

ISOTHERMAL COMMUNITY COLLEGE
CALLED MEETING OF THE BOARD OF TRUSTEES
SEPTEMBER 5, 2000

A Called Meeting of the Board of Trustees was held on Tuesday, September 5, 2000, in the Management Seminar Room of the Business Education Building. The following Trustees were present: Jimmy Tanner, Chairman; Bobby England, Jervis Arledge, Elizabeth Owens, Ron Paris, Charles Tucker, Warren Carson, Sue Cochran, Jim Perry, James Hutchins, and "Buck" Petty. Staff members present were: Willard Lewis, Robert Harrison, John Condrey, Catherine Bailey, Bruce Waddingham, and Scott Scheer. Jean Gordon of **The Daily Courier** was also present.

Oath of Office

Catherine Bailey, Notary Public, administered the Oath of Office to Elizabeth Owens who was re-appointed to the Board of Trustees by the Rutherford County Commissioners. Ms. Owens' Oath of Office will be kept on file in the Office of the President.

Resolution

A motion was made by James Hutchins, seconded by Jim Perry, to approve a Resolution in support of higher education bonds to assist North Carolina's Community Colleges and Universities in meeting their facility needs and accommodating their students. The motion was unanimously approved. (Attachment)

Construction/Renovation

Bobby England, Chairman of the Facilities Committee, reported on the joint meeting of the Facilities and Long Range Planning Committees. Dr. England stated that the committees met, reviewed, and unanimously approved the attached priority list for renovation and construction projects on campus. The priority list was then forwarded to the Finance Committee.

Jervis Arledge, Chairman of the Finance Committee, stated that the Finance Committee met, reviewed, and unanimously approved the renovation and construction priorities list.

A motion was made by "Buck" Petty, seconded by James Hutchins, to approve the renovation and construction priorities as reported on by the Facilities, Long Range Planning, and Finance Committees. This motion was unanimously approved. (Attachment)

Announcement

President Lewis announced that the College will host a Bond Rally, to generate interest and support for the University and Community College Bond Issue, on Monday, October 9, 2000, from 5:00 p.m. until 7:00 p.m. at The Foundation. Dr. Lewis stated that Chancellor James

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Mullen of UNC-Asheville, Chancellor Francis Borkowski of Appalachian State University, President Martin Lancaster of the North Carolina Community College System, and a variety of dignitaries will be present. President Lewis invited all trustees to attend this special event.

The meeting adjourned at 5:22 p.m.


CHAIRMAN


SECRETARY