

Dr. Petty reported that the three Public School Systems in the county have expressed a desire to participate in the High School Dual Enrollment program. After discussion, Joyce Cashion made the motion to approve the program. Ralph Dixon seconded the motion and the Board approved unanimously.

Jim Martin, architect, reported that footings for the new campus center and the shop buildings are being poured and that the overall job is going well. He also reported that the contractor has requested a seven-day extension due to time lost because of rain. This request in the form of a change order will be brought before the Board at the next meeting on the recommendation of the Building Committee.

OLD BUSINESS

Dick Kelly made the motion to table any consideration of the name change from Cleveland County Technical Institute to Cleveland Technical College until a later time. The motion was seconded by Robert Litton and the Board approved unanimously.

ADJOURNMENT

On a motion made by Joyce Cashion and seconded by Carl Dockery, Jr. the Board adjourned.

John F. Schenck, III, Chairman

James B. Petty, Secretary

OFFICIAL MINUTES OF THE BOARD OF TRUSTEES
Cleveland County Technical Institute
Shelby, North Carolina
January 15, 1980

TIME AND PLACE OF MEETING

The Cleveland County Technical Institute Board of Trustees met for a regular monthly meeting on Tuesday, January 15, 1980, in the Conference Room, beginning with dinner at 6:30 p. m.

Dr. James B. Petty opened the meeting with prayer.

ROLL CALL

Trustees Present: Dick Kelly, Vice Chairman, Joyce Cashion, Ralph Dixon, Grady Howard, Grace Hamrick, Robert Litton, Don Parker, Betty Roberts, and Susan Morgan, ex officio.

Trustees Absent: Mary Lou Barrier, David Banks, Carl Dockery, Jr. and John Schenck.

Others Present: Keith Bardsley and Clay Elder, architects, Mary Partlow, reporter, THE SHELBY DAILY STAR, Anne Smevog, Counselor-Director of Recruitment, Elwin Stilwell, Instructional Aide-AV, James Petty, president, and Frances Morgan, secretary to Dr. Petty.

APPROVAL OF MINUTES

The minutes were approved as written with no corrections on a motion made by Joyce Cashion and seconded by Robert Litton.

BUSINESS

Dick Kelly, Chairman of the Building Committee, reported that his committee had met with the contractor and discussed their request for a 7-day extension due to time lost because of rain. He explained this request is according to rules set by the State of N. C. and will not be an incentive to delay the construction completion. Grace Hamrick made the motion to grant the 7-day extension, extending the completion date by 7 days for a total of 587 days. Joyce Cashion seconded the motion and the Board approved unanimously.

Elwin Stilwell showed weekly progress slides of the construction site.

Anne Smevog gave a slide presentation of the programs offered at CCTI.

ADJOURNMENT

There being no further business the Board adjourned on a motion made by Ralph Dixon and seconded by Don Parker.

Dick Kelly

Dick Kelly, Vice Chairman

James B. Petty

James B. Petty, Secretary

OFFICIAL MINUTES OF THE BOARD OF TRUSTEES
Cleveland County Technical Institute
Shelby, North Carolina
February 26, 1980

TIME AND PLACE OF MEETING

The Cleveland County Technical Institute Board of Trustees met for a regular monthly meeting on Tuesday, February 26, 1980, in the Conference Room of the 2100 Building, beginning with dinner at 6:30 p. m. Dr. James B. Petty opened the meeting with prayer.

ROLL CALL

Trustees Present: John F. Schenck, Chairman, Richard G. Kelly, Vice Chairman, David S. Banks, Mary Lou Barrier, Joyce F. Cashion, Ralph W. Dixon, Carl J. Dockery, Jr., Grace R. Hamrick, Grady K. Howard, Robert L. Litton, Donald L. Parker, Betty M. Roberts, and Susan Morgan, ex officio.

Others Present: James E. Greene, Vice President, Business Affairs, A. P. Hamner, Faculty Representative, Mary Partlow, reporter, THE SHELBY DAILY STAR, and Frances D. Morgan, secretary to Dr. Petty.

APPROVAL OF MINUTES

The minutes were approved as written with no corrections on a motion made by Mary Lou Barrier and seconded by Joyce Cashion.

BUSINESS

The 1980-81 Proposed County Budget, reflecting a 5.6 percent increase over 1979-80 (based on projected inflation) was presented to the Board. After discussion, Mary Lou Barrier made the motion to accept the budget as presented. Grady Howard seconded the motion and the Board approved unanimously. Total amount of the 1980-81 County Budget is \$241,000.00.

Pat Hamner, on behalf of the Student Body, presented three bids for two tennis courts to be erected on the southeast campus. Bids were for courts and lighting from the following: H & L Paving, Charlotte, NC - \$26,212.00; Gillingham Courts Construction Co., Matthews, NC - \$29,500.00; and Morrison Construction Co., Shelby, NC - \$45,136.00. After discussion, on a motion made by Grady Howard and seconded by Joyce Cashion, the Board voted unanimously to approve the construction of the two tennis courts for the low bid of \$26,212.00, with monies derived from the Student Activity and Auxiliary Enterprise funds.

Grace Hamrick, reporting for the Building Committee, presented two change items recommended by the architects, for Board approval. (1) Add vinyl wall coverings in Rooms 113 Lobby Exhibit, 245 Student Services, 249 Business Office, and 254 adjacent to Business Office. Cost is \$1155.00. On a motion made by Ralph Dixon and seconded by Grady Howard the Board approved unanimously the vinyl wall covering. (2) Inclusion of hoist and accompanying track in welding shop. Item was originally programmed but was deleted during cuts prior to bidding. On a motion made by Joyce Cashion and seconded by Mary Lou Barrier the Board unanimously approved the hoist and accompanying track.

John Schenck read a letter from the office of State Budget and Management congratulating Cleveland Tech on their 1978-79 audit report which showed no audit exceptions.

Dr. Petty reported that a Staff Development Workshop will be held at Blue Ridge Tech, Flat Rock, NC, on March 24 and 15.

John Schenck called for a motion to go into open session to hear arguments concerning the request for a name change of the institute to Cleveland Technical College. Mary Lou Barrier made the motion to open the hearing and Joyce Cashion seconded. A delegation consisting of some 65 students, faculty, and administrators were present for the hearing. The following persons addressed the Board with their request that the name be changed: Don Cooper, vice president, Gamma Beta Phi, Pat Hamner, faculty representative, Jim Fite, faculty representative, Doug Burch, secretary, Student Government Association, Madge Wray, faculty representative, Scott Stinchcomb, president, Gamma Beta Phi, Noel Lykins, administrative representative, Gene Cox, faculty representative, and Susau Morgan, ex officio Board member and President of the Student Government Association. After discussion Grady Howard made the motion to change the name to Cleveland Technical College. Mary Lou Barrier seconded the motion. The vote count was 7 voting for and 4 voting against. A request for concurrence of the name change will now be sent to the Board of County Commissioners.

ADJOURNMENT

There being no further business the Board adjourned on a motion made by Mary Lou Barrier and seconded by Carl Dockery.

John F. Schenck
John F. Schenck, Chairman

James B. Petty
James B. Petty, Secretary

OFFICIAL MINUTES OF THE BOARD OF TRUSTEES
Cleveland Technical College
Shelby, North Carolina
May 20, 1980

TIME AND PLACE OF MEETING

The Cleveland Technical College Board of Trustees met for a regular monthly meeting on Tuesday, May 20, 1980, in the Conference Room, beginning with dinner at 6:30 p. m. Dr. James Petty opened the meeting with prayer.

ROLL CALL

Trustees Present: John Schenck, Chairman; Dick Kelly, Vice Chairman; David Banks, Joyce Cashion, Ralph Dixon, Grace Hamrick, Grady Howard, Robert Litton, Don Parker, and Susan Morgan, ex officio.

Trustees Absent: Mary Lou Barrier, Carl Dockery, Jr., and Betty Roberts.

Others Present: Jimmy Greene, Vice President, Business Affairs; Alvin Sherlin, Vice President; Bobby Wiggins, faculty representative; Shirley Rodriguez, secretarial representative; Tom Poston, public information officer; Jim Martin and Keith Bardsley, architects; and Mary Partlow, reporter for THE SHELBY DAILY STAR. Also, Dr. James Petty, and Frances D. Morgan, secretary to Dr. Petty.

APPROVAL OF MINUTES

The minutes were approved as written with no corrections.

BUSINESS

A list of recommended employees for 1980-81 was presented to the Board for their approval. On a motion made by Grace Hamrick and seconded by Dick Kelly, the Board voted unanimously to accept the list as presented. The list reads as follows:

Bridges, LouAnn	Jenks, Billie	Roark, Dot
Bryant, Hal	Jones, Theresa	Roberts, John, Jr.
Bryant, Lee	Jones, Wm. S. (Bo)	Rodriguez, Shirley
Callahan, Robert (Bob)	Kilby, John	Romney, Maxine
Camp, Dan	Kiser, Rebecca E.	Ross, Bobbie
Campos, Mel	Lawrence, Don	Ross, Linda
Carouthers, Lallage	Lykins, Noel	Royster, Sherry (9 mos.)
Cash, Clyde	McBride, Wilbur	Schilling, Jo Ann
Cash, Ted	McCluney, Jean	Scott, Kathy
Cook, Rebecca	McFarland, Fred	Sherlin, Alvin M.
Cox, Gene	McGinnis, William (Bill)	Smevog, Anne
Cummings, Margaret	McIntyre, Dorothy	Smith, Carolyn
Davis, Paul C.	McKinney, Ronald	Smith, Iverson
Decker, Robert, Jr.	Mack, Charles (9 mos.)	Stamey, David M. (Pete)
Dedmond, Haley	Mann, Wilson S.	Stamey, Ruth
Eskridge, Maurice (Gene)	Martin, Frank	Stilwell, Elwin
Fisher, Ray	Martin, John	Sarratt, J. L.
Fite, James W.	Martin, Louise	Swofford, John
Francis, Jean	Meade, Joyce	Taylor, Barbara
Gleen, Woodrow	Morgan, Frances	Thompson, Evan
Greene, Jimmy	Morgan, Joyce	Vassy, Ken
Hamner, A. P.	Peacock, June	Walker, Hugh
Hamrick, Joe	Petty, James B.	Webb, Jane
Hamrick, Louise	Ponder, Beverly	White, Edwin
Hardin, Sandra	Poston, Bobby	Wiggins, Bobby
Henningson, Robert (Bob)	Poston, Tom	Wilkie, Anita
Hoover, Robert (Bob)	Price, Alan	Williams, Kay
Hopper, Nancy	Pruitt, Cobern	Wilson, Jimmy
Howard, Rebecca	Pullen, Frank	Wray, Madge
Hoyce, Janice	Queen, Carolyn	Wright, Ronald (Ron)
Jackson, Glennis	Randall, Roger	Wyrick, Adrian
James, David	Rankin, Anna L.	

Dr. Petty discussed the proposed budget for 1980-81. He advised the Board that approximately \$105,000 in instructional salaries had been eliminated by the use of administrators teaching a class each quarter. He also advised the Board that

three staff positions, Everett Hollifield, Wylie Sanders, and Bettye Hunter had been changed from full-time to part-time based on need.

Jimmy Greene discussed the multi-peril insurance, complete operation coverage, which is up for renewal at the end of June, 1980. We will receive bids up until 2 p. m. on June 16, at which time the coverage will be awarded to the lowest bidder. Joyce Cashion made the motion that Jimmy Greene, Dr. Petty, John Schenck, and Dick Kelly be allowed to accept the low bid and award the policy contract. Grady Howard seconded the motion and the Board approved unanimously. An informational report is to be presented to the Board at their next meeting.

Dick Kelly presented a recommendation from the Building Committee for consideration and approval of the telephone system (Dimension 400) for the new facilities. Grady Howard made the motion to approve the Dimension 400 PBX with the initial one-time payment of \$61,164 for equipment. David Banks seconded the motion and the Board approved unanimously.

Jim Martin presented 4 change orders for Board approval:

- (1) the installation of natural gas from the new building biology lab to the existing biology lab in B building for a cost of approximately \$540.21
- (2) addition of 2 base cabinets 6 ft. long and 1 reception counter 6'2" long for fine arts department for a total of approximately \$820.00
- (3) addition of cabinet in photo dark room to increase enlarger space for an approximate cost of \$207.80
- (4) addition of a 2" styro strip of insulation to the concrete roof deck for a deduct of approximately \$920.00


Grace Hamrick made the motion that the Board accept the Building Committee's recommendation to approve the change orders as presented. Don Parker seconded the the motion and the Board approved unanimously.

Mr. Schenck requested that the Board be given a tour of the new facilities in September. Mr. Martin, architect, is to advise the Board of this date.

Susan Morgan, Student Government President, invited the Board to be their guests for a SGA Barbecue and Talent Show on Wednesday, May 28 from 11:30 to 1 p. m. or 5:30 to 7:00 p. m.

ADJOURNMENT

There being no further business the Board adjourned.


John F. Schenck, III, Chairman


James B. Petty, Secretary

OFFICIAL MINUTES OF THE BOARD OF TRUSTEES
Cleveland Technical College
Shelby, North Carolina
August 19, 1980

TIME AND PLACE OF MEETING

The Cleveland Technical College Board of Trustees met for their first meeting of the new year in the Conference Room of the 2100 Building beginning with dinner at 6:30 p. m. Dr. James B. Petty opened the meeting with prayer.

ROLL CALL

Trustees Present: Richard Kelly, Vice Chairman, Mary Lou Barrier, Joyce F. Cashion, Ralph W. Dixon, Carl J. Dockery, Jr., Grace R. Hamrick, Robert L. Litton, Donald J. Parker and Betty M. Roberts. Tony Ivey, newly elected SGA president, was also present.

Others Present: John Watts, on-site foreman and Larry Throneburg, project director, Hickory Construction Company; James E. Greene, Sandra W. Hardin, and June Peacock, Cleveland Tech personnel; Keith Bardsley, Jim Martin, and Crawford Murphy, Murphy/Martin Associates; Mary Partlow, reporter, THE SHELBY DAILY STAR; James B. Petty, president, and Frances D. Morgan, secretary to Dr. Petty.

Trustees Absent: John Schenck, Chairman, David Banks, and Grady Howard.

APPROVAL OF MINUTES

Slides of the building program were presented during the meal. Immediately following the meal the group was taken on a tour of the buildings under construction by Jim Martin and John Watts. At the conclusion of the tour the tennis courts were formally opened for use. The group then returned to the Conference Room for the Business session of the meeting.

The present slate of officers - John F. Schenck, III, Chairman, Richard G. Kelly, Vice Chairman, and James B. Petty, Secretary, were re-elected for the 1980-81 year. Joyce Cashion made the motion that the present slate of officers be re-elected for the new year. Mary Lou Barrier seconded the motion. Don Parker made the motion that the nominations be closed. Ralph Dixon seconded. The Board voted unanimously to re-elect the present slate of officers.

The State and Local budget was presented for Board approval by Mr. Greene. The State budget in the amount of \$2,106,879 and the local budget in the amount of \$241,200 for a total of \$2,348,079 was unanimously approved by the Board on a motion made by Mary Lou Barrier and seconded by Robert Litton. The budget will now go to the County Commissioners for their final approval before being returned to the State.

Mr. Greene also reported to the Board that the multi-peril insurance coverage had been awarded to James Cummings Agency through North American Insurance Company. Cost for the year's coverage is \$5,693. A request for this report was made by the Board at their last meeting held in May, 1980.

Jim Martin, architect, presented change orders totaling approximately \$64,052.32 for Board approval. After discussion, Grace Hamrick made the motion that the Board accept all change orders with the exception of the memory system. Joyce Cashion seconded the motion and the Board approved unanimously. The approximate cost of the change orders is \$54,000 - approximate cost of the equipment is \$325,724. (Money for equipment has already been budgeted.)

Dr. Petty commended the architects and the building contractor for a job well done.

ADJOURNMENT

There being no further business the Board adjourned.

Richard G. Kelly
Richard G. Kelly, Vice Chairman

James B. Petty
James B. Petty, Secretary

OFFICIAL MINUTES OF THE BOARD OF TRUSTEES
Cleveland Technical College
Shelby, North Carolina
October 21, 1980

TIME AND PLACE OF MEETING

The Board of Trustees met on Tuesday, October 21, in the Conference Room of the 2100 Building, beginning with dinner at 6:30 p. m.

ROLL CALL

Trustees Present: John F. Schenck, Chairman, Richard G. Kelly, Vice Chairman, David Banks, Mary Lou Barrier, Joyce F. Cashion, Ralph W. Dixon, Carl J. Dockery, Jr., Grady K. Howard, Robert B. Litton, Donald L. Parker, Betty M. Roberts, and Tony Ivey, ex officio.

Trustees Absent: Grace R. Hamrick.

Others Present: James E. Greene, Vice President, Business Affairs; Alvin M. Sherlin, Vice President; Dan T. Camp, Dean of Continuing Education; Haley C. Dedmond, Dean of LRC; Noel R. Lykins, Vice President, Student Services; Sandra W. Hardin and C. Ed White, Associate Deans of Instruction; A. P. Hamner, Dept. Head, Math, Science, and Management; Mark Hames, reporter, THE SHELBY DAILY STAR; James B. Petty, President of the College, and Frances D. Morgan, secretary to Dr. Petty.

APPROVAL OF MINUTES

The minutes were approved as written with no corrections on a motion made by Joyce Cashion and seconded by Grady Howard.

BUSINESS

Reports of job responsibilities were given by the Administrative Council. The Council is made up of Dr. Alvin Sherlin, James E. Greene, Sandra W. Hardin, C. Ed White, Haley C. Dedmond, Dan T. Camp, and Noel R. Lykins, and works under the leadership of Dr. Petty.


The Solar House Project was presented to the Board for their consideration and approval. The project will provide live on-hands training in all phases of construction for our students. On completion, the house will be sold at auction to the highest bidder and liens will be paid. Completion date for the project is approximately 2 years. Grady Howard made the motion that the Board approve the project. Lou Barrier seconded the motion and the Board approved unanimously.

Dr. Petty reported that our Self-Study for reaccreditation is going well. He asked the Board to complete a short survey required for the Self-Study by SAC. A copy of the tabulated results will be sent to each Board member.

Mr. Schenck requested that the Board go into executive session to discuss land. Lou Barrier made the motion to go into executive session, David Banks seconded the motion and the Board approved unanimously. Visitors were excused from the session.

ADJOURNMENT

There being no further business the Board adjourned.


John F. Schenck, III, Chairman


James B. Petty, Secretary

OFFICIAL MINUTES OF THE BOARD OF TRUSTEES
Cleveland Technical College
Shelby, North Carolina
January 20, 1981
6:30 p. m.

TIME AND PLACE OF MEETING

The Cleveland Technical College Board of Trustees met for a regular monthly meeting on Tuesday, January 20, 1981, at 6:30 p. m. Following a prayer by Dr. James Petty, dinner was served.

ROLL CALL

Trustees Present: John Schenck, Chairman, Lou Barrier, Ralph Dixon, Carl Dockery, Jr., Grace Hamrick, and Grady Howard.

Trustees Absent: Richard G. Kelly, Vice-Chairman, David Banks, Joyce Cashion, Robert Litton, Don Parker and Betty Roberts.

Others Present: Dan Camp, Haley Dedmond, Jimmy Greene, Sandra Hardin, Noel Lykins, Ed White - all members of the Administrative Council; Crawford Murphy and Keith Bardsley, architects; James Petty, President, and Frances D. Morgan, secretary to the president.

APPROVAL OF MINUTES

The minutes were approved as written with no corrections on a motion made by Lou Barrier and seconded by Grady Howard.

BUSINESS

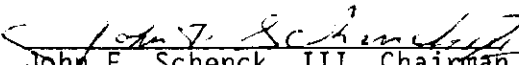
Dr. Petty advised the Board that we have initiated a plan, using our students, to move to the new facilities. The moving date is anticipated for March 1.

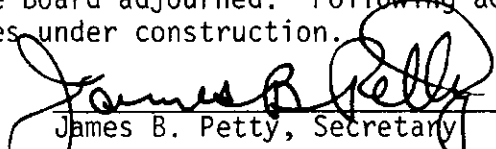
Mr. Schenck appointed the following Board members to work with him on an Open House Committee for our new facilities, scheduled for Fall 1981. These persons are: Grace Hamrick, Dick Kelly, and David Banks. Other persons serving on the committee are Dot Roark, secretary for the committee; Crawford Murphy, architect, John Martin, representing the faculty, and Tom Poston, Public Relations.

Dr. Petty advised the Board that Jim Martin has resigned from the firm of Murphy/Martin Associates, and that Crawford Murphy is now in charge of our building project. Mr. Murphy reported that the building is now 94 percent complete.

ADJOURNMENT

There being no further business the Board adjourned. Following adjournment the Board toured the facilities under construction.


John F. Schenck, III, Chairman


James B. Petty, Secretary

OFFICIAL MINUTES OF THE BOARD OF TRUSTEES
Cleveland Technical College
Shelby, North Carolina
March 17, 1981

TIME AND PLACE OF MEETING

The Cleveland Technical College Board of Trustees met for a regular monthly meeting on Tuesday evening, March 17, 1981, at 6:30, in the Conference Room of the new Campus Center. Dr. Petty opened the dinner meeting with prayer.

ROLL CALL

Trustees Present: Robert Litton, presiding, David Banks, Ralph Dixon, Carl Dockery, Jr., Grace Hamrick, Don Parker, Betty Roberts, and Sandy Mauney, SGA president.

Trustees Absent: John Schenck, Chairman; Dick Kelly, Lou Barrier, Joyce Cashion, and Grady Howard.

Others Present: Donna Clemmer, reporter for THE SHELBY DAILY STAR, Alvin M. Sherlin, Noel Lykins, Jimmy Greene, James Petty, and Frances Morgan.

BUSINESS

First order of business was to appoint an acting chairman in the absence of the chairman and vice chairman. Ralph Dixon nominated Robert Litton. The nominations were closed. All voted in favor of Dr. Litton as acting chairman.

The minutes were approved as written with no corrections on a motion made by Grace Hamrick and seconded by Don Parker.

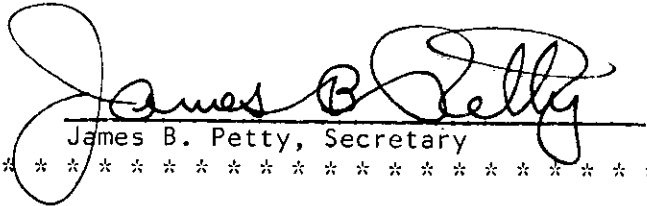
Jimmy Greene presented the proposed County Budget in the amount of \$370,232 for an increase of 53.5% over 1980-81, an increase of \$129,000. After discussion, Grace Hamrick made the motion to adopt the budget as presented. Don Parker seconded the motion. All board members voted their approval unanimously.

ADJOURNMENT

There being no further business the Board adjourned for a tour of the new facilities.



Robert Litton, Acting Chairman



James B. Petty, Secretary

OFFICIAL MINUTES OF THE BOARD OF TRUSTEES
Cleveland Technical College
Shelby, North Carolina
May 19, 1981

TIME AND PLACE OF MEETING

The Cleveland Technical College Board of Trustees met for a regular monthly meeting on Tuesday, May 19, in the Conference Room in the New Campus Center, beginning with dinner at 6:30 p. m. Dr. Petty opened the meeting with prayer.

ROLL CALL

Trustees Present: John F. Schenck, III, Chairman; David Banks, Joyce Cashion, Ralph Dixon, Carl Dockery, Jr., Grace Hamrick, Grady Howard, and Don Parker.

Trustees Absent: Richard G. Kelly, Vice Chairman; Lou Barrier, Robert Litton, and Betty Roberts.

Others Present: Donna Clemmer, reporter, THE SHELBY DAILY STAR; James E. Greene, Vice President, Business Affairs; Joe Hamrick, Dean of Developmental Skills; Dorothy Roark, Director of Development; Alvin M. Sherlin, Vice President; James B. Petty, President; and Frances D. Morgan, secretary to Dr. Petty.

APPROVAL OF MINUTES

The minutes were approved as written with no corrections on a motion made by Joyce Cashion and seconded by Grace Hamrick.

BUSINESS

Mr. Greene presented a resolution to the Board for consideration pending the adoption of the budget resolution from the State. After discussion Grace Hamrick made the motion to approve the resolution. Joyce Cashion seconded the motion and the Board approved unanimously. The resolution reads as follows: "BE IT RESOLVED that, in accordance with G. S. 115D-48, by the Board of Trustees of Cleveland Technical College, that President James B. Petty be authorized to pay salaries and other ordinary expenses of the institution for the interval between the beginning of the fiscal year (July 1) and the adoption of the Budget resolution." The resolution is signed by John F. Schenck, III, Chairman and James B. Petty, Secretary, and dated May 19, 1981.

Dr. Petty presented a list of recommended employees for the year 1981-82 for Board consideration and approval. On a motion made by Grady Howard and seconded by Carl Dockery, Jr., the Board approved the list unanimously. The list reads as follows:

Alexander, Alexis	Glenn, Woodrow
Allen, Kay	Greene, James E.
Blankenship, Ada	Hamner, A. P.
Bridges, LouAnn	Hamrick, Herman
Bryant, Hal	Hamrick, Joe
Bryant, Lee	Hamrick, Louise
Bryd, David (Gene)	Hardin, Sandra
Camp, Dan	Hooper, Allen J
Campos, Mel	Hoover, Robert (Bob)
Carouthers, Lallage	Hopper, Nancy
Carpenter, Nancy	Hoyte, Janice
Cash, Clyde	James, David
Cash, Ted	Jenks, Billie
Cook, Rebecca	Jones, Theresa
Cox, Gene	Jones, William S. (Bo)
Cummings, Margaret	Kilby, John
Davis, Paul C.	Kiser, Rebecca E.
Davis, Sharon	Lawrence, Don
Dedmond, Haley	Lipe, James
Deveney, Sylvia	Lykins, Noel
Edwards, Aaron	McBride, Wilbur
Eskridge, Maurice E. (Gene)	McCluney, Jean
Fisher, Ray	McFarland, Fred
Fite, James W.	McGinnis, William (Bill)
Francis, Jean	McIntyre, Dorothy

McKeithan, Harry
 McKinney, Ronald
 Mack, Charles
 Martin, Frank
 Martin, John
 Martin, Louise
 Mauney, C. W.
 Meade, Joyce
 Miller, June
 Morehead, Frank, Jr.
 Morgan, Frances
 Morgan, Joyce
 Petty, James B.
 Polk, Carolyn
 Ponder, Beverly
 Poston, Bobby
 Poston, Tom
 Price, Alan
 Pruitt, Cobern
 Pullen, Frank
 Queen, Carolyn
 Randall, Roger
 Wells, Bobby
 Wiggins, Bobby
 Wilson, Rosalyn
 Wright, James Ronald

Roark, Dorothy
 Rodriguez, Shirley
 Romney, Maxine
 Ross, Linda
 Schilling, JoAnn
 Scott, Kathy
 Sherlin, Alvin M.
 Smevog, Anne
 Smith, Betty
 Smith, Carolyn
 Smith, Don
 Stamey, DAvid (Pete)
 Stamey, Ruth
 Stilwell, Elwin
 Swofford, John
 Taylor, Barbara
 Thompson, Evan
 Turner, Patsy
 Vassy, Kenneth
 Walker, Hugh
 Washington, Nettie
 Webb, Jane
 White, Edwin
 Wilkie, Anita
 Wray, Madge
 Wyrick, Adrian

Mr. Schenck reported that the Open House Committee is active and working toward a tentative date of October 18, 1981, from 2 until 5 p. m. for official Open House and Dedication of our new facilities. The committee is to keep the Board informed of their activities. Mr. Schenck requested any recommendations or input from the Board.

Mr. Hamrick reported that the ballfield could be constructed for an approximate figure of \$80,000, consisting of a paved jogging track, 300 ft. base line, dugouts, lights, fence and backstops. After discussion Ralph Dixon made the motion to approve the construction of the softball field and Don Parker seconded the motion. The Board approved unanimously. Mr. Greene commented that funds for this project were non-tax revenue, accumulated from the Student Activity fees.

Dr. Sherlin reported that a team from Southern Association of Colleges and Schools had visited our campus in review of our Self Study for reaccreditation. The team was made up of educators from ten colleges representing six Southern states. A report of their findings and recommendations will be sent to CTC in the near future. However, accreditation will be confirmed at the annual SAC's meeting in Dallas, Texas in December 1981.

NEW BUSINESS

David Banks invited the Board to attend a reception for the Displaced Homemakers Advisory Board at the home of Mrs. Rosalyn Gilliatt on May 26, at 7 p.m. Mr. Henry McCoy, administrative assistant to Governor Jim Hunt will be a special guest.

ADJOURNMENT

There being no further business the Board adjourned.

John F. Schenck, III
 John F. Schenck, III, Chairman

James B. Petty
 James B. Petty, Secretary

OFFICIAL MINUTES OF THE BOARD OF TRUSTEES
Cleveland Technical College
Shelby, North Carolina
August 19, 1981

TIME AND PLACE OF MEETING

The Cleveland Technical College Board of Trustees met on Wednesday, August 19, 1981, in the Board Conference Room, beginning with dinner at 6:00 o'clock p. m. Dr. James Petty gave the invocation.

ROLL CALL

Trustees Present: John F. Schenck, III, Chairman; David S. Banks, Joyce F. Cashion, Ralph W. Dixon, Carl J. Dockery, Jr., Grace R. Hamrick, Grady K. Howard, Donald L. Parker, Dr. Robert B. Litton, Betty M. Roberts. Also, Anne Hearn, ex officio, new SGA president.

Trustees Absent: Mary Lou L. Barrier, and Frank V. Beam.

Others Present; Donna Clemmer, reporter, THE SHELBY DAILY STAR; James E. Greene, Vice President, Business Affairs; Dr. Alvin M. Sherlin, Vice President; Dr. James B. Petty, President; and Frances D. Morgan, secretary to Dr. Petty.

APPROVAL OF MINUTES

The minutes were approved as written with no corrections.

BUSINESS

Election of Officers - On a motion made by Grady Howard and seconded by Joyce Cashion, John Schenck was re-elected Chairman of the Board for 1981-82 by unanimous approval. On a motion made by Grady Howard and seconded by Don Parker, Ralph Dixon was elected Vice Chairman of the Board for 1981-82 by unanimous approval. On a motion made by Carl Dockery, Jr. and seconded by Robert Litton, Dr. James Petty was re-elected secretary to the Board for 1981-82 by unanimous approval.

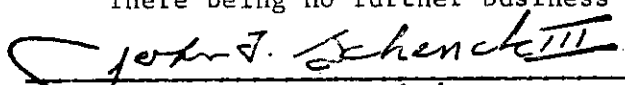
John Schenck and Dr. Petty reported on plans for an Open House for the public to tour the new Campus Center on October 18, 1981.

Mr. Schenck asked Dr. Petty to write a letter of appreciation to Dick Kelly for his invaluable contribution to the Board of Trustees as a Trustee and Chairman of the Building Committee.

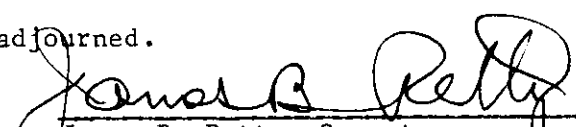
On a motion made by Joyce Cashion and seconded by David Banks the Board went into executive session to discuss the possible acquisition of additional land.

ADJOURNMENT

There being no further business the Board adjourned.



John F. Schenck, III, Chairman



James B. Petty, Secretary

OFFICIAL MINUTES OF THE BOARD OF TRUSTEES
 Cleveland Technical College
 Shelby, North Carolina
 September 15, 1981

TIME AND PLACE OF MEETING

The Cleveland Technical College Board of Trustees met for a monthly meeting on Tuesday, September 15 1981, in the Board Conference Room, beginning with dinner at 6:30 o'clock p. m. Dr. James B. Petty opened the meeting with prayer.

ROLL CALL

Trustees Present: John F. Schenck, III, Chairman; Ralph W. Dixon, V. Chm., Frank Beam, Carl Dockery, Jr., Grace Hamrick, Dr. Robert B. Litton, Betty M. Roberts, and Anne Hearn, Ex Officio.

Trustees Absent: David Banks, Mary Lou Barrier, Joyce Cashion, Grady Howard, and Don Parker.

Others Present: James E. Greene, V. President, Business Affairs; Dorothy M. Roark, Director of Development; David M. "Pete" Stamey, Director, Continuing Education; Donna Clemmer, reporter, THE SHELBY DAILY STAR; James B. Petty, President; and Frances D. Morgan, secretary to Dr. Petty.

APPROVAL OF MINUTES

The minutes were approved as written with no corrections on a motion made by Dr. Litton and seconded by Mr. Dixon.

BUSINESS

"Pete" Stamey reported on the progress of the six new industries in the County - Acme-Cleveland, Union Carbide, Commercial Shearing, Copeland, Sulzer, and Reliance Electric.

Dot Roark reported that plans for Open House on October 18 were moving ahead as scheduled. Students are to assist as guides in all areas of activities.

Jimmy Greene discussed the money for expenses of Open House. He recommended that the Board amend the Policy Statement for the Use of Profits from Bookstore, Vending Machines, and other Convenience Concessions so that profits from the Bookstore could be used for institution-related expenditures as authorized by the Board of Trustees. Item C.4. would then become Item B.4. (See Original Policy, page 101, Book 1, Minutes of the Board of Trustees.)

On a motion by Grace Hamrick and seconded by Bob Litton the Board approved unanimously to amend the above policy.

Mr. Greene asked the Board for their approval to use this money for Open House expenses. On a motion by Ralph Dixon and second by Frank Beam the Board voted unanimously to approve up to \$3,000 of profits from the Bookstore, Vending Machines, and other convenience concessions for Open House expenses.

The revised form of the Local and State Budget was discussed by Mr. Greene and Dr. Petty. On a motion by Dr. Litton and second by Frank Beam the Board approved the Budget Resolution for 1981-82.

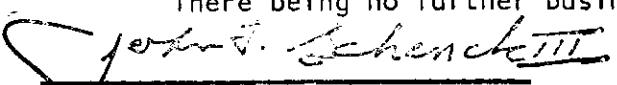
On a motion by Ralph Dixon and second by Grace Hamrick, the Board voted to go into executive session to review the proceedings involved in the acquisition of additional land. Visitors were excused from the meeting.

The Board was declared back in session by the chairman.

On a motion made by Grace Hamrick and seconded by Robert Litton, the Board agreed to purchase 10.3 acres of land which adjoins the present campus, known as the Lee R. and Margaret L. Bodenhamer Property, for a net cost of \$175,000 and that Dick Lackey, Board attorney, search the records and declare a clear deed to the property.

ADJOURNMENT

There being no further business the Board adjourned.


John F. Schenck, III, Chairman


James B. Petty, Secretary


Open House
and
Dedication
Sunday, October 18, 1981

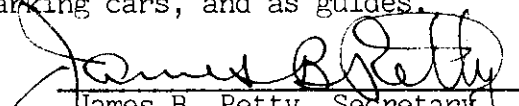
The Board of Trustees hosted an Open House and Dedication of New Facilities for the general public on Sunday, October 18, 1981. A special luncheon for dignitaries (state and local) and persons directly responsible for the success of the Building Program was held at 12:30 p. m. in the school cafeteria. Dr. Gene Watterson, pastor of Shelby's First Baptist Church gave the invocation. A bronze engraved medallion commmerating the completion of the new facilities was presented to each family represented at the luncheon. Following the meal, the guests were invited to tour the facilities prior to the Open House and Dedication Ceremonies at 2 p. m.

At the 2 o'clock p. m. Dedication Ceremony, Richard G. Kelly, former trustee and Chairman of the Building Committee presented a bronze plaque with the names of the Board of Trustees, the architect and the general contractor to Chairman John F. Schenck, III. The plaque is to be placed on the outside wall of the Southwest Lobby entrance. Mr. Schenck accepted the plaque and thanked Mr. Kelly and his committee for the excellent job they did as Building Committee for the new facilities.

Each trustee was furnished a pair of scissors and the official ribbon cutting was executed by the entire Board. Following the Dedication and Ribbon Cutting Mr. Schenck invited the general public to tour the new facilities until 6 o'clock p. m. All faculty and staff were on duty to answer questions. Approximately 2,000 persons visited the campus during the afternoon.

Students assisted in the serving of the luncheon, parking cars, and as guides.


John F. Schenck, III, Chairman


James B. Petty, Secretary

OFFICIAL MINUTES OF THE BOARD OF TRUSTEES
Cleveland Technical College
Shelby, North Carolina
January 19, 1982

TIME AND PLACE OF MEETING

The Cleveland Technical College Board of Trustees met on Tuesday, January 19, 1982, beginning with dinner at 6:30 p. m. in the Board Room. Dr. Petty opened the meeting with prayer.

ROLL CALL

Trustees Present: John F. Schenck, III, Chm.; Ralph Dixon, V. Chm.; Lou Barrier, Frank Beam, Joyce Cashion, Grace Hamrick, Grady Howard, Dr. Robert Litton, Don Parker, Betty Roberts, and Anne Hearn, SGA president.

Trustees Absent: David Banks and Carl Dockery, Jr.

Others Present: Donna Clemmer, reporter, THE SHELBY DAILY STAR; James E. Greene, Vice President for Business Affairs; Dr. Noel Lykins, Vice President for Student Services; Dr. James B. Petty, President, and Frances D. Morgan, secretary to Dr. Petty.

APPROVAL OF MINUTES

The minutes were approved as written with no corrections on a motion made by Lou Barrier and seconded by Dr. Litton.

BUSINESS

Mr. Greene requested the Board to amend the Budget Resolution, Section 9, to allow Dr. Petty to accept any additional funds for the college and report the information back to the Board at their next official meeting. On a motion made by Joyce Cashion and seconded by Lou Barrier the Board approved unanimously.

Dr. Lykins reported on the State CHOICES telephone hook-up recently installed in Student Services. This system provides career information and data for our students, high school students, and citizens of the community.

Mr. Greene requested the Board's authorization to use overhead receipts (money derived from Basic Grants, College Work-Study, etc.) to pay a monthly charge of \$200. Grady Howard made the motion to use the overhead receipts to pay this monthly charge. Joyce Cashion seconded the motion and the Board approved unanimously.

NEW BUSINESS

Joyce Cashion suggested that the Board write a letter of resolution to the County Commissioners requesting a four-lane road for the section of Highway 180 on the west side of the campus. She made the motion and Lou Barrier seconded. The motion passed. Dr. Petty is to write the letter.

ADJOURNMENT

The Board adjourned at 7:30 p. m. to attend the Town Meeting in the Multi-Purpose Teaching lab on "History of Textiles and Diversified Industries in Cleveland County."


John F. Schenck, III, Chairman


James B. Petty, Secretary

OFFICIAL MINUTES OF THE BOARD OF TRUSTEES
 Cleveland Technical College
 Shelby, North Carolina
 March 16, 1982

TIME AND PLACE OF MEETING

The Cleveland Technical College Board of Trustees met on Tuesday, March 16, 1982, in the Board Conference Room, beginning with dinner at 6:30 p. m. Dr. James B. Petty opened the meeting with prayer.

ROLL CALL

Trustees Present: John F. Schenck, III, Chairman, Ralph W. Dixon, Vice Chairman, David S. Banks, Mary Lou Barrier, Frank V. Beam, Joyce F. Cashion, Carl J. Dockery, Jr., Grace R. Hamrick, Grady K. Howard, Dr. Robert B. Litton, Donald L. Parker, and Anne Hearn, ex officio.

Trustees Absent: Betty M. Roberts

Others Present: Donna Clemmer, reporter, THE SHELBY DAILY STAR; Mike Philbeck, student; James E. Greene, Vice President for Business Affairs; Dr. James B. Petty, President; and Frances D. Morgan, secretary to Dr. Petty.

APPROVAL OF MINUTES

The minutes were approved as written with no corrections on a motion made by Joyce Cashion and seconded by Lou Barrier.

BUSINESS

Mr. Greene read the following resolution concerning Board approval of a check signing machine:

RESOLUTION AUTHORIZING USE OF A CHECK SIGNING MACHINE

BE IT RESOLVED by the Board of Trustees of Cleveland Technical College that the use of a check signing machine be authorized for all disbursements of the College.

BE IT FURTHER RESOLVED that the Vice President for Business Affairs have custody of the machine, stamps, plates, keys or other devices and be charged with the responsibility of preventing improper use of the machine. A sufficient bond will be maintained to guard against financial loss as a result of illegal, improper or unauthorized use of the signature machine.

/S/ John F. Schenck, III, Chm., Bd. of Trustees
 /S/ James B. Petty, President

The Board voted unanimously to approve the check signing machine on a motion made by Lou Barrier and seconded by Carl Dockery, Jr.

Mr. Greene presented the tentative local and state budgets to the Board for discussion and approval. Lou Barrier made the motion to approve the budget. Grady Howard seconded the motion and the motion carried.

A resolution authorizing Dr. Petty to approve ordinary expenses of the College until adoption of the Budget Resolution was approved by a motion made by Grace Hamrick and seconded by Dr. Robert Litton. The resolution reads as follows: