

VIRGINIA WESTERN COMMUNITY COLLEGE

BOARD MEETING #126

The Virginia Western Community College Board met Thursday, May 15, 1986, for a luncheon meeting at 12 noon 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 L. Downs, Executive Secretary  
Mrs. Sylvia Faw  
Mrs. Dianna Garman  
Mr. Tommy Moore  
Dr. Warren Moorman  
Mrs. Nina Payne  
Mr. William Russell  
Mr. Maury Strauss

MEMBERS Mr. Lawrence Hamlar  
ABSENT: Mr. Steve Musselwhite

STAFF Mr. Dwight Blalock, Dean, Financial and Administrative  
PRESENT: Services  
Mr. Mark Emick, Assistant to the President  
Dr. Robert Harrell, Dean, Academic and Student Affairs  
Ms. Barbara Hurd, Student Activities Supervisor  
Mrs. Dottie Mock, Secretary

Preceding the business meeting, a luncheon was enjoyed by the Board members and guests. Dr. Downs expressed his and the college's special appreciation to the four retiring Board members for their years of service and dedication to Virginia Western. Gifts were presented to Mr. Russell, Dr. Moorman, Mrs. Stone, and Mr. Srauss.

1. CALL TO ORDER

Mrs. Stone called the meeting to order at 12:45 p.m.

2. MINUTES OF THE MARCH 20, 1986, BOARD MEETING

The Chairman asked for corrections/additions to the minutes of the March 20, 1986, Board meeting. With no corrections indicated and with the unanimous vote of those present, Mrs. Stone declared the minutes approved as presented.

3. REPORT FROM THE NOMINATING COMMITTEE

Dr. Moorman reported that the Nominating Committee (Dr. Moorman, Chairman; Mrs. Garman; and Mrs. Stone) met on May 17 and recommend to the Board the appointment of Mr. Willis Anderson to serve as Chairman and Mrs. Nina Payne to serve as Vice Chairman for the 1986-87 fiscal year.

Mrs. Stone asked for nominations from the floor for the individual offices. Mr. Moore made a motion that:

The nominations for both offices be closed and the recommendations of the Nominating Committee be approved as presented, with Mr. Anderson serving as Chairman and Mrs. Payne serving as Vice Chairman for the 1986-87 fiscal year.

Mr. Russell seconded this motion, and the Board members unanimously approved this action.

4. REPORT FROM THE BUILDING AND SITE COMMITTEE

- a) Expansion of Parking Lots 8 and 8-E -- reporting on the Building and Site Committee meeting (Mr. Strauss, Chairman; Mr. Anderson; Mr. Moore; and Mr. Blalock) on April 14, Mr. Blalock advised that the drawings by T. P. Parker and Sons on the expansion and paving of parking lots 8 and 8-E were reviewed and the committee recommended that the drawings be submitted to the state Engineering and Building Department, with the understanding that the drawings first be reviewed by the City of Roanoke engineers. City engineers asked that the curbing along Colonial Avenue be adjusted and that drainage pipes be adapted to slow down the flow of any water run-off. These adjustments have been made, and the drawings are in the state Engineering and Building Office.
- b) Architect for the Third Floor of Webber Hall -- Reporting on a meeting to interview architects to design the third floor of Webber Hall, Mr. Blalock advised that a VWCC committee (Mr. Emick, Mr. Phelps, Mr. Marvin Mahler of the VCCS, and Mr. Blalock) recommended two firms for the Building and Site Committee's consideration. The Building and Site Committee selected the firm of Kinsey, Shane and Associates to design the third floor of Webber Hall. This firm also designed the first two floors of the building.

Mrs. Payne made a motion and Dr. Moorman seconded that:

The VWCC Board approve the recommendations made by the Building and Site Committee that (a) the drawings submitted by T. P. Parker and Sons be accepted for the expansion of parking lots 8 and 8-E, with the adjustments recommended by the City of Roanoke engineers; and that (b) the firm of Kinsey, Shane and Associates be selected to complete the drawings for the third floor of Webber Hall. Funds for these projects will come from local funds.

The motion was unanimously approved by the Board members present.

5. MEETING DATES FOR 1986-87 BOARD MEETINGS

The Board agreed on the following dates for the 1986-87 Board meetings as presented:

For 1986-87, the VWCC Board meetings will be scheduled bimonthly on the third Thursday of the month at 3:30 p.m. in the Fishburn Hall Conference Room as follows:

July 17, 1986	January 15, 1987
September 18, 1986	March 19, 1987
November 20, 1986	May 21, 1987

6. REPORT ON STUDENT ACTIVITIES FUND

Dr. Harrell introduced Ms. Hurd who explained the various line items of the proposed Student Activities Operating Budget for 1986-87 (copies of the budget were distributed in the members' folders). Funds for this budget were approved by the Board at the March 20 meeting.

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

The VWCC Board approve the proposed Student Activities Operating Budget for 1986-87 as presented.

The motion was unanimously approved.

7. VCCA MEMBERSHIP DUES

Dr. Downs advised that the annual VCCA membership drive is under-way and that previously the college has paid the members' dues of \$1 each and \$30 for the Board Commission dues.

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

The VWCC Board approve renewing the Board's membership and Commission dues in the VCCA for 1986-87 -- individual dues are \$1 each and Commission dues are \$30 for the Board as a group.

The motion was unanimously approved.

8. PRESIDENT'S REPORT

Dr. Downs reported on the following items:

- a) Governor's visit -- letters of appreciation from Governor Baliles and his assistant for the hospitality and cooperation he and his staff received from the college during their March 24-28 visit were distributed in the members' folders.
- b) Graduation Exercises -- Commencement exercises will be held on Friday, June 13, at 7 p.m., at the Roanoke Civic Center Auditorium. Lt. Governor Douglas Wilder will be the guest speaker for the evening.
- c) Spring Fling Week -- Ms. Hurd invited the Board members to any/all of the Spring Fling activities to be held on campus, May 19-23, and informed the group of the daily events planned.

The retiring Board members expressed their appreciation for the opportunity to serve on the college Board and for the cooperation received from fellow Board members and the college staff.

Mr. Anderson thanked the members for their vote of confidence in appointing him to serve as Chairman for the coming year, and expressed regret at losing the services and expertise of the four outstanding retiring Board members.

9. ADJOURNMENT

With no further business on the agenda, the meeting adjourned at 1:35 p.m.

APPROVED:

*Charles L. Downs*

Charles L. Downs, Executive Secretary

*9-15-86*

Date