

VIRGINIA WESTERN COMMUNITY COLLEGE

SPECIAL CALLED BOARD MEETING

108 B

The Virginia Western Community College Board met in a special called session Tuesday, June 28, 1983, at 4 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  
                              Mr. Edward Booth  
                              Mrs. Caroline Etzler  
                              Mrs. Sylvia Faw  
                              Mr. William Russell  
                              Mrs. Lillian Utecht

MEMBERS                    Mr. Willis Anderson  
ABSENT:                    Mr. Warner Dalhouse  
                              Dr. Warren Moorman  
                              Mr. Richard Watson

STAFF                      Mr. Dwight Blalock, Dean of Financial Services  
PRESENT:                    Dr. Paul Pullen, Dean of Instruction and Acting  
                                  Executive Secretary of the Board in  
                                  Dr. Downs' absence  
                              Mrs. Dottie Mock, Secretary

Mr. Strauss called the special meeting of the Board to order at 4 p.m. to discuss a personnel matter and expressed his appreciation to the members for their attendance.

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

The VWCC Board meeting be recessed and that the Board immediately reconvene in Executive closed session for the purpose of discussing a personnel and related legal matter, as permitted by subsection (a), paragraph (1) and (6) of Section 2.1-344 of the Code of Virginia

The motion carried unanimously, and the meeting moved into closed session.

EXECUTIVE CLOSED SESSION (4:05 p.m.)

OPEN SESSION (4:25 p.m.)

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Returning to open session, a motion was made by Mr. Russell and seconded by Mrs. Faw that:

The VWCC Board declines to accept jurisdiction of a personnel appeal.

The motion carried unanimously.

With no further business to discuss, the meeting adjourned at 4:35 p.m.

APPROVED:

*Paul T. Pullen*

Paul T. Pullen, Acting Board  
Executive Secretary

*July 21, 1983*

Date