

VIRGINIA WESTERN COMMUNITY COLLEGE

BOARD MEETING #115

The Virginia Western Community College Board met Thursday, July 19, 1984, at 12 noon for a luncheon meeting in the Fishburn Hall Conference Room on the North Campus of the college.

MEMBERS                    Mrs. Janine Stone, Chairman  
PRESENT:                 Mr. Willis Anderson, Vice Chairman  
                             Dr. Charles Downs, Executive Secretary  
                             Mrs. Sylvia Faw  
                             Mr. Lawrence Hamlar  
                             Mr. William Russell  
                             Mr. Maury Strauss

MEMBERS                    Mrs. Caroline Etzler  
ABSENT:                    Dr. Warren Moorman  
                             Mr. Steve Musselwhite  
                             Mr. Richard Watson

STAFF  
PRESENT:                 Mr. Dwight Blalock, Dean, Financial and Administrative Services  
                             Mr. Mark Emick, Assistant to the President  
                             Mrs. Dottie Mock, Secretary  
                             Mrs. Dolores Moore, Public Information Officer  
                             Dr. Harry Nickens, Director, Industrial Training and Development  
                             Dr. Paul Pullen, Director, Learning Resources

GUESTS:                    Mr. John Shields, Kinsey, Shane and Associates

1. LUNCHEON

The Board members and staff enjoyed a summer luncheon at which Mr. Strauss, outgoing Chairman, was recognized for his service and dedication to the Board and to the college. Mr. Strauss was presented with a decorated cake, which he shared with the members, and an engraved plaque commemorating his Chairmanship. Mr. Strauss expressed his surprise and appreciation for the recognition.

2. CALL TO ORDER

Following the luncheon, Mrs. Stone, the new Chairman, called the meeting to order at 12:45 p.m. Mrs. Stone thanked the members for their confidence in nominating her for the Chairmanship and added that she looked forward to the coming year.

3. RESOLUTION FOR MR. STRAUSS

A motion was made by Mr. Hamlar, seconded by Mrs. Faw, and unanimously approved by the Board that a resolution from the Board be presented to Mr. Strauss today denoting his years of serving as Board Chairman (July 1, 1981 - June 30, 1984). A copy of the resolution is attached which expresses the appreciation of the Board and the college.

4. BOARD MINUTES

In the minutes of the May 17 meeting, it was noted that a typographical error has been corrected (Page 2, Item 3 -- Mrs. Stone was inadvertently listed as Mr.). Mr. Hamlar made a motion that:

The VWCC Board approve the minutes of the May 17, 1984, Board meeting (#114) as presented with the above correction made.

The motion was unanimously approved.

5. CAREER STUDIES PROGRAM - WORD PROCESSING SPECIALISTS CERTIFICATE PROGRAM

Dr. Pullen presented a proposal to offer a Word Processing Specialists Certificate Program under the Career Studies Program and explained the purpose of the offering. Mr. Anderson made a motion and Mrs. Faw seconded that:

The VWCC Board approve the proposal for a Word Processing Specialist Certificate Program under the Career Studies Program as presented.

The motion was unanimously approved.

6. ADDITIONAL PARKING SPACE IN LOT 8-E

Mr. Blalock advised that the grading for additional parking spaces in Lot 8-E behind Anderson Hall has been completed by the Marine Corp without cost to the college, and he outlined plans to continue to develop the lot to add 100 parking spaces to the present 50 paved spaces. Funds have been set aside for the parking lot improvements, and Mr. Blalock asked for the Board's consideration in continuing work on this lot. Mr. Strauss made a motion and Mr. Hamlar seconded that:

The VWCC Board endorse the college's improvements on Parking Lot 8-E to a maximum of \$40,000.

The motion was unanimously approved.

7. FINANCIAL STATEMENTS

Financial statements for the fiscal year 1983-84 were distributed to the Board members, and Mr. Blalock explained the breakdowns for the bookstore and for Local Board funds. The Chairman noted receipt of the financial statements.

8. BUSINESS SCIENCE BUILDING

Reporting on the Business Science Building, Dr. Downs noted that the preliminary drawings are at the VCCS awaiting approval. Two issues have to be resolved and the drawings revised:

- a) The bridge portion is to be changed from a walkway with office space along the bridge, to a pedestrian crosswalk only. Also plans for the third floor of Webber Hall were eliminated.
- b) The heating source is to be changed from a coal burning furnace to a gas furnace.

Showing an architect's rendering of the building and bridge, Mr. Shields explained the structures and answered members' questions concerning the complex. The bridge portion will not be heated or air-conditioned at construction, but will be ventilated. It will be 20 ft. wide and accommodate 875 people crossing the area within a five-minute period at maximum efficiency.

Mr. Strauss noted that when Webber Hall was planned, the Board was concerned that the building should be aesthetically compatible with the other buildings on campus, and felt that the exterior of the new building and bridge should also be in keeping with the other buildings. Mr. Anderson suggested that a committee from the Board and the college meet with the architects to resolve some of the questions raised on the amount of glass in the bridge and on the top of the Webber Hall walkway. Mr. Anderson made a motion and Mrs. Faw seconded that:

A committee composed of Mrs. Stone, Mr. Strauss, Mr. Russell, Dr. Downs, Mr. Emick, and Dr. Nickens meet with Kinsey, Shane architects to discuss the questions raised about the Business Science Building and the bridge building and that the decisions of the committee will be made for the entire Board.

The motion was unanimously approved.

9. PRESIDENT'S REPORT

Dr. Downs reported that:

- a) The summer school enrollment headcount is about the same as the previous year, but the FTES have declined. The drop seems to be in the enrollment of full-time day students.
- b) The college received good reports at an exit interview with the state auditors of public accounts for the recent audit. When the final report and the college's response are received, they will be distributed to the Board members.
- c) The brochures and folders provided the members for the meeting were from the newly established Industrial Training and Development area which Dr. Nickens now heads.
- d) A suit has been filed by Don Kunze, former faculty member who was terminated last year and whose appeals were heard and acted upon by college committees, the Board, the Chancellor, and the State Board. The case is now in the Attorney General's hands.

10. ADJOURNMENT

With no further business on the agenda, the meeting adjourned at 2 p.m.

APPROVED:

Charles Downs  
Signature of Executive Secretary

September 20, 1984  
Date