

VIRGINIA WESTERN COMMUNITY COLLEGE

BOARD MEETING #108 **A**

The Virginia Western Community College Board met Tuesday, May 17, 1983, 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. Wick Anderson
 Mrs. Sylvia Faw
 Mrs. Lillian Utecht
 Mr. Richard Watson

MEMBERS Mr. Edward Booth
ABSENT: Mr. Warner Dalhouse
 Mrs. Caroline Etzler
 Dr. Warren Moorman
 Mr. William Russell

STAFF
PRESENT: Dr. Andy Archer, Division Chairman, Science & Math
 Mr. Dwight Blalock, Dean of Financial Services
 Mr. Mark Emick, Administrative Assistant to the
 President
 Ms. Barbara Hurd, Student Activities Supervisor
 Mr. Wayne Michie, Assistant Professor, Electrical
 Engineering Technology
 Dr. Harry Nickens, Dean of Student Services
 Dr. Paul Pullen, Dean of Instruction

GUESTS
PRESENT: Mr. Bruce Evans, Vice President, Student Government
 Association
 Mr. Chuck Hite, Reporter, Roanoke Times and World-News

1. ANNOUNCEMENTS BY THE CHAIRMAN

The Chairman called the meeting to order at 3:35 p.m. and welcomed Bruce Evans and other guests to the meeting.

In recognizing the expiration of Mrs. Utecht's appointment to the VWCC Board, Mr. Strauss expressed his and the Board's appreciation for Mrs. Utecht's eight years of continued and dedicated service to Virginia Western and the Board. Mrs. Utecht was appointed to the Board July 1, 1975, from Roanoke County; was reappointed to a four-year term which will end June 30, 1983; and is ineligible for reappointment.

2. MINUTES OF THE MARCH 15, 1983, BOARD MEETING

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

The VWCC Board approve the minutes of the March 15, 1983, Board meeting (No. 107) as presented.

The motion was unanimously approved.

3. REPORT FROM NOMINATING COMMITTEE

Mrs. Faw, Chairman of the Nominating Committee, reported that the committee recommended the re-election of Mr. Maury Strauss, Chairman, and Mrs. Janine Stone, Vice Chairman, for 1983-84.

Mr. Watson made a motion that:

The nominations be closed and the recommendations of the Nominating Committee be approved as presented, with the re-election of Mr. Strauss as Chairman and Mrs. Stone as Vice Chairman for 1983-84.

Mr. Anderson seconded this motion, and the Board members unanimously approved this action.

4. ACTIVITIES BUDGETS

Mr. Blalock reviewed the proposed budgets for College Activities, Student Activities, and the President's Activities, which were distributed to the members (see attached). Mr. Blalock noted that the College Activities Budget request was for the same amount as last year -- \$3,500; the Student Activities Budget request was for \$21,000, an increase from last year's budget of \$13,500; and the President's Activities Budget request was increased to \$2,000, from last year's request of \$1,500. The increase in the Student Activities Budget request is a result of efforts to increase the cultural and educational activities for the students, as recommended by the Southern Association of Colleges and Schools Reaffirmation Committee who visited the college in March. Funds for these activity budgets are generated from vending machine and bookstore profits and do not come from state or local tax revenues. Copies of expenditures from 1982-83 activity budgets were distributed and reviewed.

The Chairman called for a motion on this item. Mrs. Stone made a motion and Mrs. Utecht seconded that:

The VWCC Board approve the following Activity Budgets for 1983-84 as presented:

College Activities Budget	\$ 3,500
Student Activities Budget	21,000
President Activities Budget	2,000

The motion was unanimously approved.

5. GRADING PARKING LOT 8-E

Mr. Blalock advised that bids have been requested for the grading of parking lot 8-E to expand parking facilities for faculty, staff, and students on the North campus.

6. MEETING DATES FOR 1983-84 BOARD MEETINGS

A motion was made by Mr. Watson and seconded by Mr. Anderson that:

For 1983-84, the VWCC Board meetings be scheduled bimonthly on the third Thursday of the month at 3:30 p.m. in the Fishburn Hall Conference Room as follows:

July 21, 1983	January 19, 1984
September 15, 1983	March 15, 1984
November 17, 1983	May 17, 1984

The motion was approved unanimously.

7. RETIRING FACULTY

Resolutions honoring three retiring faculty members were read. A motion was made by Mrs. Stone and seconded by Mrs. Faw that:

The VWCC Board approve the resolutions honoring the following retiring faculty members as presented:

Mr. George Devins, Assistant Professor,
Physical Education, Humanities Division

Mr. Charles Headland, Associate Professor,
Mathematics, Science and Math Division

Mr. James Nelson, Assistant Professor,
Mechanical Engineering, Engineering/
Industrial Technology Division

The motion was unanimously approved.

8. PRESIDENT'S REPORT

Dr. Downs reported that:

- a) Graduation exercises will be held Wednesday, June 15, at 7 p.m. at the Salem-Roanoke Valley Civic Center, and the Board members are invited to be platform guests. Members planning to attend were asked to call the President's office so that proper regalia could be reserved.

- b) The Annual State Board meeting will be held in Norfolk at the OMNI, November 3-5, 1983.
- c) Chancellor Hinson's resignation will be effective June 30, 1983, and screening committees for the selection of a new chancellor are being established.
- d) Representatives from four-year institutions will be visiting Virginia Western on May 24 as part of a tour of community colleges to recruit graduates to other race four-year colleges.
- e) College tuition for instate students has been changed to \$13.50 per credit hour, and out-of-state tuition will remain at \$58.00 per credit hour, effective summer quarter 1983.
- f) A total of \$1,127.97 will be reimbursed to the college as a result of the Set-off Debt Collection Act.

9. REPORT ON VCCA MEETING

Dr. Archer reported on the Virginia Community College Association meeting held in Richmond, May 6. This was an organizational meeting, and the next meeting is planned for this fall.

10. REPORT OF ROBOTICS WORKSHOP AND ELECTRONICS PROGRAM

Mr. Michie gave a brief history of the progress and growth of the electronics program at the college, and reported that the Robotics Workshop held on campus May 5 was well attended and most successful.

11. SPRING FLING WEEK

Ms. Hurd outlined the activities planned for Spring Fling Week, which begins Monday, May 23, and invited the Board members to attend any or all of the events.

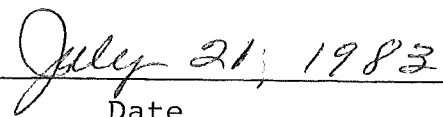
12. ADJOURNMENT

With no further business on the agenda, the meeting adjourned at 5:50 p.m.

APPROVED:



Signature of Executive Secretary



Date