

VIRGINIA WESTERN COMMUNITY COLLEGE

BOARD MEETING #121

The Virginia Western Community College Board met Thursday, July 18, 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. Sylvia Faw
 Mr. Lawrence Hamlar
 Dr. Warren Moorman
 Mr. Maury Strauss

MEMBERS Mr. Steve Musselwhite
ABSENT: Mrs. Nina Payne
 Mr. William Russell

STAFF Mr. Dwight Blalock, Dean of Financial Services
PRESENT: Mr. Mark Emick, Assistant to the President
 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 3:30 p.m.

The Chairman announced that the Botetourt County Board of Supervisors has appointed Mr. Tommy Moore, a Botetourt County lawyer, to a four-year term on the VWCC Board beginning July 1, 1985. Mr. Moore replaces Mrs. Caroline Etzler who served eight years on the Board and was not eligible for reappointment.

2. MINUTES OF THE MAY 16, 1985, BOARD MEETING

Mrs. Stone asked for any corrections to the minutes of the May 16, 1985, Board meeting (copies of the minutes were mailed to the Board members in May). With no corrections indicated and with the unanimous vote of the membership, the Chairman declared the minutes approved as presented.

3. LOCAL FUNDS FINANCIAL STATEMENTS

Copies of the July 1, 1984 - June 30, 1985 financial statements for the bookstore, Local Board, and federal funds were distributed in the members' folders. Mr. Blalock reviewed the receipts and disbursements of each account.

Two other accounts are not included in the financial statements -- the VWCC Educational Foundation, Inc., and the parking lot fund. Mr. Strauss suggested that a memo be sent to the Board members relative to receipts and disbursements of the parking lot fund (see attached).

Referring to the financial statement for locality contributions, Dr. Downs commented that after the completion of the Business Science building, the balance of this account will be reduced to zero.

Mr. Hamlar made a motion which was seconded by Mrs. Faw that:

The VWCC Board accept the July 1, 1984 - June 30, 1985, financial statements for the bookstore, Local Board, and federal funds as presented.

The motion was unanimously approved.

4. SCHOLARSHIP RECIPIENTS - 1984-85

Dr. Harrell apprised the members of the accomplishments of the 1984-85 scholarship recipients--eight full-time scholarships were awarded to area high school students from the locality contributions, and two scholarships were awarded to Franklin County high school graduates from the James Turner Smith Scholarship Fund. Scholarships for 1985-86 will be awarded soon.

5. ANDERSON HALL ROOF REPLACEMENT

Mrs. Stone advised that bids for the roof replacement on Anderson Hall were opened at 2 p.m., July 16, in the President's Conference Room. Four bids were submitted as indicated on the tabulation of bids sheet distributed to the members. The following persons were present at the bid opening:

Mr. Barbieri of Clark, Nexsen, Owen, Barbieri,
and Gibson, Architecture and Engineering
Company

Mr. Dwight Blalock, VWCC

Dr. Charles Downs, VWCC

Mr. Douglas Nichols, VCCS Engineering Repre-
sentative

Mrs. Janine Stone, Chairman of VWCC Board

The I. N. McNeil Roofing and Sheet Metal Company, Inc., was the low bidder with a bid of \$48,397.

Mr. Strauss made a motion and Dr. Moorman seconded that:

The VWCC Board accept the low bid of the I. N. McNeil Roofing and Sheet Metal Company, Inc., for \$48,397 to replace the roof on Anderson Hall.

The motion was unanimously approved.

6. TRANSFER CREDIT ARTICULATION

Mrs. Stone received a letter from Mr. H. Robert Edwards, Chairman of the Lord Fairfax Community College Board, concerning a study of transfer credit articulation (copies of the letter and resolution were distributed in the members' folders), Mr. Edwards asked that the VWCC Board consider Lord Fairfax's resolution and submit any comments pertaining to this issue.

Dr. Harrell advised that VWCC is having no pressing problems with transfer credit articulation and that the college has a good relationship with Radford, UVA, and VPI.

Mrs. Stone appointed the following persons to a committee to study Lord Fairfax's resolution and to present a recommendation at the next Board meeting:

Dr. Charles Downs
Mrs. Sylvia Faw
Dr. Robert Harrell

Mr. William Russell
Mrs. Janine Stone

7. PRESIDENT REPORTS

The President reported on the following items:

- a) Update on new building -- construction is continuing nearly on schedule with the completion of the complex still scheduled for fall quarter 1986. Efforts are still underway to secure funding from the 1986 Legislature for the third floor of Webber Hall, which would enclose the Webber Hall walkway. Present plans call for a wooden walkway, bordered by a chain link fence, to extend across the roof of Webber Hall. The estimated cost of completing the third floor is \$700,000. The Board members supported continued efforts to acquire funding to complete the third floor of Webber Hall as a No. 1 capital priority for the college.
- b) State Board appointments -- Mr. George Kostel, Clifton Forge, has been appointed Chairman of the State Board for Community Colleges, and Mr. T. A. Carter, Salem, has been appointed to the membership of the State Board.

- c) Summer enrollment -- projected 1985 summer enrollment figures indicate an increase of about 250 students over last year's summer enrollment, with the FTES count about the same as last summer's.
- d) Sister Cities Africa trip -- the President spoke of his recent visit to the Ramogi Institute of Technology in Kisumu, Kenya, which was sponsored by the International Sister Cities organization. Dr. Downs will prepare a report on his observations and make recommendations regarding establishing a Sister College relationship with the African college.
- e) Summer graduation -- the President extended an invitation to the Board members to attend the summer graduation exercises scheduled for Thursday, August 29, at 7 p.m. in the Exhibition Hall of the Roanoke Civic Center.

8. ADJOURNMENT

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

APPROVED:

Charles Downs
Signature of Executive Secretary

September 19, 1985
Date