillard Morrow, Catherine Jolley, Ed Barrier, Robert Harrison, Bruce Waddingham, Burr Beard, and Frankie McWhorter. Robert Fields of The Shelby Star and Amy Tanner of The Daily Courier were also present. Chairman Arledge called the meeting to order at 5 p.m.

Approval Of Minutes

A motion was made by Thomas Roberts, seconded by M. B. Robinson, to approve the minutes of the regular meeting of February 14, 1989. This motion was unanimously approved.

Trustee Affairs

A motion was made by Vivian Watson, seconded by Bill Page, to accept the recommendation of the Nominating Committee for the following slate of officers for 1989-90:

- |                |                      |
|----------------|----------------------|
| Joe Miller     | Chairman             |
| Thomas Roberts | First Vice Chairman  |
| Al King        | Second Vice Chairman |
| Frances Spratt | Secretary            |

This motion was unanimously approved.

The Board discussed a change of meeting place for the Board of Trustees' meetings. After discussion, it was the consensus of the Board that the meetings will continue to be held in the Management Seminar Room of the Business Education Building except when that room is used for other purposes.

President Lewis announced that no progress has been made in the Senate on Senate Bill 334, which is concerned with the term of trustees. The House, on the other hand, has agreed to six-year terms for trustees, has made provisions for a stagger in terms, but they propose adding a year to the four-year terms in order to provide for the stagger. There are four ways this staggered method may be accomplished:

1. There can be no change in the terms;
2. There can be an extension of the eight-year terms that exist;
3. There can be an extension of the four-year terms that exist;
4. There can be an extension of both four and eight year terms.



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President Lewis announced that the House and Senate have passed the Base Budget Appropriation Bill. The Senate Budget Committee and the House Budget Committee must now get together and negotiate their differences. Dr. Lewis stated that the important thing for Isothermal is the Expansion Budget which funds enrollment growth. Isothermal Community College has grown and we are looking forward to a very positive budget picture.

### Business Affairs

A motion was made by Joe Miller, seconded by Thomas Roberts, to approve the budget revisions as presented by Controller Jolley. This motion was unanimously approved.

Upon recommendation of the Finance Committee, a motion was made by Joe Miller, seconded by J. D. Cooley, to award a contract to First Union National Bank, effective July 1, 1989, to provide banking services for the college for the next five years. This motion was unanimously approved.

Upon recommendation of the Finance Committee, a motion was made by Frances Spratt, seconded by Joe Miller, to approve the 1989-90 local (Rutherford County) budget request of \$1,035,085.00 for current expense and \$139,800.00 for capital outlay for a total budget of \$1,174,885.00. The Polk County Campus 1989-90 budget totaled \$41,551.00. This motion was unanimously approved.

President Lewis announced that grants, gifts, and donations totaling \$25,415.27 have been received by Isothermal Community College from February 1, 1989, through April 30, 1989. A motion was made by Joe Miller, seconded by M. B. Robinson, to accept these gifts and donations. This motion was unanimously approved.

Dr. Dillard Morrow announced that the new Polk Campus facility is 56% complete. He reported that field stone has been chosen for the exterior and workers will begin laying it next week. By the third week in June, the roof should be on and the project should be in the dry. Dr. Morrow stated that he saw no problem with the October 23, 1989, completion date.

President Lewis announced that since our foodservices program had to be terminated due to lack of student enrollment, we have negotiated an extension of our existing food contract with Scott Vending for 1989-90. Scott Vending will use our existing kitchen facilities to provide hot meals for our faculty, staff, and students. Scott Vending is willing to take all the risks, which means that our investment will be relatively small (\$800-\$1,000). Scott Vending will provide us with this service, on a trial basis, for a period of one year.

### Academic Affairs

A motion was made by M. B. Robinson, seconded by Frances Spratt, to approve a request, to the State, to add Automotive Service Technology (T-156) as an associate degree program. The evening program will remain a one-year vocational program. This motion was unanimously approved.



Personnel

A motion was made by Opal Sauve, seconded by Frances Spratt, to approve contracts for the following personnel:

- a. Keith Weston, Operations/Productions Director, WNCW Radio Station, February 20, 1989 - June 30, 1989;
- b. Elizabeth "Billie" Jordon, Promotions/Community Affairs Director, WNCW Radio Station, March 1, 1989 - June 30, 1989;
- c. Margaret "Peggy" Fry, News Director, WNCW Radio Station, May 8, 1989 - June 30, 1989.

This motion was unanimously approved.

A motion was made by Joe Miller, seconded by Ivy Cowan, to approve Summer Educational Leave, With Pay, for Myra Johnson, Business Instructor, May 29, 1989 through August 31, 1989. This motion was unanimously approved.

A motion was made by Bill Page, seconded by Thomas Roberts, to approve the resignation of Marilyn Evans, Nursing Instructor, May 31, 1989. This motion was unanimously approved.

A motion was made by Ivy Cowan, seconded by Frances Spratt, to approve a three-year contract for the President. This motion was unanimously approved.

Other Business



A motion was made by Al King, seconded by Frances Spratt, to endorse the school bond referendum to be held on May 23, 1989.

President Lewis announced that Dr. Anne S. McNutt, President of the Technical College Of The Lowcountry, Beaufort, SC, will be the guest speaker for the graduation ceremonies on May 30, 1989, at 7:30 p.m. President Lewis also announced that the Eaves Award for Distinguished Teaching will be presented at this time.

President Lewis announced that trustees, friends, and supporters of the Community College System were invited to a special event, "North Carolina Community College Night of the Arts," to be held on May 16, 1989, at 7:30 p.m. at North Carolina State University in Raleigh. This event will be another highlight in the closing activities of our silver anniversary celebration.

The meeting adjourned at 6:35 p.m.

After adjourning, trustees were invited to view a slide/audio presentation by Burr Beard on Radio Station WNCW.

  
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CHAIRMAN  
  
\_\_\_\_\_  
SECRETARY