

VIRGINIA WESTERN COMMUNITY COLLEGE

BOARD MEETING #111

The Virginia Western Community College Board met Wednesday, December 7, 1983, at 11:30 a.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. Willis Anderson
 Mr. Edward Booth
 Mrs. Caroline Etzler
 Mrs. Sylvia Faw
 Mr. Lawrence Hamlar
 Dr. Warren Moorman
 Mr. Steve Musselwhite
 Mrs. Richard Watson

MEMBERS Mr. William Russell
ABSENT:

GUEST: Dr. Johnas F. Hockaday, Chancellor

STAFF: Mr. Dwight Blalock, Dean of Financial Services
 Mr. Mark Emick, Assistant to the President
 Mrs. Dottie Mock, Secretary
 Dr. Paul Pullen, Dean of Instruction

1. CALL TO ORDER

The Chairman called the meeting to order at 11:30 a.m. and introduced Dr. Johnas F. Hockaday, new Chancellor of the VCCS, and welcomed him to the meeting.

2. VWCC EDUCATIONAL FOUNDATION

Mr. Strauss announced that the C&P Telephone Company had recently contributed \$10,000 to the VWCC Educational Foundation, Inc.

3. MINUTES OF THE SEPTEMBER 15, 1983, BOARD MEETING

Dr. Downs advised that there was a correction to the September 15 Board minutes. In Item #6 and in the motion which followed, the words "Career Studies" should be deleted in reference to the Radiation Therapy with emphasis on Oncology program.

Mr. Musselwhite made a motion and Mr. Hamlar seconded that:

The VWCC Board approve the minutes of the September 15 Board meeting with the deletion of the words "Career

Studies" in reference to Radiation Therapy with emphasis on Oncology program and in the motion which followed.

The motion was unanimously approved.

4. LAY ADVISORY COMMITTEES

The proposed membership lists of the various lay advisory committees were previously mailed to the Board members for review. Dr. Moorman made a motion and Mrs. Etzler seconded that:

The VWCC Board approve the membership lists of the Lay Advisory Committees as presented.

The motion was unanimously approved.

5. JAMES T. SMITH SCHOLARSHIP FUND

A proposed resolution (see attached) to establish a James T. Smith Scholarship fund for two full-time, Franklin County students was distributed. The scholarships would be in honor of Mr. Smith who willed his farm and adjoining acreage to Virginia Western through the State Board for Community Colleges and would begin in the 1984-85 academic year.

Mr. Blalock gave a status report on the farm which included:

- a) The college has an agreement with Mr. Dale Brown, a neighbor of the farm property, to use the pasture land in return for maintaining the farm, fences, etc.
- b) The farmhouse has been rented after having been vacant while the college made improvements and repairs. Mr. Blalock recommended that part of the \$150 per month received for the rental of the farmhouse be applied to two scholarships (approximately \$600 each) for worthy full-time students from Franklin County. The balance of the rental resources would be reserved for maintenance of the farmhouse.
- c) The tobacco allotment on the property (2,964 pounds) has been sold to Dale Brown as of December 1. The college received a letter from the Department of Agriculture advising that as of December 1, 1983, institutions are no longer authorized to have a tobacco allotment that they are not growing themselves. The allotment was advertised with the Agriculture Stabilization Conservation Services, and Mr. Brown's bid of \$3 per pound was accepted.

After discussion, it was suggested that Dr. Downs contact the attorney for the farm before awarding the proposed scholarships.

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

The VWCC Board approve the resolution to establish two scholarships (approximately \$600 each) for worthy, full-time Franklin County students, beginning with the 1984-85 academic year, with resources derived from the rental of the Smith Mountain farmhouse and with the approval of the attorney for the farm.

The motion was unanimously approved.

6. BYLAWS

Mrs. Stone reported that the proposed Bylaws and Articles of Incorporation had been forwarded to the VCCS for consideration and that as soon as a response has been received, the Bylaws and Articles of Incorporation will be presented to the Board for adoption.

7. COMMUNITY COLLEGE WEEK - JANUARY 22-28, 1983

Dr. Downs advised that a resolution would be presented to the governing bodies of the six political subdivisions to ask their support in proclaiming January 22-28, 1983, as Community College Week. The President may contact the Board members to assist in this endeavor.

8. ANNUAL STATE BOARD MEETING

Dr. Downs gave a brief report on the State Board meeting he, Mr. Strauss, Mr. Hamlar, and Mrs. Stone attended in Norfolk November 3-5. All those attending agreed that it was a very interesting and informative meeting.

9. VCCA MEETING - NOVEMBER 17-19, 1983

The President reported on the VCCS meeting in Richmond. The Chancellor's message at the meeting was that the community colleges have to maintain their commitment to quality and at the same time cooperate with the Legislature on fiscal problems.

10. GOVERNOR'S CONFERENCE ON EDUCATION - NOVEMBER 28-29, 1983

Dr. Downs reported on the meeting he attended in Richmond. The Governor's feeling was that the community colleges would look forward to level funding and level growth in the coming year. Three things to consider:

- a) Looking at ways of putting the college's resources of people and money in the right spots - quality in the college's changing needs.

- b) Re-emphasizing methods of securing support from outside sources.
- c) Making sure that whatever resources the state has available that the college receives its fair share.

11. ADJOURNMENT

With no further business on the agenda, the meeting adjourned at 12:15 p.m. for lunch in the Auditorium with area legislators, student representatives and administrative personnel.

APPROVED:

Charles DeWos

Signature of Executive Secretary

January 19, 1984

Date