Isothermal Community College Meeting of Board of Trustees April 3, 2000 Minutes

A Called Meeting of the Board of Trustees was held on Monday, April 3, 2000, in the Management Seminar Room of the Business Sciences Building. The following trustees were present: James Tanner, Chairman; Jervis Arledge, Gordon Scott, Warren Carson, Bobby England, Theressa Calhoun, Elizabeth Owens, Philip Byers, James Hutchins, and John Stroud, SGA President. Staff members present were: Willard Lewis, John Condrey, Catherine Bailey, and Bruce Waddingham. Chairman Tanner called the meeting to order at 5:07 p.m.

Contract For Chiller

President Lewis announced that Pyatt Heating & Air Conditioning, Inc. was the low bidder for the replacement of the chiller unit in the Administration Building. Dr. Lewis stated that \$90,000 had previously been given by the County Commissioners to pay for this project. The bid came in at \$115,000 which was \$25,000 over the amount of funds on hand. Since that time, the architects and Pyatt have made some reductions and have gotten the cost down to \$98,313. Dr. Lewis stated that he appeared before the County Commissioners this morning and they agreed to give the College an additional \$15,000 toward the project, for a total of \$105,000, bringing the bid within budget. A motion was made by Gordon Scott, seconded by Bobby England, to accept these funds to apply toward the replacement of the chiller unit. The motion was unanimously approved.

Right Of Way

A motion was made by James Hutchins, seconded by Warren Carson, to grant an easement for an overhead power line that would provide electrical service, in the area of the newly installed pump station, to Evangel Fellowship Church. The motion was unanimously approved.

Announcement

President Lewis reported that Congressman Charles Taylor was on campus today to announce a major job training initiative. The Adult Computer Skills Training Initiative (ACSTI) is a program designed to place dislocated workers in a seven county region of WNC in a training program of basic computer skills. Congressman Taylor stated that, "It is essential that we provide the skills to WNC workers to compete in an increasingly technology-based economy."

The goal of the ACSTI effort is to see that the workers can be more competitive in today's increasingly computer dependent workplace. Today's announcement will earmark \$2.5 million for four WNC Community Colleges: Isothermal Community College, Blue Ridge Community College, Haywood Community College, and A-B Technical Community College.

Isothermal Community College Called Meeting of Board of Trustees April 3, 2000 Page 2

The meeting was adjourned.

1 CHAIRMAN

SECRETARY