

VIRGINIA WESTERN COMMUNITY COLLEGE

BOARD MINUTES #101

The Virginia Western Community College Board met Tuesday, March 16, 1982, at 3:30 p.m. in the Fishburn Hall Conference Room on the North Campus of the college.

MEMBERS Mr. Maury Strauss, Chairman
PRESENT: Mrs. Janine Stone, Vice Chairman
 Dr. Charles Downs, Executive Secretary
 Mr. Edward Booth
 Mr. Warner Dalhouse
 Mrs. Caroline Etzler
 Mrs. Sylvia Faw
 Dr. Warren Moorman
 Mr. Richard Watson

MEMBERS Mr. Willis Anderson
ABSENT: Mr. William Russell
 Mrs. Lillian Utecht

STAFF Mr. Dwight Blalock, Dean of Financial Services
PRESENT: Mrs. Betty Craig, Faculty Member
 Mr. Mark Emick, Coordinator of Development
 Mrs. Dottie Mock, Secretary
 Dr. Betty Moore, Faculty Member
 Dr. Paul Pullen, Dean of Instruction
 Mr. Harry Sellers, Manager of Data Processing
 Dr. Marcia Weis, Faculty Member

GUESTS Mr. Chuck Hite, Reporter, Roanoke Times and
PRESENT: World-News
 WDBJ-Channel 7 News Personnel

1. CALL TO ORDER

Mr. Strauss called the meeting to order at 3:30 p.m.

2. BOARD MINUTES

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

The VWCC Board approve the minutes of the February 2, 1982, Board meeting (No. 100) as presented.

The motion carried unanimously.

3. DATA PROCESSING

In outlining the Data Processing program, Mr. Sellers reported that approximately 500 students are currently

majoring in Data Processing and that close to 1,000 students contact the computer services through various classwork. In an effort to accommodate the increasing enrollment in this area, space in Craig Hall has been renovated to provide a computer lab on the South Campus. Space in the present computer area on North Campus has been remodeled to provide additional computer services, and a lab has also been located in Brown Library on the North Campus.

As a result of the approved VCCS Data Processing Master Plan, VWCC has been designated as a Western Region Center for academic support, and the necessary equipment has been installed to accommodate this added capability.

4. RECOGNITION OF MR. DALHOUSE'S CHAIRMANSHIP TENURE

Mr. Strauss presented Mr. Dalhouse with a plaque and a framed resolution in appreciation of his service as VWCC Board Chairman from July 1978 through June 1981. In presenting these awards, Mr. Strauss outlined the many positive and progressive projects undertaken and accomplished during Mr. Dalhouse's chairmanship. Mr. Dalhouse expressed his sincere appreciation for these honors and for the splendid cooperation and dedication of his fellow Board members during the time he served as Board Chairman.

5. GREENHOUSE

Mr. Blalock advised that a letter dated February 22, 1982 (see attached), sent to each Board member requesting approval/disapproval to proceed with the greenhouse construction at a revised figure of \$68,041 was approved by the Board members. This revised figure includes the total cost for the greenhouse superstructure, installation of the foundation, the architect's fees, and erection of the structure. Also, since the Board's approval of \$50,000 for the greenhouse project, interest has been earned on these funds to cover the total cost of \$68,041. To insure the best possible price for completing a project of this size, it will be necessary to seek bids for this construction.

6. PERIODIC FINANCIAL REPORTS - BOOKSTORE AND LOCAL FUNDS

These reports were distributed to the Board members, and Mr. Blalock explained the line items. Mr. Blalock advised that the following three budgets will be presented at the May meeting for the Board's consideration:

- a) Student Activities Budget
- b) College Activities Budget
- c) Community Obligations of the President

7. COMMUNITY OBLIGATIONS OF THE PRESIDENT

A report on the Community Obligations of the President for October 1981 - January 1982 was distributed. A motion was made by Mr. Dalhouse and seconded by Mrs. Stone that:

The VWCC Board approve the restoration of \$431.39 to the Community Obligations of the President account to restore this fund to a balance of \$500.

The motion was unanimously approved.

8. CASE STATEMENT - VWCC FOUNDATION

A draft copy of the proposed Case Statement for the VWCC Educational Foundation was distributed to the Board members. Mr. Emick explained the purpose and future use of the document and asked the members to review it and advise him of any questions or comments concerning the statement.

9. 1982-84 BUDGET

Mr. Blalock reported that the General Assembly has completed its work and explained the VWCC 1982-84 budget figures appropriated.

10. APPOINTMENT OF A NOMINATING COMMITTEE

Mr. Strauss appointed the following Nominating Committee to recommend a slate of officers for the coming year:

Mr. Warner Dalhouse, Chairman
Mr. Willis Anderson
Mrs. Caroline Etzler
Mrs. Sylvia Faw

The committee's recommendations will be presented at the May meeting for the Board's consideration.

11. PRESIDENT'S REPORT

Dr. Downs reported on a VCCS meeting he just attended in Richmond concerning the General Assembly's appropriations. He advised that VWCC did not receive capital money for the construction of the proposed bridge building. However, Virginia Western will continue to seek funding for this building in the next General Assembly session, and the President felt that this project will be given a higher priority on the list of capital outlay requests next year.

Dr. Downs also advised that the VCCS will recommend an increase in in-state and out-of-state tuition to the State Board for Community Colleges for consideration at its meeting on Thursday, March 18.

12. ADJOURNMENT

With no further business on the agenda, the meeting was adjourned at 4:30 p.m.

APPROVED:

Charles L. Downs
Charles L. Downs, Executive Secretary

May 18, 1982
Date