

ISOTHERMAL COMMUNITY COLLEGE
CALLED MEETING OF BOARD OF TRUSTEES
JUNE 12, 2000

MINUTES

A Called Meeting of the Board of Trustees was held on Monday, June 12, 2000, in the Management Seminar Room of the Business Sciences Building. The following trustees were present: James Tanner, Chairman; Jervis Arledge, Elizabeth Owens, Charles Tucker, James Hutchins, Bobby England, Sue Cochran, Gordon Scott, and Jim Perry. The following staff members were present: Willard Lewis, Robert Harrison, Catherine Bailey, and Russell Wicker. Chairman Tanner called the meeting to order at 5:00 p.m.

Welcome and Administration of Oath of Office

Chairman Tanner welcomed James (Jim) Perry to membership on the Board of Trustees. Catherine Bailey administered the Oath of Office to Mr. Perry who was appointed by the Rutherford County Commissioners to fill the unexpired term of Tony Helton. Mr. Perry's Oath of Office will be kept on file in the Office of the President.

Proposed Changes to Facility Policy (A-1)

A motion was made by Sue Cochran, seconded by Gordon Scott, to allow the consumption of malt beverages during private events taking place in the three conference spaces in The Foundation. The motion was unanimously approved.

A motion was made by Bobby England, seconded by Jim Perry, to proceed with the elimination of the discount rate (25%) for a theatre rental, but maintain the discount rate for the conference rooms until such time that an increase is deemed necessary. This motion was unanimously approved.

The meeting adjourned at 5:38 p.m.


CHAIRMAN


SECRETARY