

VIRGINIA WESTERN COMMUNITY COLLEGE

BOARD MEETING #130

The Virginia Western Community College Board met Thursday, March 19, 1987, at 3:30 p.m. in the Fishburn Hall Conference Room on the North Campus of the college.

MEMBERS Mr. Willis Anderson, Chairman
PRESENT: Dr. Charles Downs, Executive Secretary
 Mr. Warren Gardner
 Mrs. Dianna Garman
 Mr. Lawrence Hamlar
 Mr. Monty Plymale

MEMBERS Mrs. Sylvia Faw
ABSENT: Mr. Tommy Moore
 Mr. Steve Musselwhite
 Mr. Thomas Robertson
 Mrs. Nina Ross

STAFF Mr. Mark Emick, Assistant to the President
PRESENT: Mr. Carroll Gentry, Division Chairman, Business
 Ms. Barbara Hurd, Supervisor, Student Activities
 Mrs. Mary Loritsch, Public Information Officer
 Mr. Charles Newell, Senior Accountant, Business Office

1. CALL TO ORDER

The Chairman called the meeting to order at 3:30 p.m.

2. ANNOUNCEMENTS BY THE CHAIRMAN

Mr. Anderson advised the group that Marshall Etzler, husband of former Board member, Caroline Etzler, passed away last week.

3. MINUTES OF JANUARY 15, 1987, BOARD MEETING

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

The VWCC Board approve the minutes of the January 15, 1987, Board meeting as recorded.

4. NOMINATING COMMITTEE

Mr. Anderson appointed Mrs. Faw and Mrs. Garman to serve with him on the Nominating Committee and to present their nominations for Chairman and Vice Chairman for 1987-88 at the May meeting. The eight-year terms of Mr. Anderson and Mrs. Faw expire June 30, and they are not eligible for reappointment. The four-year terms of Mr. Hamlar and Mr. Musselwhite also expire June 30, and they are eligible for reappointment.

5. ACTIVITY BUDGETS

Copies of the proposed 1987-88 budgets for College Activities, Student Activities, and the President's Activities were distributed to the members in their folders. Dr. Downs explained each line item in the College and President's Activities Budgets, and Ms. Hurd reviewed the Student Activities Budget line items. Funds for these budgets are provided from 20% of the college bookstore profits.

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

The VWCC Board approve the 1987-88 College Activities Budget, Student Activities Budget, and the President's Activities Budget as presented.

The motion was unanimously approved.

6. CAREER STUDIES CERTIFICATE IN MICROCOMPUTER STUDIES

Mr. Gentry distributed information on this 30-hour course and explained the Career Studies programs.

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

The VWCC Board approve the Career Studies Certificate in Microcomputer Studies Program as presented.

The motion was unanimously approved.

7. ROOF REPLACEMENT - FISHBURN HALL

A list of the companies that submitted bids on the roof replacement for Fishburn Hall was distributed to the members in their folders. The college recommended accepting the low bid of \$20,280, made by Valley Roofing for these repairs.

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

The VWCC Board accept the low bid of \$20,280, made by Valley Roofing, to replace the roof on Fishburn Hall.

The motion was unanimously approved.

8. PRESIDENT'S REPORT

Dr. Downs reported on the following items:

- a) Parking Lot Construction -- as soon as the weather permits, paving of the Lot 8-E addition and the expansion of Lot 8 will begin.
- b) Legislature -- the General Assembly approved the 1987-88 budget, which included a 7.5% average increase for faculty salaries and a 4.5% salary increase for classified personnel, with a step raise for those with a satisfactory performance who are not at the top of the scale.

The General Assembly budget also included \$247,080 of capital outlay funds to complete the third floor of Webber Hall. Dr. Downs added that the 1986 Legislature appropriated \$500,000 for the construction of the third floor, but due to changes in the fire protection regulations, the additional funds were needed to complete the building. Kinsey, Shane and Associates are presently working on the drawings for the project.

Another budget item of interest to Virginia Western is an appropriation of \$75,000 to establish a graduate center on campus.

- c) Arboretum -- brochures about the arboretum were distributed, and so far approximately \$3,000 has been collected from community contributions for this project. No state funds will be used for the arboretum.
- d) Educational Foundation -- a financial statement for the Foundation was distributed to the members in their folders, and Mr. Emick presented a status report on the Foundation.

9. ADJOURNMENT

With no further business on the agenda, the meeting adjourned at 4:30 p.m.

APPROVED:

Sheldon Downs
Signature of Executive Secretary

May 21, 1987
Date