

VIRGINIA WESTERN COMMUNITY COLLEGE

BOARD MEETING #119

The Virginia Western Community College Board met Thursday, March 21, 1985, 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. Caroline Etzler  
                             Mrs. Sylvia Faw  
                             Mr. Lawrence Hamlar  
                             Dr. Warren Moorman  
                             Mr. Steve Musselwhite  
                             Mrs. Nina Payne  
                             Mr. Richard Watson

MEMBERS                    Mr. William Russell  
ABSENT:                    Mr. Maury Strauss

STAFF  
PRESENT:                 Mr. Dwight Blalock, Dean of Financial and Administrative Services  
                             Mrs. Ellie Knisely, Coordinator, Learning Lab  
                             Dr. Robert Harrell, Dean of Academic and Student Affairs  
                             Mrs. Dottie Mock, Secretary

1. CALL TO ORDER

Mrs. Stone called the meeting to order at 3:35 p.m. and expressed appreciation to the Board members for their participation in the recent groundbreaking ceremony for the Business Science building.

2. MINUTES OF THE FEBRUARY 7, 1985 BOARD MEETING

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

The VWCC Board approve the minutes of the February 7, 1985, Board meeting (#118) as recorded.

The motion was unanimously approved.

3. REPORT FROM LEARNING LAB

Mrs. Knisely presented an interesting and comprehensive report on the offerings and services provided by the Learning Lab for the students at Virginia Western, the faculty and staff, and for the entire community. These services are varied, cover a wide range of topics, and are offered free to all participants.

4. APPOINTMENT OF NOMINATING COMMITTEE

The Chairman appointed the following Nominating Committee to recommend a slate of officers for the coming fiscal year:

Mr. Richard Watson, Chairman  
Dr. Warren Moorman  
Mr. Lawrence Hamlar

The committee will present its report at the May Board meeting.

5. COLLEGE ACTIVITIES BUDGET

A report on the expenditures of the 1984-85 College Activities Budget as of March 15, 1985, was distributed to the Board members. Expenditures have exceeded predictions, and a balance of only \$268.75 remains. With three months left in the fiscal year, the President recommended adding \$800 to the budget to cover expenses through June 30, 1985, and advised that there were sufficient funds in the vending account to cover this budgetary transfer.

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

The VWCC Board approve the transfer of \$800 from the Vending Account to the College Activities Budget to cover expected expenses in this account through June 30, 1985.

The motion was unanimously approved.

6. PROGRESS REPORT ON BUSINESS SCIENCE BUILDING

Dr. Downs thanked the Board members for their interest and participation in making the recent groundbreaking ceremony for the Business Science building such a success. In keeping with the occasion, Dr. Downs presented Mrs. Stone with a plaque commemorating the groundbreaking activities. Pictures of the event were also distributed to the members. It was a most successful and long-awaited happening.

A map of the proposed placement of electrical wires was distributed to those present. Three options were indicated and marked on the map:

Option 1 -- to place the wires underground from one front side of the new building to the other front side, parallel to Colonial Avenue (\$16,900).

Option 2 - to place the wires underground from the far side of the new building, up to the Winding Way intersection, and parallel to Colonial Avenue ((\$41,051).

Option 3 - to place the wires overhead from one side of the front of the building to the other front side, using two 55' poles and two 70' poles, and parallel to Colonial Avenue (\$12,800).

After discussion, a motion was made by Mr. Anderson and seconded by Mr. Musselwhite that:

The VWCC Board recommend the placing of the electrical wires underground from one front side of the Business Science building to the other front side, and parallel to Colonial Avenue (Option 1 -- \$16,900).

The motion was unanimously approved.

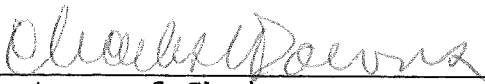
7. PRESIDENT REPORTS

With the use of an overhead projector, charts, and diagrams, Dr. Downs explained the breakdown of enrollment figures by age groups, day/evening students, full-time/part-time students, vocational/transfer students, etc. He also advised that the recent drop in enrollment will necessitate administrative decisions as to cutting low-enrollment programs and making adjustments in personnel to comply with the number of positions allowed and funded, as required by the VCCS.

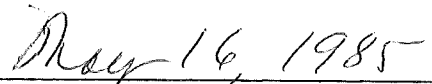
8. ADJOURNMENT

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

APPROVED:



Signature of Chairman



Date