A Called Meeting of the Board of Trustees was held on Tuesday, September 21, 1993, in the Management Seminar Room of the Business Education Building. The following trustees were present: Al King, Chairman; Bill Page, Lathelma Becknell, Vivian Watson, Howard Olson, Frances Spratt, C. W. McCall, Walter Dalton, Burtchus Lathan, Charles Tucker, Joe Miller, Jervis Arledge, and Trudy Hamilton, SGA President. College staff present were: Willard Lewis, Dillard Morrow, Robert Harrison, Catherine Jolley, and Frankie McWhorter. Amy Revis of <u>The Daily Courier</u> and Jean Gordon of <u>The Rutherford County News</u> were also present. Chairman King called the meeting to order at 5:09 pm.

Chairman King stated that the purpose of the meeting was to hear a report from the Building Committee with regard to the bond issue and our anticipated building project. Mr. King asked Lathelma Becknell to give the Building Committee report. Minutes of the Building Committee meeting were distributed and Mrs. Becknell gave a brief summary of the meeting.

At the direction of the Building Committee, a motion was made by Lathelma Becknell, seconded by Charles Tucker, that the college build a Continuing Education/Conference Center facility which includes a small auditorium with a maximum seating capacity of 500.

After extensive discussion, a substitute motion was made by Bill Page, seconded by Jervis Arledge, to endorse the Continuing Education Building as a project but to continue to debate the issue of building an auditorium and the size thereof. The motion passed with one trustee dissenting.

President Lewis announced that the North Carolina Association of Community College Trustees 1993 Regional Meeting will be held at Asheville-Buncombe Technical Community College on Monday, October 25, 1993. Trustees were asked to notify Glenda Scruggs as soon as possible if they planned to attend this meeting.

The meeting adjourned 5:55 pm.

CHAIRMAN J FRANCES H. Sphatt CHAIRMAN J FRANCES H. Sphatt