

VIRGINIA WESTERN COMMUNITY COLLEGE

BOARD MEETING #116

The Virginia Western Community College Board met Thursday, September 20, 1984, at 3:30 p.m. 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
 Dr. Warren Moorman
 Mrs. Nina Payne

MEMBERS Mrs. Caroline Etzler
ABSENT: Mr. Steve Musselwhite
 Mr. William Russell
 Mr. Maury Strauss
 Mr. Richard Watson

STAFF Mr. Dwight Blalock, Dean of Financial and
PRESENT: Administrative Services
 Mr. Mark Emick, Assistant to the President
 Dr. Robert Harrell, Dean of Academic and
 Student Affairs
 Mrs. Dottie Mock, Secretary
 Dr. Harry Nickens, Director, Industrial Train-
 ing and Development

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

1. CALL TO ORDER

The Chairman called the meeting to order at 3:30 p.m. and welcomed those present. Mrs. Stone introduced Mrs. Nina Payne, new Board member from Franklin County replacing Mr. Edward Booth, and Dr. Robert Harrell, new Dean of Academic and Student Affairs, and gave a brief resume of their accomplishments.

2. MINUTES OF THE JULY 19, 1984 BOARD MEETING

A motion was made by Dr. Moorman and seconded by Mr. Hamlar that:

The VWCC Board approve the minutes of the July 19, 1984, Board meeting (#115) as presented.

The motion was unanimously approved.

3. EXECUTIVE COMMITTEE

In accordance with the Board bylaws, Mrs. Stone appointed the following members to serve on the Board's Executive Committee:

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| Mr. Willis Anderson | Mrs. Janine Stone |
| Mrs. Caroline Etzler | Mr. Maury Strauss |
| Dr. Warren Moorman | Mr. Richard Watson |
| Mrs. Nina Payne | |

Mrs. Stone will serve as Chairman of the committee.

4. AUDIT RESPONSE

The college's response to the VCCS audit for the fiscal year ending June 30, 1983, was distributed to the Board members. The audit covered three main points -- the college's compliance with:

- a) state law,
- b) VCCS policies, and
- c) good accounting practices.

Mr. Blalock gave a brief review of the audit's findings and of the college's responses to those findings.

5. INDUSTRIAL TRAINING AND DEVELOPMENT

Dr. Nickens presented a summary of some of the innovations and unique programs offered through this newly established office. Referring to the great potential for providing training and retraining for the Valley's business, industrial, and governmental sectors, Dr. Nickens distributed brochures relative to scheduled courses, seminars, and workshops aimed at meeting some of the needs of the area. Also, Dr. Nickens has been elected Secretary of the newly formed Roanoke Valley Training Consortium, and Virginia Western has been asked to coordinate the training for employees of various businesses, industries, and governmental agencies in the use of IBM mainframe and micro computers. He is also working with area businesses to provide training for machine shop operators.

In addition, an interesting and informative technical program for engineers, presented live by satellite and sponsored by VWCC and the Institute of Electrical and Electronic Engineers, will be aired on October 8 at WBRA and VWCC. VWCC is the only college in the state carrying this one-day seminar live.

6. LEASE OF AIR SPACE ON COLONIAL AVENUE

With the approaching construction of the Business Science building, approval is needed from Roanoke City to lease the air space over Colonial Avenue where the planned crosswalk will be built to connect the North and South Campuses at Webber Hall. A motion was made by Mr. Anderson and seconded by Mr. Hamlar that:

The VWCC Board approve the contract between VWCC and the City of Roanoke as presented to lease the air space over Colonial Avenue between the North and South Campuses at Webber Hall.

The motion was unanimously approved.

The lease will be for a term of 60 years, beginning in 1984/85 for a one-time rental payment of \$1.00.

7. BUSINESS SCIENCE BUILDING COMMITTEE

Dr. Downs reported that members of the Ad Hoc Business Science Building Committee, Mr. Russell, Mr. Strauss, Mr. Blalock, and Dr. Downs, met with the architects recently; and it was decided to go with the simplest and most economical plan for a walkway to cross the top of Webber Hall leading to the covered bridge building portion. The architect has made this adjustment in his working drawings. It is hoped that the college will have received a bid on the whole project before the end of the year.

8. PRESIDENT REPORTS

Dr. Downs reported on the following items:

- a) Annual State Board Meeting, November 8-10, 1984-- Information was distributed relative to the plans for the meeting to be held in Crystal City. The President asked that those planning to attend advise Mrs. Mock by October 5 so that room reservations may be made. A final agenda will be forwarded later.
- b) VCCA Fall Convention, October 18-20, 1984 -- Information concerning this Richmond meeting was distributed and those planning to attend were asked to advise Mrs. Mock of their plans by September 28 so that room reservations may be made.

- c) Fall Enrollment -- Dr. Downs advised that on the first day of classes the enrollment indicated that more students had registered than last year, however, those students are taking fewer classes, so the FTES count appears to be down. Registration continues through next week.
- d) Sister College, Kisumu, Kenya -- Dr. Downs reported that the college received information from Ramogi Institute of Advanced Technology of Kisumu, Kenya, indicating an interest in establishing a "Sister College" arrangement between Ramogi and VWCC. The college is investigating this possibility.

9. ADJOURNMENT

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

APPROVED:

Charles Downs

Signature of Executive Secretary

11-17-84

Date