

ISOTHERMAL COMMUNITY COLLEGE
CALLED MEETING OF BOARD OF TRUSTEES
JULY 13, 1999

A Called Meeting of the Board of Trustees was held on Tuesday, July 13, 1999, in the Management Seminar Room of the Business Sciences Building. The following Trustees were present: Gordon Scott, Chairman; Bobby England, Jervis Arledge, Elizabeth Owens, Phillip Byers, Charles Tucker, Sue Cochran, and Zeno Hawkins. The following staff members were present: Willard Lewis, Robert Harrison, Bruce Waddingham, Fred Bayley, Carole Bartol, Helyn Lowery, Catherine Bailey, Russell Wicker, and Scott Scheer. Elizabeth O'Donovan with **The Daily Courier** was also present. Chairman Scott called the meeting to order at 5:07 p.m.

Welcome New and Re-Appointed Trustees

Chairman Scott welcomed Sue Cochran to membership on the Board of Trustees. Catherine Bailey administered the Oath of Office to Ms. Cochran who was appointed by the Polk County Commissioners, Bobby England who was re-appointed by the Rutherford County Commissioners, and Zeno Hawkins who was re-appointed by the Governor. Each Trustee's Oath of Office will be kept on file in the Office of the President. James Tanner, who was re-appointed by the Board of Education, was absent and will receive the Oath of Office at the next meeting.

Following the administration of the Oath of Office, the meeting was turned over to First Vice Chairman, Bobby England, who presided over the remainder of the meeting.

Approval of Lease Agreement

A motion was made by Gordon Scott, seconded by Phillip Byers, to approve the installation of a new telephone system by Lucent Technologies. The telephone system will be leased over a five year period by a lease-purchase arrangement. The total cost of \$139,000 will be completed in five years with a one dollar (\$1.00) buy-out at the end of the lease. This motion was unanimously approved.

Naming of Continuing Education/Conference Center

President Lewis stated that the donor who was provided the naming opportunity for the auditorium facility has selected the name, **The Frank and Mabel West Auditorium**. Secondly, the donor has elected to name the building, **THE FOUNDATION: A Center For Learning And The Arts**. A motion was made by Jervis Arledge, seconded by Phillip Byers, to approve the donor's naming of the Auditorium and Continuing Education/Conference Center. The motion was unanimously approved. The above motion was amended, by Phillip Byers, to include the **Al King Literacy Center**.

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Catering Proposition

Russell Wicker, Director of the Performing Arts Center, reviewed the Catering Proposition. After discussion, a motion was made by Jervis Arledge, seconded by Phillip Byers, to approve the concept of limiting catering only to approved groups. The College will ask all registered catering businesses in the area to apply for inclusion on the list of approved caterers for the Center. The Executive Committee of the Board was requested to work with Russell Wicker in establishing a Catering Policy to be presented at the next Board meeting. The motion passed with Gordon Scott abstaining because of potential conflict of interest. (Attachment)

Announcement

President Lewis announced that the next regular meeting, scheduled for August 10th, will probably need to be changed because of the late arrival of the state budget.

The meeting adjourned at 5:40 p.m.


CHAIRMAN


SECRETARY