

VIRGINIA WESTERN COMMUNITY COLLEGE

BOARD MEETING #113

The Virginia Western Community College Board met Thursday, March 22, 1984, at 3:30 p.m. in the Fishburn Hall Conference Room on the North Campus of the college.

MEMBERS Mrs. Janine Stone, Vice Chairman
PRESENT: Dr. Charles Downs, Executive Secretary
 Mr. Willis Anderson
 Mrs. Sylvia Faw
 Mrs. Caroline Etzler
 Mr. Steve Musselwhite
 Mr. Richard Watson

MEMBERS Mr. Edward Booth
ABSENT: Mr. Lawrence Hamlar
 Dr. Warren Moorman
 Mr. William Russell
 Mr. Maury Strauss

STAFF Mr. Dwight Blalock, Dean, Financial and Adminis-
PRESENT: trative Services
 Mr. Mark Emick, Assistant to the President
 Mrs. Dottie Mock, Secretary
 Dr. Harry Nickens, Dean of Student Services
 Mr. Charles Randall, Planning and Construction
 Engineer

GUESTS Mr. "Doc" Shane, Kinsey, Shane and Associates
PRESENT: Mr. Jack Chamberlain, Reporter, Roanoke Times &
 World News

1. CALL TO ORDER

In the absence of Mr. Strauss, Mrs. Stone called the meeting to order at 3:30 p.m. and welcomed members and guests to the meeting.

2. AACJC MEETING

Dr. Downs presented information relative to the AACJC meeting to be held in Washington, April 1-4, 1984, and invited the Board members to attend.

3. MINUTES OF THE JANUARY 19, 1984, BOARD MEETING

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

The VWCC Board approve the minutes of the January 19, 1984, Board meeting (#112) as presented.

The motion was unanimously approved.

4. BUSINESS SCIENCE BUILDING

To bring the Board members up-to-date on the status of the Business Science building, Dr. Downs advised that the 1984 General Assembly approved \$4,436,800 for this project. Plans are to construct a three-story building on the North Campus to be connected to Webber Hall by an enclosed pedestrian bridge spanning Colonial Avenue. The first floor of the building will contain a student cafeteria and large classrooms; the second floor will house the data processing center and offices; and the third floor will provide classroom space for secretarial science programs.

Original plans for the over-the-road bridge included space for classrooms and offices. However, the current plans have been revised to provide an enclosed pedestrian bridge in order to keep costs within the budgeted amount.

Utilizing a large architectural drawing of the building, Mr. Blacklock and Mr. Shane explained the logistics of the project. After the revisions to the plans for the bridge are completed, the project will go out to bid, probably in July or August.

5. JAMES TURNER SMITH SCHOLARSHIP RESOLUTION

Final copies of the resolution establishing a James Turner Smith Scholarship for Franklin County students were distributed to the members. The resolution was approved during the December 7, 1983, meeting.

6. BYLAWS BROCHURE

Each Board member was provided a copy of the VWCC Board Bylaws brochure. Mrs. Stone thanked the members of the Bylaws Committee, Mr. Anderson, Dr. Downs, and Mr. Emick, for their help in completing the brochure. Mrs. Stone was Chairman of the committee.

7. NOMINATING COMMITTEE

Mrs. Stone presented the Chairman's appointments to the Nominating Committee:

Mr. Maury Strauss, Chairman
Mrs. Sylvia Faw
Mr. William Russell

The committee will recommend a slate of officers for the coming year.

8. TEN-YEAR REACCREDITATION

Dr. Downs informed the Board that VWCC has been reaccredited for another ten years by the Southern Association of Colleges and Schools.

9. LOCAL FUND CHART

The college's 1984-85 budget requests have been submitted to the local political subdivisions, and a chart was distributed outlining what contacts have been made with the various city and county officials. Dr. Downs asked for the members' assistance in talking with members of their respective councils/boards of supervisors to encourage their support in approving the college's request. This year's requests included funds for student scholarships and site preparation for the new building totaling \$122,260.

10. LEGISLATIVE BILLS

Dr. Downs distributed a summary of General Assembly bills and resolutions which are of interest to the VCCS and discussed several of the items.

11. STUDENT NEWSLETTER

Sets of this year's student Newsletters were made available to the Board members.

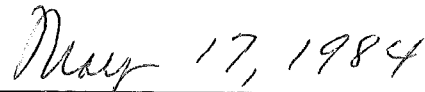
12. ADJOURNMENT

With no further business on the agenda, the meeting adjourned at 4:15 p.m.

APPROVED:



Signature of Executive Secretary



Date