

VIRGINIA WESTERN COMMUNITY COLLEGE

BOARD MEETING #122

The Virginia Western Community College Board met Thursday, September 19, 1985, at 3:30 p.m. in the Fishburn Hall Conference Room on the North Campus of the college.

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

MEMBERS
ABSENT: Mr. Lawrence Hamlar
Mr. Tommy Moore
Mr. Steve Musselwhite
Dr. Warren Moorman

STAFF
PRESENT: Mr. Dwight Blalock, Dean of Financial Services
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 introduced and welcomed Mrs. Dianna Garman, new Board member representing Craig County. Mrs. Garman replaces Mr. Richard Watson, who was not eligible for reappointment.

2. EXECUTIVE COMMITTEE

Mrs. Stone appointed the following Board members to serve on the Executive Committee for 1985-86:

Mr. Willis Anderson	Dr. Warren Moorman
Mrs. Dianna Garman	Mrs. Nina Payne
Mr. Tommy Moore	Mrs. Janine Stone, Chairman

3. MINUTES OF THE JULY 18, 1985, BOARD MEETING

The Chairman asked for corrections to the minutes of the July 18 Board meeting (draft copies of the minutes were mailed to the Board members in July). With no corrections indicated and with the unanimous vote of those present, Mrs. Stone declared the minutes approved as presented.

4. TRANSFER CREDIT ARTICULATION

A draft of a letter from Mrs. Stone to Mr. H. Robert Edwards, Chairman of the Lord Fairfax Community Board, was distributed to the members in their folders. The letter indicates the Virginia Western Board's support for a resolution adopted by the Lord Fairfax Board concerning transfer credit articulation.

Dr. Harrell reported that Virginia Western's articulation posture with area four-year institutions is very good. Several meetings with Radford College officials indicate that Radford may offer a master's degree in business administration on campus, and Virginia Western will offer the prerequisite classes for the non-business bachelor's degree major. Radford now offers junior and senior level courses in the bachelor in business administration program, with full acceptance of the Virginia Western associate in science degree in business administration.

The Board unanimously approved Mrs. Stone's letter to Mr. Edwards (see attached). A copy will also be mailed to Dr. Donald Puyear, VCCS.

5. PARKING

Mr. Blalock advised that there is a need for more parking spaces on campus and recommended that Lot 8 be expanded to add approximately 45 spaces and that the gravel area in Lot 8-E be paved to accommodate an additional parking area. The following four engineering firms have been interviewed to determine the feasibility of adding these parking spaces:

T. P. Parker and Son Engineers & Surveyors, Ltd., Salem
Buford T. Lumsden & Associates, Roanoke
Anderson & Associates, Blacksburg
Balzer & Associates, Salem

After reviewing the bids of the engineering firms and consulting with Mr. Strauss, it was recommended that the firm of T. P. Parker and Sons be employed for an engineering design study and some surveying work to determine if it is economically feasible to expand Lot 8 and pave Lot 8-E. If the company recommends that it is feasible to expand the parking areas, its recommendation will be presented to the Board for consideration to undertake the construction. It is estimated that the construction project would cost approximately \$75,000, and fees collected for student parking decals would pay for the project.

A motion was made by Mrs. Faw and seconded by Mr. Anderson that:

The VWCC Board approve employing the engineering firm of T. P. Parker & Son to complete an engineering design

and surveying study to determine the feasibility of paving the gravel portion of Lot 8-E and expanding Lot 8 as recommended.

The motion was unanimously approved.

6. PRODUCTIVITY STUDY

Dr. Harrell advised that Virginia Western fared very well in the recent SCHEV Productivity Study requested by the General Assembly. Of the 71 programs System-wide that SCHEV listed as nonproductive, the college had only three programs, two certificate and one diploma, in this category: Child Care, Educational Assistant, and Automotive Analysis and Repair. Virginia Western's productivity relative to cost effectiveness was good.

7. CURRICULUM REPORT

Dr. Harrell reported that two Career Studies programs will be presented to the Board for its consideration at the next Board meeting.

8. PRESIDENT'S REPORT

Dr. Downs discussed the following items:

- a) Enrollment -- as of today, the enrollment is a little ahead of last year's at this time.
- b) Governor's School for Science and Technology -- classes have been held on campus during the summer and early fall while the facilities for the Governor's School at Patrick Henry are being completed.
- c) Business Science Building -- construction is currently one month behind schedule. Branch and Associates have advised that Colonial Avenue, from Overland Drive to Winding Way Drive, will be closed for 5 days, beginning at 7 a.m., Monday, September 30, while the steel trusses for the bridge portion are put in place.
- d) Annual State Board Meeting, November 7-9, Charlottesville -- registration information for this meeting will be forwarded to the Board members as soon as it is received.
- e) VCCA Meeting, November 14-16, Roanoke -- registration information for this meeting was distributed to the members in their folders. Dr. Downs asked that the members advise his office of their plans to attend the meeting, and arrangements will be made.

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9. ADJOURNMENT

With no further business on the agenda, the meeting adjourned
at 4:20 p.m.

APPROVED:

Charles Downs
Signature of Executive Secretary

September 21, 1985
Date