A Called Meeting of the Board of Trustees of Isothermal Community College was held on Monday, October 2, 1995, in the Management Seminar Room of the Business Education Building. The following trustees were present: Walter Dalton, Chairman; Joe Miller, Jervis Arledge, Theressa Calhoun, Vivian Watson, Frances Spratt, Gordon Scott, Howard Olson, C. W. McCall, Bill Page and James Hutchins. The following staff members were present: Willard Lewis, Robert Harrison, Dillard Morrow, Bruce Waddingham, Catherine Jolley and Fred Bayley. Amy Revis from The Daily Courier and a representative from Northland Cable were also present. Chairman Dalton called the meeting to order at 5 pm.

Chairman Dalton stated that the purpose of the meeting was to determine whether or not the architect for our building project should be instructed to initiate the next stage of drawing.

Upon recommendation of the Finance Committee, a motion was made by Jervis Arledge, seconded by Frances Spratt, to authorize the architect to proceed with the next phase of drawings. The motion was unanimously approved.

President Lewis stated that although the necessary \$10.2 million has been raised, it will be necessary to raise additional funds due to inflation in the construction industry.

The meeting adjourned at 5:15 pm.

CHAIRMAN

Francis Al.