

4. RESOLUTIONS FOR RETIRED BOARD MEMBERS

Resolutions of appreciation for Mr. Willis Anderson and Mrs. Sylvia Faw, retired Board members, for their dedicated service to the college were read and distributed to the Board members (see attached).

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

The VWCC Board approve the resolutions of appreciation for Mr. Anderson and Mrs. Faw, that they be forwarded to the Board members, and that a copy be included in the minutes of this meeting.

The motion was unanimously approved.

5. DELETION OF CERTAIN ACADEMIC PROGRAMS

Dr. Harrell explained the college's recommendations to the Board that the following four academic programs be deleted from the curricula on June 30, 1988:

Certificate Program	--	Clerk Stenographer
Career Studies	--	Emergency Medical Assistant
	--	Legal Aide
	--	Savings and Loan Assistant

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

The VWCC Board approve the college's recommendation that the above programs be deleted from the curricula on June 30, 1988 as recommended.

The motion was unanimously approved.

6. AUDITOR OF PUBLIC ACCOUNTS REPORT

Copies of the college's response to the Auditor of Public Accounts' comments for 1985-86 were distributed to the Board members and reviewed by Dr. Downs.

7. COLONIAL AVENUE IMPROVEMENTS

The City of Roanoke is interested in highway improvements at Wonju Avenue and along Colonial Avenue between Towers Mall and Virginia Western. Councilman David Bowers has asked for Virginia Western's support for the project.

Dr. Downs and Mr. Emick met with the city manager and Mr. Bowers to discuss the matter. The President believes the proposed improvements would be very beneficial to the students and staff. He asked for the Board's comments on the matter and advised that he would like to survey the students for their ideas. The project would be at no expense to the college.

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

The VWCC Board support the proposed improvements to Colonial Avenue and Wonju Avenue and that the college survey the students for their ideas.

The motion was unanimously approved.

8. PRESIDENT'S REPORT

- a) Local Fund Financial Statement for 1986-87 -- Copies of the statement were distributed to the Board members for their information.
- b) Arboretum -- Dr. Downs presented a status report on the arboretum project.
- c) Annual State Board Meeting - November 5-6, Hotel Roanoke -- Information on the annual meeting was distributed. The President urged the members to attend the meeting and to return the registration forms to his office by October 5. Expenses for Board members and their spouse/guest to attend the meeting will be assumed by the college. It is hoped that Virginia Western will have a good representation at the meeting.
- d) VCCA Fall Convention - November 12-14, Roanoke Marriott -- The President reminded the members of this meeting and advised that additional information will be distributed later. The Board members were encouraged to attend this meeting also.
- e) Enrollment -- Dr. Harrell presented enrollment charts indicating the college's continuing enrollment increase and predicted an FTES enrollment of 3,100 for the fall quarter 1987.

9. ADJOURNMENT

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

APPROVED:



Signature of Executive Secretary



Date