VIRGINIA WESTERN COMMUNITY COLLEGE

MINUTES NO. 18 LOCAL ADVISORY BOARD

March 14, 1968

The Local Advisory Board of Virginia Western Community College met on March 14, 1968 at 7:30 p.m. in the board room of the Shenandoah Life Insurance Company Building.

Persons in attendance were:

W. S. Russell, Chairman
Henry E. Thomas, Vice Chairman
Barton W. Morris, Jr.
Mrs. Hunter M. Painter
S. Colston Snead, Jr.
Paul R. Thomson (arr.8:10 p. m.)
W. Basil Watkins
Frank Bays Wolfe

Travis M. McKenzie E. Joseph Scrafford

Mr. H. M. Painter

Mr. Henry E. Thomas, Vice Chairman, presided.

ACTION TAKEN:

M/M/S/P - S. Colston Snead, Jr./ Mrs. Hunter M. Painter/ - that minutes of January 29 (Minutes No. 10), February 1 (Minutes No. 11), and February 5 (Minutes No. 12) meetings be approved as recorded.

M/M/S/P - Barton Morris, Jr./S. Colston Snead, Jr./- that resolution to authorize the sale of 1000 shares of American Motor Inns, Inc. common stock be adopted. (Dr. McKenzie was authorized to dispose of this stock as market indicates advisable.) See attached resolutions.

M/M/S/P - Mrs. Hunter M. Painter/Barton Morris, Jr./ - that Local Advisory Board meet regularly on the second Monday of each month at 7:30 p.m. at the Shenandoah Life Insurance Company Building.

M/M/S/P - Barton Morris, Jr./ Mrs. Hunter M. Painter/ - that the following policy be observed with regard to enrollment priorities:

- 1. Students presently enrolled in the College.
- 2. Students registering for the first time from our service area; from other parts of Virginia; from out of State.

(A cut-off date for each priority will be established by college administrators.)

M/M/S/P - S. Colston Snead, Jr./W. S. Russell/ - that State Relations Committee be commended for the board's letter to Senator Eugene B. Sydnor, Chairman, State Board for Community Colleges (Minutes No. 12). Page 2 Local Advisory Board - Minutes No. 13 Virginia Western Community College

Mr. Thomas appointed a committee to secure a speaker for our graduation exercises on Saturday morning, June 15, 1968.

S. Colston Snead, Jr.

W. S. Russell

W. Basil Watkins, Chr.

Discussed carpeting the new library facility with funds obtained from the sale of American Motor Inns, Inc. stock. Took no action. Mr. Russell and Dr. McKenzie will look into this matter and submit recommendation to the Board.

Mr. Thomas read February 28 letter from Dr. Hoofnagle, Chairman, Local-State Articulation Advisory Committee, in which he expressed appreciation to the members of the Local Advisory Board for their assistance in the work of his committee.

The report of the February 22 meeting of the Local Advisory Board and the Working Subcommittee of the Local-State Articulation Committee was accepted as reported by Dr. Wellman. See attached copy of this report.

Two existing parking lots have been re-graveled and properly drained. Buchanan Paving Company, 5713 Pine Acres Lane, S. W., Roanoke, Virginia provided this service at a cost of \$3121.67. The additional parking spaces which are provided will eliminate a great deal of the off-street parking along Colonial Avenue. It was the thinking of various members of the Board that off-street parking along Colonial Avenue should be discouraged as much as possible.

Mr. Snead reported on faculty housing project. He told the Board that Congressmen Poff and Byrd have been most helpful in the supplying of data relative to procedures for applying for loans. Dr. McKenzie suggested that action on this project be suspended. Suggestion adopted by consensus. (Minutes No. 8)

The possibility of standing committees was suggested by Mr. Morris. No action taken.

NDEA Report - (Previous report in Minutes No. 9).

Matching funds for National Defense Education Act money have been received from Buchanan Lions Club \$25 (Mrs. Painter); Salem-Roanoke County Chamber of Commerce \$50 (Mr. Thomson); Roanoke Rotary Club \$50 (Mr. Thomsor Roanoke Valley Chamber of Commerce \$100 (Mr. Thomson); Troutville Lions Club \$25 (Mrs. Painter). In addition, we are using the donations of \$350 from the Salem Jaycees and \$60 from Aerospace for NDEA matching funds. Total to date \$935. A total of eight loans have been made from this account: 6 loans @ \$200 each; I loan at \$100; I loan at \$140. Total of loans \$1440.

The meeting adjourned at 9:00 p.m.