

ISOTHERMAL COMMUNITY COLLEGE  
MEETING OF BOARD OF TRUSTEES  
NOVEMBER 14, 1989  
MINUTES

The Isothermal Community College Board of Trustees met on Tuesday, November 14, 1989, in the Management Seminar Room of the Business Education Building.

The following trustees were present: Joe Miller, Chairman; Frances Spratt, Opal Sauve, C. W. McCall, Jervis Arledge, Ivy Cowan, Vivian Watson, Thomas Roberts, M. B. Robinson, Bill Page and Walter Dalton. The following staff members were present: Willard Lewis, Catherine Jolley, Frankie McWhorter, Bruce Waddingham, Robert Harrison, and Carole Bartol. Amy Tanner of The Daily Courier and Jean Gordon of The Rutherford County News were also present. Special guest was J. D. Cooley. Chairman Miller called the meeting to order at 5 pm.

#### Approval Of Minutes

A motion was made by Tommy Roberts, seconded by Walter Dalton, to approve the minutes of the meeting of September 12, 1989. The motion was unanimously approved.

#### Trustee Affairs

A motion was made by Opal Sauve, seconded by Vivian Watson, to approve a Resolution of Appreciation and Respect for J. D. Cooley for his many years of service to the college. It was further moved that this resolution be a part of the permanent minutes of this meeting. The motion was unanimously approved.

Upon recommendation of the By-Laws Committee, a motion was made by Frances Spratt, seconded by M. B. Robinson, to amend the by-laws to include the appointment of an additional trustee by the Polk County Commissioners; a statement indicating the Board of Trustees' intention to protect the college administration from undue pressure from political, religious or other external bodies; and the removal of a trustee for failure to attend three consecutive, official meetings without just cause. This motion was unanimously approved.

A motion was made by Tommy Roberts, seconded by Opal Sauve, to accept, with regret, the resignation of Mr. A. Clyde Tomblin, the College Board Attorney. The motion was unanimously approved. It was recommended that the Executive Committee meet to consider the selection of a new Board Attorney. The Executive Committee's recommendation will be presented to the Board for consideration at the next regularly scheduled meeting.

#### Business Affairs

A motion was made by Vivian Watson, seconded by M. B. Robinson, to approve the budget revisions as presented by Controller Jolley. This motion was unanimously approved.

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President Lewis announced that grants, gifts and donations totaling \$29,526.67 have been received from September 1, 1989 through October 31, 1989. A motion was made by Ivy Cowan, seconded by Opal Sauve, to accept these gifts and donations. The motion was unanimously approved.

President Lewis announced that this year, in legislative session, the State of North Carolina provided, through its legislative funding package, \$461,000 for Isothermal Community College to initiate the first stages of planning for a Fine Arts Center/Auditorium. President Lewis stated that Board action on September 12, 1989, transferred \$41,000 of those funds to the Polk County Campus which means that \$420,000 remains to initiate the planning procedure for the Fine Arts Center/Auditorium. President Lewis then formally asked the Board for permission to initiate the planning procedures. He stated that the first steps should include visitation to similar facilities followed by the selection of an architect. After visitation, the college would submit its concept to the architect for a firm to render the initial drawings so the Board may arrive at a price tag. Dr. Lewis stated that after these steps are accomplished, it will be important for the college to involve the County Commissioners and others to enlist their on-going support. A motion was made by Frances Spratt, seconded by Opal Sauve, to authorize Dr. Lewis to begin the planning process for a Fine Arts Center/Auditorium. This motion was unanimously approved.

President Lewis announced that the windows for the Polk County project were scheduled to be installed October 23, 1989; however, those windows have not arrived nor have they been shipped from the company as of this date. The building is scheduled for state inspection on November 20, 1989 and plans are to move in on November 21, 1989. President Lewis stated that the college had already had one extension on the inspection date, but it may be necessary to ask for another extension so the windows can be installed. \*

#### Personnel

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

- a. Greg Morrow, Emergency & Health Services Coordinator, October 1, 1989 through June 30, 1990;
- b. Noel Isham, Senior Citizens/Literacy Coordinator, November 1, 1989 through June 30, 1990.

The motion was unanimously approved.


\* The windows for the Polk County Campus arrived on Monday, November 20, 1989, and are presently being installed.

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A motion was made by Ivy Cowan, seconded by Tommy Roberts, to accept the resignation of Phyllis Pleasant, Adult Basic Education Coordinator, effective October 31, 1989. The Board requested that the President write Mrs. Pleasant and express to her their appreciation for her role in enhancing literacy in our service area. This motion was unanimously approved.

A motion was made by Tommy Roberts, seconded by Ivy Cowan, to approve the political activity of Greg Morrow, seeking election as Mayor of the Town of Alexander Mills. The motion was unanimously approved.

The meeting adjourned at 5:35 p.m.

  
CHAIRMAN

  
SECRETARY