

ISOTHERMAL COMMUNITY COLLEGE
MEETING OF BOARD OF TRUSTEES
JANUARY 25, 1994

A Called Meeting of the Board of Trustees of Isothermal Community College was held on Tuesday, January 25, 1995, in the Management Seminar Room of the Business Education Building. The following trustees were present: Al King, Chairman; Bill Page, Gordon Scott, Frances Spratt, Jervis Arledge, C. W. McCall, Howard Olson, Vivian Watson, Joe Miller, Burtchus Lathan, Lathelma Becknell, Jimmy Tanner and Walter Dalton. Others present were: Willard Lewis, Dillard Morrow, Robert Harrison, Fred Bayley, Helyn Lowery, Catherine Jolley and Karen Jans. Amy Revis of The Daily Courier and Donna Hughes of Northland Cable were also present.

Resignation

Al King, Chairman of the Board of Trustees, resigned his position effective immediately. Mr. King stated that his resignation was due to continuing health problems. The remainder of the meeting was chaired by 1st Vice Chairman Bill Page. Mr. Page expressed the Board's appreciation, care and concern to Mr. King and wished him luck. Mr. Page will serve as Chairman until the May Board Meeting when a new slate of officers will be presented.

Purpose

President Lewis stated that the purpose of the called meeting was to review additional information the administration had gathered on the cost analysis for constructing auditorium facilities of various sizes and the amount of money readily available for application to a proposed construction project. After a lengthy discussion, the Board requested that President Lewis determine the amount of funding that is available for an auditorium of less than 1,000 seats, provide a more detailed breakdown of the costs for continuing education space and auditorium space, and check to see if the college has conducted any research defining community need. The Board further requested that President Lewis mail this information to the members of the Board, for their review, prior to the board meeting scheduled for February 8, 1994.

NCACCT Meeting

President Lewis announced that the North Carolina Association of Community College Trustees is sponsoring a Leadership Conference on February 8-9, 1994, in Raleigh. Dr. Lewis stated that the local board meeting date could be changed if a number of board members wished to attend the state meeting. Trustees were asked to notify Glenda Scruggs as soon as possible if they planned to attend this meeting.

The meeting adjourned.

Isothermal Community College
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January 25, 1994
Page 2

William J. Page

CHAIRMAN

Francis A. Spratt

SECRETARY