

ISOTHERMAL COMMUNITY COLLEGE
MEETING OF BOARD OF TRUSTEES
JUNE 26, 1990
MINUTES

A called meeting of the Board of Trustees of Isothermal Community College was held on Tuesday, June 26, 1990, in the Management Seminar Room of the Business Education Building. The following trustees were present: Joe Miller, Chairman; Ivy Cowan, Frances Spratt, Lathelma Becknell, C. W. McCall, Howard Olson, Al King, Walter Dalton, Vivian Watson, Jervis Arledge, and Thomas Roberts. The following staff members were present: Willard Lewis, Dillard Morrow, Catherine Jolley, Bruce Waddingham, Mary Burgin, Helyn Lowery, and Frankie McWhorter. Amy Tanner of The Daily Courier was also present.

Architect

Al King, Chairman of the Building Committee, reported that more than forty architects expressed an interest in designing the Fine Arts Center/Auditorium. At the request of the Building Committee, the Administration narrowed the list to eight, and the Building Committee interviewed those eight. Upon recommendation of the Building Committee, a motion was made by Jervis Arledge, seconded by Frances Spratt, that the firm of Middleton-McMillan of Charlotte be selected as the firm to design the Fine Arts Center/Auditorium. The motion was unanimously approved.

"Friends Of The College"

Dr. Lewis reported that a committee has been established to raise awareness about the Community College System and to highlight the importance and urgency of gaining funding for the recommendations made by the Commission on the Future. The committee which has been established for a two-year period will consist of representatives of the colleges, civic, business, and political leaders. The group will reinforce efforts already underway to inform system faculty and staff, boards of trustees, local community leaders, and civic groups about the Commission's findings and to underscore the importance of securing funding. Dr. Lewis stated that dues are based on each community college's enrollment. Isothermal Community College's dues will be \$2,000 per year for two years. A motion was made by Ivy Cowan, seconded by Vivian Watson, to allocate funding for this project for one year with the right to review its progress at the end of one year. At the end of one year, a decision will be made to determine if additional funding is warranted. This motion was unanimously approved.

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Budget Information

President Lewis reported that for the third year in a row the college will be entering the new year without a state budget, however, salaries will be adjusted when a budget is received. Dr. Lewis announced that the August Board Meeting may have to be moved until September depending on receipt of the budget.

President Lewis reported that the local budget had not yet been approved. Dr. Lewis stated that the County Manager has been requested to reduce the county budget by \$340,000. Dr. Lewis further stated that the college has been given the opportunity, by the County Manager, to appear before the Rutherford County Commissioners on Wednesday morning to defend the college's budget request.

President Lewis announced that the Polk County budget was approved at slightly more than \$70,000.

The meeting was adjourned at 5:25 pm.


CHAIRMAN


SECRETARY