

ISOTHERMAL COMMUNITY COLLEGE
CALLED MEETING OF BOARD OF TRUSTEES
AUGUST 22, 2000

A Called Meeting of the Board of Trustees was held on Tuesday, August 22, 2000, in the Management Seminar Room of the Business Sciences Building. The following trustees were present: Bobby England, Vice Chairman; Jervis Arledge, Philip Byers, Ron Paris, James Hutchins, Warren Carson, Charles Tucker and "Buck" Petty. The following staff members were present: Willard Lewis, Robert Harrison, John Condrey, Karen Noel and Catherine Bailey. Jean Gordon with **The Daily Courier** was also present. Vice Chairman England called the meeting to order at 5:11 p.m.

Business Affairs

President Lewis reviewed the State Budgets Over The Years, the Rutherford County Budgets Over The Years, the Polk County Budgets Over The Years, and the 2000-2001 Rutherford and Polk County Budget Appropriations with the Board. (A-1, A-2, A-3, A-4, A-5)

A motion was made by Charles Tucker, seconded by James Hutchins, to approve the College Budget (DCC2-1 Form) State, Local and Institutional Budgets and to adopt the appropriate Budget Resolution for 2000-2001. The motion was unanimously approved.

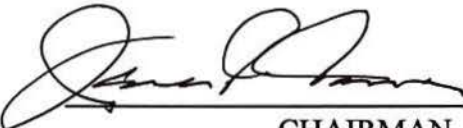
Announcement

President Lewis announced that the College will host a Bond Rally and Reception on Monday, October 9, 2000, from 5:30 p.m. until 7:00 p.m. at The Foundation. President Lewis stated that the purpose of the rally is to generate support for the passage of the University and Community College Bond Issue. Dr. Lewis stated that the guest list to this event includes the membership of all civic clubs in Rutherford County, the Economic Development Commission, the Chamber of Commerce, the County Commissioners, and other entities and individuals who may want to attend such an event. Dr. Lewis stated that he hoped Board Members would be able to fit this into their schedules.

Distribution

A copy of **The Mentor**, a publication by College employees, was distributed to each Trustee.

The meeting adjourned at 5:30 p.m.



CHAIRMAN



SECRETARY