

VIRGINIA WESTERN COMMUNITY COLLEGE

BOARD MEETING #127

The Virginia Western Community College Board met Thursday, September 18, 1986, at 3:30 p.m. in the Fishburn Hall Conference Room on the North Campus of the college.

MEMBERS            Mr. Willis Anderson, Chairman  
PRESENT:         Mrs. Nina Payne Ross, Vice Chairman  
                   Dr. Charles Downs, Executive Secretary  
                   Mrs. Sylvia Faw  
                   Mrs. Dianna Garman  
                   Mr. Lawrence Hamlar  
                   Mr. Tommy Moore  
                   Mr. Monty Plymale

MEMBERS            Mr. Steve Musselwhite  
ABSENT:

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  
                   Mrs. Mary Loritsch, Public Information Officer  
                   Mrs. Dottie Mock, Secretary

1. CALL TO ORDER

Mr. Anderson called the meeting to order at 3:30 p.m. The Chairman welcomed and introduced Mr. Monty Plymale, a new Board member representing Roanoke County. Mr. Plymale replaces Mrs. Janine Stone, who was not eligible for reappointment.

Roanoke and Salem City Councils have not, as yet, appointed representatives from their areas to fill the three remaining vacancies on the Board.

2. MINUTES OF THE MAY 15, 1986, BOARD MEETING

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

The VWCC Board approve the minutes of the May 15, 1986, Board meeting (#126) as recorded.

The motion was unanimously approved.

3. PARKING LOT IMPROVEMENTS - LOTS 8 and 8-E

A list of the bids received by the college for the expansion and paving of Lots 8 and 8-E were provided to the members in their folders. L. H. Sawyer Paving Company, with a bid of \$106,347.20

was the low bidder on the project. These parking lot improvements will provide approximately 90 additional parking spaces on campus. Funds collected from parking decal fees will be used for these projects.

Mr. Moore made a motion and Mr. Hamlar seconded that:

The VWCC Board accept and approve the low bid of \$106,347.20 from the L. H. Sawyer Paving Company for the expansion and paving of parking lots 8 and 8-E, with the funds for the project being taken from money collected from parking decal fees.

The motion was unanimously approved.

4. RESOLUTIONS

Copies of resolutions of appreciation for service to the Board and to Virginia Western for the four recently retired Board members were distributed in the members' folders. Dr. Moorman, Mr. Russell, Mrs. Stone, and Mr. Strauss retired from the Board as of June 30, 1986. Mr. Anderson noted that Mr. Russell served a total of 17 years on the Board, which included two separate four-year terms and a portion of another member's unexpired term.

Mrs. Payne made a motion and Mrs. Faw seconded that:

The VWCC Board approve the resolutions (see attached) for Dr. Moorman, Mr. Russell, Mrs. Stone, and Mr. Strauss as presented.

The motion was unanimously approved.

5. CONGRATULATIONS!

Mr. Anderson announced and congratulated Mrs. Nina Payne Ross on her recent marriage. Mrs. Ross was married during the summer to Mr. Edward Ross of Rocky Mount.

6. APA AUDIT REPORT AND STUDENT FINANCIAL ASSISTANCE AUDIT REPORT --  
FY ENDED JUNE 30, 1985

Copies of these two reports were previously mailed to the Board members for their information. The college's response to the comments in the audit was included in the information sent to members. The audit report for the Student Financial Assistance Program was made by the firm of Deloitte, Haskins and Sells. In explaining the reports, Mr. Blalock pointed out that both audits were very good with only minor adjustments being recommended for the college.

7. FINANCIAL STATEMENT - LOCAL BOARD

Copies of this report were distributed in the members' folders and will be discussed at the next meeting.

8. CHANGE ORDER - BUSINESS SCIENCE BUILDING

Copies of a request for a change order and the cost of the project were distributed to the members. The new Business Science building was built in a similar style to the other buildings on campus, but the concrete bands around the new building are a brown color and don't match the plain concrete color of the bands on the other buildings. This difference detracts from the overall appearance of the campus buildings. Branch and Associates submitted a cost breakdown for painting the concrete bands on the new building with a special concrete coating to match the other buildings. The cost of this project would be \$10,662 (would be taken from state funds). At this point the Board members visited the building site to observe the contrast in the concrete trim. Upon their return, the members agreed the concrete should be corrected so that it would match the other buildings and that alternative methods to accomplish this task should be pursued.

Mr. Moore made a motion and Mr. Plymale seconded that:

Dr. Downs be requested to pursue a solution to the problem of the concrete bands on the new building and make recommendations to the Board at the next meeting.

The motion was unanimously approved.

9. COLLEGE IDENTIFICATION MARKER

The architects, Kinsey, Shane and Associates, have donated a drawing and model of a VWCC identification marker that would be placed on the North Campus at the corner of Colonial Avenue and McNeil Drive. Also, the contractor, Branch and Associates, has tentatively agreed to construct the marker as a donation to the college.

Mr. Hamlar made a motion and Mr. Plymale seconded that:

The VWCC Board express its appreciation and indicate its approval for these donations for the drawings, model, and construction of the VWCC identification marker.

The motion was unanimously approved.

10. PRESIDENT REPORTS

- a) Dr. Downs introduced Mrs. Mary Loritsch, an assistant professor in Radiologic Technology, who will be serving part-time as the college's public information officer, replacing Mrs. Dolores Moore.
- b) The President asked Dr. Harrell to present a report on the college's fall enrollment. Noting a decline in full-time equivalent (FTE) enrollment since 1981-82, Dr. Harrell reported that the 1986 fall registration indicates a potential enrollment of over 2,800 FTE and a headcount enrollment of approximately 6,600, which would be about a 5% increase.
- c) Mark Emick was asked to report on the status of plans for the dedication of the new Business Science building. As things now stand, the dedication ceremonies are scheduled for Monday, October 20, with a reception at 10:30 a.m. and Governor Baliles speaking at 11 p.m., followed by a luncheon in the new cafeteria at 12 noon, with the faculty and staff. Mr. Emick requested the Board's financial assistance in meeting the costs for these activities.

Mr. Moore made a motion and Mr. Hamlar seconded that:

The VWCC Board appropriate up to \$2,000 from Local Funds to cover the cost of the reception and luncheon for the dedication ceremony.

The motion was unanimously approved.

- d) Information was distributed in the members' folders concerning the Annual State Board meeting scheduled for November 6-8 in Williamsburg. Dr. Downs invited everyone to attend and asked that they notify Mrs. Mock of their plans as soon as possible.
- e) Also in the members' folders was information pertaining to the VCCA Fall Convention to be held in Richmond, November 13-15. Anyone planning to attend this meeting should also contact the President's office.

11. ADJOURNMENT

With no further business on the agenda, the meeting was adjourned at 4:35 p.m.

APPROVED:

Charles L. Downs  
Charles L. Downs, Executive Secretary

December 4, 1986  
Date