

ISOTHERMAL COMMUNITY COLLEGE
MEETING OF BOARD OF TRUSTEES
AUGUST 28, 1990
MINUTES

The Isothermal Community College Board of Trustees met on Tuesday, August 28, 1990, in the Management Seminar Room of the Business Education Building. The following trustees were present: Joe Miller, Chairman, Thomas Roberts, Bill Page, Frances Spratt, Ivy Cowan, C. W. McCall, Lathelma Becknell, Al King, Howard Olson, Vivian Watson, Jervis Arledge, Walter Dalton, Opal Sauve, M. B. Robinson, and Melanie Lovelace, President of the Student Government Association. The following staff members were present: Willard Lewis, Dillard Morrow, Robert Harrison, Catherine Jolley, Bruce Waddingham, and Frankie McWhorter. Amy Tanner of The Daily Courier and Jean Gordon of The Rutherford County News were also present. Chairman Miller called the meeting to order at 5:07 pm.

Approval Of Minutes

A motion was made by M. B. Robinson, seconded by Vivian Watson, to approve the minutes of the regular meeting of May 8, 1990, and the called meeting of June 26, 1990. The motion was unanimously approved.

Administering Oath Of Office

Catherine Jolley, Notary Public, administered the oath of office to Jervis Arledge, Lathelma Becknell, and Bill Page. Each trustee has been re-appointed to serve an additional four year term. Each trustee's oath of office will be kept on permanent file in the Office of the President.

Trustee Affairs

Chairman Miller reported that he had appointed the following trustees to serve as chairman of the various committees of the college. Chairman Miller further reported that he had asked each chairman to appoint their own committee members. (Attachment 1)

OFFICERS

Joe Miller
Thomas Roberts
Al King
Frances Spratt

Chairman
First Vice Chairman
Second Vice Chairman
Secretary

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COMMITTEES

Executive Committee	Joe Miller, Chairman
Building Committee	Al King, Chairman
Finance Committee	Jervis Arledge, Chairman
Grounds Care & Improvement	Bill Page, Chairman
Long Range Planning	Howard Olson, Chairman
Nominating Committee	Walter Dalton, Chairman
Curriculum Committee	Frances Spratt, Chairman
Personnel Committee	Opal Sauve, Chairman
By-Laws Committee	Vivian Watson, Chairman

An updated list of trustees' name and addresses was distributed.
 (Attachment 2)

President Lewis announced that the NCACCT's district meetings will be held in Asheville on September 18, 1990, and in Morganton on September 19, 1990. Dr. Lewis stated that NCACCT has been mandated by the General Assembly to provide orientation and education services to the trustees of the community college system. Dr. Lewis stated that Glenda Scruggs would be calling them later in the week to see which orientation meeting they would like to attend.

President Lewis reported that the Association of Community College Trustees will host its Annual Convention in Baltimore, Maryland, October 10-13, 1990. Dr. Lewis requested that trustees notify Glenda Scruggs immediately if they would like to attend.

Business Affairs

President Lewis distributed the State Budgets Over The Years, Local Budgets Over The Years, Polk County Budgets Over The Years, Local Budget Appropriation - Rutherford County and Local Budget Appropriation - Polk County
 (Attachments 3, 4, 5, 6, and 7)

A motion was made by Jervis Arledge, seconded by Frances Spratt, to approve the State, Local, and Institutional Budgets and to adopt the appropriate budget resolutions. This motion was unanimously approved. (Attachment 8)

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

Dr. Dillard Morrow reported that the Polk County project was completed and final payment will be made when the architect submits the approval to Mrs. Jolley for payment to the bonding company.

President Lewis announced that gifts, grants, and donations totaling \$3,910.70 have been received from May 1, 1990 to July 31, 1990. A motion was made by Tommy Roberts, seconded by Opal Sauve, to accept these gifts and donations. This motion was unanimously approved. (Attachment 9)

Academic Affairs

Dr. Robert Harrison reported that the feasibility study has been completed, submitted and reviewed, and we have received what is officially called the evaluation of demonstration of need and curriculum design and implementation for Associate Degree Nursing - Registered Nursing T-059. Dr. Harrison stated that the college received an exceptional report for our feasibility study. Dr. Harrison further stated that our application for the program has been submitted to the Department of Community Colleges and will be acted upon at their meeting on October 12, 1990. Dr. Harrison announced that the State Board of Community Colleges approved a \$24,725 allocation on July 12, 1990, to complete the planning and development of an ADN Program.

President Lewis announced that the Legislature has directed the State Board of Community Colleges to adopt tuition rate increases. Community College tuition for full-time students living in North Carolina will be \$105 per quarter and \$981 per quarter for students from out-of-state. Part-time tuition will be \$8.75 per credit hour in-state, and \$81.75 per credit hour out-of-state. Tuition for occupational extension will increase from \$15.00 to \$25.00 per course. A motion was made by Ivy Cowan, seconded by Tommy Roberts, to approve the state recommended tuition increases. The motion was unanimously approved.

Personnel

A motion was made by Opal Sauve, seconded by Vivian Watson, to approve contracts for the following personnel: (Attachment 11)

- a. Martha Ledbetter-Baskin, Director of the Foothills Nursing Consortium - September 1, 1990 - June 30, 1991
- b. Donna Wylie, Emergency Services/Allied Health Coordinator - July 1, 1990 - June 30, 1991
- c. Jay Thomas Coomes, Radio/TV Instructor - September 1, 1990 - May 31, 1991
- d. Eileen Colon, Practical Nursing Instructor - September 10, 1990 - May 31, 1991
- e. Mark Warren, Visiting Artist, August 1, 1990 - May 31, 1991

This motion was unanimously approved.

A motion was made by Tommy Roberts, seconded by Opal Sauve, to approve the resignation of Kelly Ashley, Counselor/Financial Aid Officer - August 10, 1990. The motion was unanimously approved.

A motion was made by Ivy Cowan, seconded by Al King, to approve a non-renewal of contract for Mack Smith, Telecommunications Specialist, June 30, 1990. The motion was unanimously approved.

A motion was made by Howard Olson, seconded by Bill Page, to approve contracts for 9 and 12 month faculty for 1990-91. This motion passed with Opal Sauve abstaining. (Attachment 12)

A motion was made by Ivy Cowan, seconded by Tommy Roberts, to approve the political activity of Dewalt Koone, seeking reelection to District Supervisor of the Rutherford Soil and Water Conservation District. The motion was unanimously approved.

Other Business

President Lewis made the following announcements:

- a. Fall Registration, August 30, 1990
- b. Faculty/Staff Workshop, August 31, 1990
- c. Labor Day Holiday, September 3, 1990
- d. Polk County Foundation to tour Spindale Campus, September 6, 1990


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President Lewis announced the Board meeting dates for 1991:

Tuesday, February 12, 1991	Tuesday, May 14, 1991
Tuesday, August 13, 1991	Tuesday, November 12, 1991

The next Board Meeting is scheduled for Tuesday, November 13, 1990.

The meeting adjourned at 5:38 pm.



CHAIRMAN



SECRETARY