

VIRGINIA WESTERN COMMUNITY COLLEGE

BOARD MINUTES #100

The Virginia Western Community College Board met Tuesday, February 2, 1982, at 3:30 p.m. in the Fishburn Hall Conference Room on the North Campus of the college (the meeting was re-scheduled since the January 19, 1982, meeting was canceled due to inclement weather).

MEMBERS Mr. Maury Strauss, Chairman
PRESENT: Dr. Charles Downs, Executive Secretary
 Mr. Willis Anderson
 Mrs. Sylvia Faw
 Mr. William Russell

MEMBERS Mr. Edward Booth
ABSENT: Mr. Warner Dalhouse
 Mrs. Caroline Etzler
 Dr. Warren Moorman
 Mrs. Janine Stone
 Mrs. Lillian Utecht
 Mr. Richard Watson

STAFF Mr. Dwight Blalock, Dean of Financial Services
PRESENT: Mrs. Martha Brown, Secretarial Science Division
 Mrs. Dottie Mock, Secretary
 Mr. Mark Emick, Coordinator of Development
 Mrs. Dolores Moore, Public Information Officer
 Dr. Harry Nickens, Dean of Student Services
 Dr. Paul Pullen, Dean of Instruction

1. CALL TO ORDER

Mr. Strauss called the make-up meeting to order at 3:30 p.m.-- the scheduled January 19 meeting was canceled due to inclement weather.

2. BOARD MINUTES

A motion was made by Mr. Russell and seconded by Mrs. Faw that:

The VWCC Board approved the minutes of the November 17, 1981, Board meeting (No. 99) as presented.

The motion carried unanimously.

3. GENERAL ASSEMBLY VISIT, JANUARY 30, 1982

Mr. Strauss relayed that the recent visit to the campus by the Governor, members of the General Assembly, and other

government officials was most successful; and he expressed appreciation to Dr. Downs, Mr. Emick, and all of the faculty and staff who assisted with the arrangements. The visitors were divided into three tour groups of two busloads each, and the third group remained at the college for lunch. The visitors were apprised of VWCC's need for additional space and facilities during their tour of the college.

4. VWCC EDUCATIONAL FOUNDATION, INC.

Mr. Emick presented a status report on contributions which have been received for the Foundation, and a December 31, 1981, financial report was distributed. In addition to the financial contributions to the Foundation, Mr. Emick advised that several in-kind articles had also been received and are now either being utilized by the students or are on display at the college.

5. PROPOSED DISCONTINUANCE OF CERTIFICATE IN FIRE FIGHTING AND PREVENTION PROGRAM

Dr. Pullen explained that the steady decrease in enrollment in this program precipitated the recommendation that the program be discontinued. A motion was made by Mr. Anderson and seconded by Mr. Russell that:

The Certificate in Fire Fighting and Prevention Program be discontinued.

The motion carried unanimously.

6. VWCC FILM

The updated film, "VWCC, Your Community College," was viewed by those present.

7. SELF-STUDY REPORT

Mrs. Brown reported on the charges given to the Purpose Committee of the Self-Study, which is one of the nine Standards assigned to determine the college's fulfillment of the goals directed by the Southern Association of Colleges and Schools. The successful completion and approval of the Study will result in VWCC's renewal of its accreditation. During the summer months, a comprehensive report will be compiled from reports submitted by the various campus committees. After college-wide review, a revised final report will be written. This report will be submitted to the SACS Committee in January 1983. It will be used by the Visiting Committee when it comes to Virginia Western in February 1983.

8. PROPOSED LOCAL POLITICAL SUBDIVISION BUDGET 1982-83

A copy of the proposed local political subdivision budget request for 1982-83 was distributed, and Mr. Blalock explained the items covered. Some discussion followed relative to the amount of money requested (\$8,500). It was noted that if the bridge building construction was approved, it would be necessary for VWCC to request additional funds from the six subdivisions, and that efforts be made to advise the administrators of the subdivisions of this possibility. When the various budget requests are scheduled, efforts will be made for the Chairman, the President, and the representative Board member for the particular area to attend the meetings.

Mr. Anderson made a motion and Mrs. Faw seconded that:

The proposed 1982-83 local political subdivision budget request in the amount of \$8,500 be approved as presented.

It was unanimously approved.

9. WINTER QUARTER 1982 ENROLLMENT FIGURES

Dr. Downs noted that the current enrollment indicates a 5% increase over last year's winter enrollment, with 55% female and 45% male students.

10. ADJOURNMENT

With no further business, the meeting adjourned at 5 p.m.

APPROVED:

Charles L. Downs
Charles L. Downs, Executive Secretary

March 16, 1982
Date