

VIRGINIA WESTERN COMMUNITY COLLEGE

BOARD MEETING #131

The Virginia Western Community College Board met Thursday, May 21, 1987, at 12 noon for lunch in the Business Science Cafeteria on the North Campus of the college.

MEMBERS            Mr. Willis Anderson, Chairman  
PRESENT:         Mrs. Nina 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. Warren Gardner  
ABSENT:           Mr. Steve Musselwhite  
                  Mr. Tom Robertson

STAFF  
PRESENT:         Mr. Dwight Blalock, Dean of Financial & Administrative  
                  Services  
                  Mr. Mark Emick, Assistant to the President  
                  Dr. Robert Harrell, Dean of Academic and Student Affairs  
                  Mr. Wayne Michie, Associate Professor, Electrical  
                  Engineering Technology

GUEST:            Mr. John Shields, Kinsey, Shane and Associates

1. CALL TO ORDER

Following the luncheon in the Business Science Cafeteria honoring retiring Board members, Mrs. Faw and Mr. Anderson, the Chairman called the meeting to order at 12:45 p.m. in the President's Conference Room. Mrs. Faw and Mr. Anderson have both served two four-year terms on the Board and are not eligible for reappointment.

2. MINUTES OF THE MARCH 19, 1987, BOARD MEETING

With a unanimous vote by the members, the minutes of the March 19, 1987, Board meeting were approved as recorded.

3. REPORT FROM THE NOMINATING COMMITTEE

Mr. Anderson reported that the Nominating Committee (Mr. Anderson, Chairman; Mrs. Faw; and Mrs. Garman) recommended the appointment

of Mrs. Nina Ross to serve as Chairman and Mr. Lawrence Hamlar to serve as Vice Chairman for the 1987-88 fiscal year.

With no further nominations from the floor, the Board members unanimously approved the recommendations of the Nominating Committee, with Mrs. Ross serving as Chairman and Mr. Hamlar serving as Vice Chairman for the 1987-88 fiscal year.

4. MEETING DATES FOR 1987-88 BOARD MEETINGS

The Board agreed on the following dates for the 1987-88 Board meetings as presented:

For 1987-88 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 16, 1987	January 21, 1988
September 17, 1987	March 17, 1988
November 19, 1987	May 19, 1988

5. VCCA MEMBERSHIP DUES

Dr. Downs advised that the annual VCCA membership drive is underway and that previously the college has paid the members' dues of \$1 each. Also, the annual VCCA meeting will be held in Roanoke at the Marriott this year, November 12-14.

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

The VWCC Board approve renewing the Board's membership in the VCCA for 1987-88. The annual dues are \$1 per Board member.

The motion was unanimously approved.

6. CURRICULUM ACTION

Dr. Harrell asked for the Board's consideration of the college's recommendation that the Dental Assisting Certificate Program be deleted from the curriculum at the completion of this year's class in August. The Dean advised that student enrollment in the program has been declining and an enrollment pool from which to select students has been inadequate. With the deletion of the program, one faculty member would be dismissed. Several other community colleges have recently discontinued the Dental Assisting Program from their curriculum. This action would not affect the Dental Hygiene Program which will continue to be offered.

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

The VWCC Board approve the college's recommendation that the Dental Assisting Certificate Program be discontinued in August 1987, at the end of this year's class.

The motion was unanimously approved.

7. WORKING DRAWINGS - THIRD FLOOR OF WEBBER HALL

Dr. Downs reiterated that the 1987 General Assembly appropriated \$574,000 for the college to complete the third floor of Webber Hall. When this construction is completed, access to the north and south campuses will be connected by the bridge building. Dr. Downs introduced John Shields, architect from Kinsey, Shane and Associates, who presented preliminary working drawings for the third floor of Webber Hall and explained the concept. Included in the project will be needed classrooms, labs, and faculty offices, as well as the corridor which will connect to the bridge building.

A concern of the members was the exterior finish and proposed concrete bands/brick, which should be compatible with Webber Hall and other campus buildings.

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

The VWCC Board approve the concept of the third floor of Webber Hall as presented, but request additional details, specifications, and color renderings of the exterior finish of the building.

The motion was unanimously approved.

8. PROPOSED LABORATORY/CONTINUING EDUCATION/FINE ARTS BUILDING

Dr. Downs reported that the State Council of Higher Education guidelines for building construction has allowed Virginia Western to present a proposal for a preplanning study for a laboratory/Continuing Education building on campus. A committee composed of college administrators (Mr. Blalock, Mr. Coleman, Mr. Emick, and Dr. Houston) and Mr. Gardner, representing the Board, met and interviewed five of the 11 architectural firms which applied for the project. If funds are not appropriated for this study, the college will be required to absorb the cost, estimated to be around \$20,000.

After interviewing the five firms, the committee recommended to the Board that the architectural firm of Sherertz, Franklin,

Crawford and Shaffner be awarded the opportunity to complete a preplanning study for the proposed building and site.

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

The VWCC Board approve the Selection Committee's recommendation that the firm of Sherertz, Franklin, Crawford and Shaffner be selected to provide a preplanning study for the proposed Laboratory/Continuing Education Building.

The motion was unanimously approved.

9. GRADUATION

The President invited the members to attend the graduation exercises and reception on Friday, June 12, at the Roanoke Civic Center Coliseum beginning at 7 p.m.

10. TECHNOLOGY PROGRAM

With the luncheon and the meeting running a little longer than expected, Dr. Downs asked Mr. Michie to postpone his report until the next Board meeting.

Mr. Anderson and Mrs. Faw express their appreciation for the opportunity of serving on the Board, for the support they have received, and wished the college well in their future pursuits.

11. ADJOURNMENT

Before adjourning the meeting, Mr. Anderson asked that the members be provided a copy of the University of Virginia's News Letter for April 1987, which features an article by Dr. Hockaday and Dr. Puyear entitled "The Virginia Community College Comes of Age."

The meeting adjourned at 1:35 p.m.

APPROVED:

Charles W. Downs

September 17, 1987