

VIRGINIA WESTERN COMMUNITY COLLEGE

BOARD MEETING #114

The Virginia Western Community College Board met Thursday, May 17, 1984, 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. Lawrence Hamlar
 Mr. Steve Musselwhite
 Mr. Richard Watson

MEMBERS Mr. Willis Anderson
ABSENT: Mr. Edward Booth
 Mrs. Caroline Etzler
 Mrs. Sylvia Faw
 Dr. Warren Moorman
 Mr. William Russell

STAFF Dr. Andy Archer, Division Chairman, Science & Math
PRESENT: Mr. Dwight Blalock, Dean, Financial and Administrative Services
 Mr. Mark Emick, Assistant to the President
 Mr. Lee Hipp, Assistant Professor, Horticulture
 Ms. Barbara Hurd, Supervisor, Student Activities
 Mrs. Dolores Moore, Public Information Officer

GUEST Mr. Jack Chamberlain, Reporter, Roanoke Times and
PRESENT: World-News

1. CALL TO ORDER

Mr. Strauss called the meeting to order at 3:35 p.m.

2. MINUTES OF THE MARCH 22, 1984, BOARD MEETING

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

The VWCC Board approve the minutes of the March 22, 1984, Board meeting (#113) as presented.

The motion was unanimously approved.

3. REPORT FROM NOMINATING COMMITTEE

Mr. Strauss, Chairman of the Nominating Committee, recommended the following slate of officers for 1984-85:

Mrs. Janine Stone, Chairman
Mr. Willis Anderson, Vice Chairman

Mr. Watson made a motion that:

The nominations be closed and the recommendations of the Nominating Committee be approved as presented with Mrs. Janine Stone as Chairman and Mr. Willis Anderson as Vice Chairman for 1984-85.

Mr. Musselwhite seconded Mr. Watson's motion, and the Board members unanimously approved this action.

4. ACTIVITIES BUDGETS

Dr. Downs reviewed the proposed budgets for College Activities, Student Activities, and the President's Activities, which were distributed to the members (see attached). It was noted that the College Activities budget request was for \$4,000, an increase of \$500 from last year's budget, and the funds will be used to meet college-related expenses incurred for various activities not covered by state funds. The Student Activities budget request for \$21,000 is the same as last year's budget, and the funds will be used for cultural, educational, and athletic activities for the students. The President's Activities budget request is for \$2,500, an increase of \$500 from last year's budget, and the funds will be used to cover college-related expenses incurred by the President which include club memberships, state vehicle charges, expenses for meetings, etc. Funds for these activity budgets are generated from profits from vending machines, Macke operations, and the bookstore and do not come from state or local tax revenues. Copies of expenditures from the 1983-84 activity budgets were distributed and reviewed. The Chairman called for a motion on these budgets. A motion was made by Mr. Hamlar and seconded by Mr. Musselwhite that:

The VWCC Board approve the following activity budgets for 1984-85 as presented:

College Activities Budget	\$ 4,000
President's Activities Budget	2,500
Student Activities Budget	21,000

The motion was unanimously approved.

5. BUSINESS SCIENCE BUILDING

Dr. Downs advised that the architects, Kinsey, Shane and Associates, have received a contract to complete the bridge portion of the new building. Also, the test borings have been completed, and the results should be received soon.

A map of the building site and adjacent area was distributed to the Board members and marked to indicate three options for moving a high voltage power line running along Colonial Avenue. Appalachian Power Company has requested an easement for the power line, which is necessary before construction begins. High voltage power lines cannot pass under buildings or over covered walkways.

Mr. Blalock explained the options and stated that the college administration favored running the lines underground, but Appalachian Power preferred the lines above ground. The college's second choice would be option 3, which would run the lines along the college's eastern property line and south along the railroad tracks. In options 1 (cost \$2,500) and 2 (cost \$3,650), the power lines would run across the parking lots. No Board action was taken, however, the Board was in agreement with the administration's preferences and asked Mr. Blalock to secure cost estimates for the underground lines and for option 3.

6. HORTICULTURE PROGRAM

Dr. Downs introduced Dr. Archer who gave a brief background review of the Horticulture Department which began in 1980. With the fall 1984 enrollment, the head count in the program has increased by 38% since the first year. Dr. Archer introduced Mr. Hipp who gave an interesting and informative report on the program and expressed his appreciation to the Board members for their support and interest over the years. Mr. Hipp brought plants from the greenhouse, which the students had started from cuttings, and presented them to the Board members.

7. CAMPUS HAPPENINGS

Mrs. Moore distributed brochures for several summer programs, tennis camps, etc., being offered through Continuing Education and advised of several successful business/industry seminars held.

Mrs. Hurd invited the members to the week's Spring Fling activities beginning May 21 and called their attention to the current issue of the student newspaper, which had been distributed earlier.

8. GRADUATION

The President invited the Board members to the graduation exercises on Friday, June 15, at 7 p.m. at the Roanoke Civic Center Coliseum.

9. ADJOURNMENT

With no further business on the agenda, the meeting adjourned at 4:30 p.m.

APPROVED:

Charles H. Downs
Signature of Executive Secretary

July 19, 1984
Date