

VIRGINIA WESTERN COMMUNITY COLLEGE

BOARD MEETING #123

The Virginia Western Community College Board met Thursday, November 21, 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
Dr. Charles Downs, Executive Secretary
Mrs. Sylvia Faw
Mrs. Dianna Garman
Mr. Lawrence Hamlar
Mr. Tommy Moore
Mrs. Nina Payne
Mr. Maury Strauss

MEMBERS
ABSENT: Mr. Willis Anderson
Dr. Warren Moorman
Mr. Steve Musselwhite
Mr. William Russell

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 Mr. Tommy Moore, new Board member representing Botetourt County. Mr. Moore replaces Mrs. Caroline Etzler, who was not eligible for reappointment.

2. MINUTES OF SEPTEMBER 19, 1985, BOARD MEETING

Mrs. Stone asked for corrections to the minutes of the September 19 Board meeting. With no corrections indicated and with the unanimous vote of those present, the Chairman declared the minutes approved as presented.

3. BUSINESS SCIENCE BUILDING

Mr. Blalock presented background information concerning local funds for the Business Science building. In January 1984, the approved local funds budget included \$116,260 for the building's site work to come from local political subdivisions' contributions. Funds from the college's bookstore and vending

profits added \$500,000 toward the construction of the cafeteria.

Distributed to the members in their folders was a revised list of site work costs. As explained by Mr. Blalock, an additional \$55,000 may be needed to complete the building's site work. Dr. Downs added that the college is responsible for any site work 5 ft. away from the building.

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

The VWCC Board approve the college's request to spend up to \$55,000 in additional local funds for site work on the new Business Science building as required within the request.

The motion carried unanimously.

4. MISSION STUDY REPORT

The report was mailed to the Board members earlier for their review and discussion at the meeting. The community college mission was set up in 1965; and after 20 years, a study was done to determine if any changes in the mission needed to be made. The report reflects a few suggested changes, and comments/recommendations from the college boards were requested.

Suggestions by the Board members included:

- a) support to incorporate adult basic education in community colleges. It was believed that the community college would be a good environment to offer the G.E.D. exam and other adult education. With the exams being offered at the colleges, the individuals' interest in continuing his/her education at the colleges would be enhanced.
- b) support to secure state funding, or partial state funding, for business/industry-related non-credit courses.
- c) support to commit to a two-fold mission for community colleges; that is, responsibility to the community at large as well as to the individual student.

5. LAY ADVISORY COMMITTEES

The proposed 1985-86 membership lists for 20 lay advisory committees were distributed for the Board members' review and consideration.

A motion was made by Mr. Strauss and seconded by Mr. Moore that:

The VWCC Board approve the 1985-86 Lay Advisory Committees and their membership as presented.

The motion was unanimously approved for the following committees:

Administration of Justice	Horticulture
Architectural/Civil Tech.	Mental Health Technology
Automotive Technology	Legal Assistants
Business Technology	Medical Transcriptionist
Commercial Art	Nursing
Continuing Education	Nursing Assistant
Dental Assisting	Radio/Television Production
Dental Hygiene	Radiologic Technology
Early Childhood Development	Savings and Loan Association
Electrical/Mechanical	Vocational Education
Engineering	

6. CAREER STUDIES PROGRAMS

Information pertaining to two Career Studies programs was distributed to the Board members for their review and consideration. Dr. Harrell explained the programs -- Metal Processing and Construction Supervising Training -- and advised that the two programs have been approved by the college's Curriculum Committee.

Mr. Hamlar made a motion and Mrs. Faw seconded that:

The VWCC Board approve the 19-credit hour Metal Processing Career Studies Program as presented.

The motion carried unanimously.

Mr. Strauss made a motion and Mrs. Garman seconded that:

The VWCC Board approve the 30-credit hour Construction Supervisory Training Career Studies Program as presented.

The motion carried unanimously.

7. PRESIDENT REPORTS

The President reported on the following items:

- a) The Annual State Board meeting, which was held in Charlottesville, November 7-9. Mr. Anderson, Mrs. Faw, Mr. Musselwhite, and Mrs. Payne also attended the meeting.

- b) The VCCA Convention held in Roanoke, November 15-16. VWCC was the host college and was well represented at the meetings. Speakers for the convention included Dr. Dale Parnell, President of the AACJC, and Mr. Frederick Boucher, 9th District Congressman.
- c) Flood damage. The president advised that the water caused damage to Webber Hall and to the electrical room in Fishburn Hall. The college was closed for two days as there was no water for the buildings. It is hoped that the VCCS contingency fund and possibly some federal funds can be secured to pay for the flood damage.
- d) Fall enrollment. A record fall enrollment of 6,230 has been reached, and the full time equivalent student (FTES) enrollment of 2,688 is slightly above last fall's enrollment.

8. ADJOURNMENT

With no further business on the agenda, the meeting adjourned at 4:40 p.m.

APPROVED:

Charles H. Downs

Signature of Executive Secretary

February 20, 1986

Date