

The committee has considered the plans submitted for the naming of the TNCC buildings (addendum #2) and recommends the adoption of Plan III, to name the buildings after contemporaries of Thomas Nelson, Jr. Colonel Penzold further recommended that the new building plus the three original buildings be named at the October 18 dedication and that Dr. Cannon bring four names under Plan III to the September meeting. After a discussion held during which other plans were considered, it was

MOVED, SECONDED AND UNANIMOUSLY CARRIED that the buildings of TNCC be named after contemporaries of Thomas Nelson, Jr., and that a list of four names be brought to the September meeting by the President for consideration as the names of the three existing buildings known now as the Administration, Instruction and Mechanical buildings and the new building, now known as the LSLOT building.

#### Curriculum Committee Report

Dr. Miller, absent, had sent a letter to Dr. Kitchin regarding the proposed certificate course in Gerontology (addendum #3) asking for clarification regarding the investigation that had been made concerning sources and expressions of need for these paraprofessionals. After a discussing during which Dr. Kitchin clarified the need for this course and Dr. Cannon recommended that we conduct this course for as long as there is a need for it within our jurisdiction, it was

MOVED by Mr. Wyatt that since Dr. Kitchin had satisfactorily answered Dr. Miller's questions concerning the Gerontology Certificate Program, that this program be accepted as proposed. MOTION SECONDED by Mrs. Blayton and UNANIMOUSLY CARRIED.

Colonel Penzold FURTHER MOVED and Mr. Smith SECONDED that the recommended advisory committee for the Gerontology program (addendum #3) be accepted. UNANIMOUSLY CARRIED.

Mr. Smith MOVED that the Military Management Advisory Committee (addendum #4) be approved as submitted. MOTION SECONDED by Mr. Romans and UNANIMOUSLY CARRIED.

#### Finance Committee

Mr. Wyatt reported that at the last meeting he and Mr. Frank had been asked to submit a plan for the general fund of the local budget and

asked that this be postponed until the next meeting.

Mr. Wyatt said that he had two requests for allocations of funds, and Dr. Barrett was asked for further clarification. He explained that \$15,000 was needed for scholarships and asked that the \$15,000 be shifted to financial aid from the general fund. In addition, occasionally a student is unable to apply for financial aid because of the fee for the assessment of needs forms (approximately \$4.00). Dr. Barrett requested that \$300 be set aside for use in such cases.

It was MOVED by Mr. Bledsoe and SECONDED by Mr. Wyatt that \$15,000 be transferred to scholarship fund from the general fund. It was FURTHER MOVED that an additional \$300 be reserved for discriminate use as fees for assessment of needs forms for needy students. MOTION UNANIMOUSLY CARRIED.

#### Personnel Committee

It was MOVED and SECONDED that the Board approve a list of new hires and promotions for nine and twelve month contracts and educational leave as reflected in addendum #5. MOTION UNANIMOUSLY CARRIED.

#### President's Report (See addenda #6 and 7)

Financial Statements were furnished each member. Copy of annual financial report as of June 30, 1974, attached as addendum #6.

Admissions report showed 1300 new applications with 1072 accepted and 228 incomplete as of August 16, 1974, as compared to August 17, 1973, when there were 930 new applications, 781 accepted and 149 incomplete. As of August 22, 1974, 2227 students have early registered for fall quarter.

A copy of items on the President's report are included as addendum #7. Dr. Cannon elaborated on item "F" by remarking that the Secretarial Workshop held at the Sheraton Inn-Coliseum the previous day was an unqualified success and was reflected in the evaluation forms which were filled out after the workshop by our staff and the visitors from other community colleges.

Dr. Cannon informed the Board that the schematic plans for the ENTENS building have gone through the Department of Community Colleges and the Art Commission and he received word today from Duane DeBlasio that the plans are back from the State Engineers' office and are o.k. Final working drawings are scheduled to be completed and approved by the last of January, 1975.

Dr. Cannon distributed copies of the TNCC responses to the Recommendations and suggestions of the visiting committee for SACS.

As there was no further business, the meeting adjourned at 9:50 p.m.

Respectfully submitted,



G. O. Cannon  
Secretary



JoAnn M. Brady, Recorder  
/jmb