

ISOTHERMAL COMMUNITY COLLEGE
CALLED MEETING OF THE BOARD OF TRUSTEES
JANUARY 18, 2000
MINUTES

The Board of Trustees of Isothermal Community College met on Tuesday, January 18, 2000, in the Management Seminar Room of the Business Sciences Building. The following trustees were present: James Tanner, Chairman; Bobby England, Jervis Arledge, Elizabeth Owens, Charles Tucker, Philip Byers, Sue Cochran, Theresa Calhoun, Warren Carson, James Hutchins, Zeno Brent Hawkins and John Stroud, Student Government Association President. The following staff members were present: Willard Lewis, Robert Harrison, Catherine Bailey, John Condrey, Bruce Waddingham, Nancy Womack, and Scott Scheer. Chairman Tanner called the meeting to order at 5:00 p.m.

Selection of Architect

Upon recommendation of the Facilities Committee, a motion was made by Bobby England, seconded by Charles Tucker, to appoint Boney Architects to renovate the space in the Administration Building which was vacated by the Learning Place. The motion was unanimously approved.

Campus Art Work

President Lewis reported that a local artist had applied for a grant to produce a piece of sculpture, which he intended to give to the College as a gift, for placement between the Administration Building and the Library. After due consideration, the Board elected not to accept this piece of sculpture. The Board directed the President to convey to the artist that the Board was grateful for the offer and appreciative of the type of sculpture he produced. The issue with this particular piece of art work seemed to be one of design. The Board indicated their interest in seeing other alternatives that might be available to them and asked Dr. Lewis to encourage the artist to submit design alternatives for their consideration.

Easement For Sewer Line

Dr. Lewis reported that the Town of Spindale had requested that a pumping station be located on property owned by the College. Dr. Lewis stated that this item could be removed from consideration because the Town of Spindale had decided to locate the pumping station on other property.

Polk County Budget Reversion

President Lewis reported that the Polk County Commissioners were reducing the College's Polk County budget by 8 percent (8%) or \$7,200. Dr. Lewis stated that the new addition to the Polk Campus, which was completed in 1999, increased the square footage from 10,432 to 12,840 square feet or 23%. With this expansion in size, we will incur an increase in utilities, insurance, supplies, and most importantly students. The 2,408 square foot addition was undertaken after the Polk County Commissioners stated that they would support its operation. Dr. Lewis stated that in order to accommodate this reduction, he proposed that the following steps be taken:

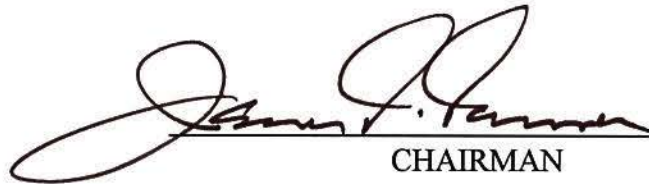
	<u>Savings</u>
1. The part-time evening employee will be terminated.	\$4,420
2. Office supplies, janitorial supplies (toilet paper, paper towels, etc) travel will be eliminated from the budget for the last 4 months of the year. Students will be asked to bring additional items.	\$1,000
3. The campus will be closed on Fridays. Regularly scheduled classes will either be moved to another day or dropped. All walk-in traffic and the library will, of course, be affected.	\$1,000
4. A further reduction in budgeted utility cost will be attempted. This is weather dependent.	<u>\$ 780</u>
	\$7,200

Dr. Lewis stated that he had already asked to be placed on the Polk County Commissioners' Agenda next week to plead our case and inform them of the actions that will have to be taken in order to make this reversion.

After discussion, the Trustees expressed strong concern regarding the reversion of funds and requested that Dr. Lewis contact the Institute of Government to determine our legal rights.

The meeting adjourned.

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CHAIRMAN


SECRETARY