

3. CONSIDERATION OF GERIATRIC NURSING ASSISTANT OPTION - CAREER STUDIES

Dr. Pullen presented some background information on the Geriatric Nursing Assistant Option under the Continuing Career Studies. The Chairman asked for a motion on this program. A motion was made by Mrs. Stone and seconded by Mrs. Faw that:

The VWCC Board approve the college's offering the Geriatric Nursing Assistant Option - Continuing Career Studies as presented.

The motion was unanimously approved.

4. HOTEL, RESTAURANT, AND INSTITUTIONAL MANAGEMENT

Dr. Pullen outlined circumstances pertaining to the phasing out of the HRIM programs. The programs were initiated in 1975. With a drop in the enrollment in the fall of 1982, the college took steps to suspend the program after all enrolled students had completed their coursework or graduated. Since the last students have completed their requirements, Dr. Pullen recommended that the HRIM program be discontinued.

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

The VWCC Board approve the discontinuance and termination of the VWCC Hotel, Restaurant, and Institutional Management degree program and the Food Service Management certificate program.

The motion was unanimously approved.

5. BYLAWS FOR THE BOARD

The Chairman advised that the question of bylaws for the Board had been raised, and he asked for a discussion on this topic. Dr. Downs stated that copies of bylaws and policies and procedures from some of the other community colleges had been received and could be used as guides in establishing bylaws for the VWCC Board. Mr. Strauss appointed the following committee to study the matter and submit recommendations:

Mrs. Janine Stone, Chairman
Mr. Willis Anderson
Dr. Charles Downs

Dr. Downs will provide Mrs. Stone with the information he has received, and Mrs. Stone will schedule a committee meeting later.

6. 1982-83 FINANCIAL STATEMENTS - LOCAL FUNDS

Mr. Blalock reviewed the Local Funds 1982-83 financial statements which were provided to the Board members in their meeting folders.

7. BUSINESS SCIENCE BUILDING

Mr. Blalock presented a status report on the Business Science Building plans. Related information was distributed to the members, and the Dean added that the State Council of Higher Education has placed VWCC's Business Science Building and the renovation of existing buildings in the Priority I, top category capital outlay projects, which will be recommended to the General Assembly.

The college now needs to re-examine and revise the original plans, which included a bridge building over Colonial Avenue, to meet the current proposed plans and specifications, which include a crossover walkway over the road instead of the bridge building, to connect the new building with a proposed third floor of Webber Hall.

The General Assembly earlier appropriated \$150,000 toward the construction of part of the first floor of the Business Science Building to add to the \$500,000 the college will provide for the project through profits and investments realized from bookstore, vending, etc., profits over the years.

Mr. Blalock asked for the Board's consideration to proceed with the modification of the plans by the firm of Kinsey, Shane and Associates, the architects who drew up the original plans. The Chairman assured Mr. Blalock that it was the feeling of the Board to proceed with employing the firm of Kinsey, Shane and Associates to modify the plans and specifications at a cost of approximately \$14,000 for the cafeteria or a fixed sum (to be provided at the September meeting) to remove usable space on the section and insert a covered pedestrian bridge. The entire project and future plans will be discussed further at the September Board meeting.

8. PRESIDENT REPORTS

- a) Dr. Downs added his note of welcome to Mr. Musselwhite and advised that the City Council will soon appoint a representative from Roanoke City to replace Mr. Dalhouse who is not eligible for reappointment.

- b) Dr. Downs asked Mrs. Mock to read resolutions of appreciation for Mr. Dalhouse and Mrs. Utecht, former Board members, for their dedication and contributions to the VWCC Board during their terms of office.

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

The VWCC Board approve as presented the resolutions of appreciation for Mr. Warner N. Dalhouse and Mrs. Lillian Utecht for their dedicated service to the Board during their terms of office.

The motion was unanimously approved.

The resolutions will be forwarded to these former Board members, and a copy of the resolution will be included with the minutes of this Board meeting.

- c) Dr. Downs announced that Dr. Johnas F. Hockaday has been appointed Chancellor of the VCCS and that Dr. Donald E. Puyear, former President of Central Virginia Community College, was appointed Deputy Chancellor. Dr. Hockaday succeeds Dr. James H. Hinson, Jr., who resigned to assume the presidency of Tallahassee Community College in Florida.
- d) Dr. Downs asked Dr. Nickens to give a report on recent grants received by the college through the Student Services area. Dr. Nickens advised that the following grants had been approved:
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| Law Enforcement (LEEP) | \$ 2,800 |
| Veterans Cost of Instruction | 3,700 |
| Vocational Education - Career Center | 10,000 |
| Funds for Excellence | 25,000 |
| Veterans Upward Bound | 123,000 |
- e) Dr. Nickens also reported that the summer school enrollment was about 50 FTES below projections, but still reflected an increase over last year's summer school enrollment. The projected 1983 fall enrollment is 3232.
- f) Dr. Downs advised that a memorandum from Attorney General Baliles pertaining to a recent survey concerning foundations was distributed for their information.

9. ADJOURNMENT

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

APPROVED:

Charles H. Downs

Signature of Executive Secretary

September 18, 1983

Date