

ISOTHERMAL COMMUNITY COLLEGE  
MEETING OF BOARD OF TRUSTEES  
FEBRUARY 8, 1994

The Board of Trustees of Isothermal Community College met on Tuesday, February 8, 1994, in the Management Seminar Room of the Business Education Building. The following trustees were present: Bill Page, Acting Chairman; Walter Dalton, Jimmy Tanner, Jervis Arledge, Vivian Watson, Frances Spratt, Lathelma Becknell, C. W. McCall, Howard Olson, Charles Tucker, Gordon Scott, Al King, Burtchus Lathan and Trudy Hamilton, Student Government Association President. The following staff members were present: Willard Lewis, Dillard Morrow, Fred Bayley Bruce Waddingham, Helyn Lowery, Karen Noel, Robert Harrison, Burr Beard, Billie Jordon, Greg Hils, Catherine Jolley and Karen Jans. John Tabor of Middleton-McMillan, Amy Revis of The Daily Courier and Jean Gordon of The Rutherford County News were also present. Chairman Page called the meeting to order at 5:03 pm.

WNCW Update

Burr Beard, Greg Hils and Billie Jordon gave an update on the progress of WNCW Radio Station as it enters its fifth year of operation. WNCW is a non-profit educational entity which broadcasts music, news and information 24 hours per day 365 days per year, providing listening opportunities for multicultural appreciation. WNCW's operational support comes from a variety of sources, including a State of North Carolina appropriation, Corporation for Public Broadcasting grants, Foundation grants, listener support and employer's matching gifts, and corporate and business underwriting. Capital fund-raising campaigns are conducted as needed. From 1989 - 1993, weekly listeners have increased from 11,600 to 50,075 and donations from listeners has increased from \$71,413 to \$144,368. A packet of information on WNCW and some promotional gifts were distributed to each trustee.

Approval of Minutes

A motion was made by Jervis Arledge, seconded by Charles Tucker, to approve the minutes of the regular meeting of November 9, 1993. The motion was unanimously approved.

Resolution of Appreciation and Respect

A motion was made by C. W. McCall, seconded by Gordon Scott, to approve a Resolution of Appreciation and Respect for Mr. Thomas A. Roberts for his many years of dedicated service. The Board unanimously approved this resolution and directed that it be included in the permanent minutes as a testimonial of the high esteem in which Thomas Roberts was held by the Board of Trustees.

Isothermal Community College  
Meeting of Board of Trustees  
February 8, 1994  
Page 2

Chairman Page announced that Trustee Affairs would be deferred until the last item on the agenda.

Business Affairs

President Lewis reported that the FTE Audit conducted at Isothermal Community College in December 1993, reflected no audit exceptions or areas of concern. President Lewis commended staff members for their accurate record keeping procedures during the past year of operation.

President Lewis announced that gifts, grants and donations totaling \$89,822.25 have been received from November 1, 1993 through January 31, 1994. A motion was made by Frances Spratt, seconded by Vivian Watson, to accept these gifts and donations. The motion was unanimously approved. (A-2)

A motion was made by Jimmy Tanner, seconded by Al King, to approve budget revisions as presented by Controller Jolley. This motion was unanimously approved.

Academic Affairs

President Lewis stated that the Huskins Bill allows for cooperative agreements, between community colleges and local school districts, for the delivery of college level course work to qualified high school students. Qualified students are those who are juniors or seniors in high school or who are at least 16 years of age. Upon recommendation of the Curriculum Committee, a motion was made by Frances Spratt, seconded by Burtchus Lathan, to approve the list of proposed courses which will be offered to Rutherford County School students. Mrs. Spratt stated that the list of courses should also include electronics and commercial graphics. The motion was unanimously approved. (A-3)

Upon recommendation of the Curriculum Committee, a motion was made by Frances Spratt, seconded by Al King, to terminate V-072 Nursing Assistant, V-111 Geriatric Care Specialist, and V-042 Electronic Servicing, due to insufficient enrollment. The motion was unanimously approved. (A-4)

Personnel

President Lewis announced the following resignations:

- a. Sherry Whelchel, Instructor Workplace Literacy -  
January 1, 1994

Isothermal Community College  
 Meeting of Board of Trustees  
 February 8, 1994  
 Page 3

- b. Lujuanna Clayton, Administrative Assistant to the Vice Presidents - January 28, 1994
- c. Karen Murphy, Lifelong Learning Coordinator - February 28, 1994

A motion was made by Vivian Watson, seconded by Gordon Scott, to approve the Letters of Intent for 1994-95. The motion was unanimously approved. (A-5)

#### Other Business

Dr. Karen Noel distributed a revised self-study calendar of events for 1994-95 and announced that the Southern Association team visit has been confirmed for March 20-23, 1995. Dr. Noel stated that the first draft of individual self-study committees was turned in to the Steering Committee on February 4, 1994. She further stated that committee resource persons are now being given the opportunity to read the committee reports and make corrections. Dr. Noel and President Lewis commended faculty and staff on their professionalism and their many hours of hard work on the self-study process.

President Lewis made the following announcements:

- a. February - Black History Month
- b. ICC Golf Tournament, Apple Valley - March 23, 1994
- c. Isothermal Challenge Championship - March 28, 1994
- d. Deadline for Eaves Nominations - March 31, 1994

President Lewis distributed copies of the North Carolina Association of Community College Trustees (NCACCT) Handbook to each trustee.

#### Trustee Affairs

President Lewis distributed copies of Cost, Available Resources, Necessary Financing and Projected Operating Expenses For Three Construction Project Options, Annual Programming Cost For 1,000 Seat Auditorium, and a Continuing Education/Cultural Center Timeline. Chairman Page reviewed the Timeline with the board. After a lengthy discussion, a motion was made by Walter Dalton, seconded by Charles Tucker, to refer this issue to the Finance Committee to address how the additional \$708,000 will be raised and how the college will address the operating costs and the funds which will be needed to complete the renovation of the space which will be vacated. Further clarification verified that the project

Isothermal Community College  
Meeting of Board of Trustees  
February 8, 1994  
Page 4

to be considered is a Continuing Education/Cultural Center containing a 1,000 seat auditorium. It was understood that the 1,000 seat facility was most desirable if the funding issues can be successfully addressed. The motion was unanimously approved.

The meeting adjourned at 6:33 pm.

*William J. Page*  
CHAIRMAN

*Francis H. Spratt*  
SECRETARY

RESOLUTION

WHEREAS, Thomas A. Roberts served as a member of the Isothermal Community College Board of Trustees from July 1, 1987, until his untimely death on September 23, 1993, and

WHEREAS, the Isothermal Community College Board of Trustees repeatedly exhibited its respect for his character and leadership ability by electing him to various offices on the Board, including two terms as Chair, and

WHEREAS, Isothermal Community College faculty, staff and student body have greatly benefited from the generosity of Thomas A. Roberts through gifts as well as membership on the Foundation Board and the Board of Trustees, and

WHEREAS, the lives of people of Rutherford and Cleveland Counties benefited in many ways from his considerable accomplishments in the field of business, including textiles and banking, and

WHEREAS, Thomas A. Roberts was a faithful and active member and supporter of his church and its activities as well as many other worthy causes,

NOW THEREFORE BE IT RESOLVED BY THE BOARD OF TRUSTEES OF ISOTHERMAL COMMUNITY COLLEGE:

1. That the sympathy and sense of loss felt by each member of the Board of Trustees of Isothermal Community College be expressed by this Resolution, and
2. That this Resolution be included as a part of the minutes of this meeting as a permanent testimonial to the memory and high esteem in which Thomas A. Roberts was held by the Board of Trustees, and
3. That a copy of this Resolution be presented to the members of the family of Thomas A. Roberts.

  
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Willard L. Lewis, President  
Isothermal Community College

  
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Robert A. King, Chairman  
Isothermal Community College  
Board of Trustees