

VIRGINIA WESTERN COMMUNITY COLLEGE

BOARD MEETING #133

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

MEMBERS Mrs. Nina Ross, Chairman
PRESENT: Mr. Lawrence Hamlar, Vice Chairman
Dr. Charles Downs, Executive Secretary
Mr. Malcolm Boggs
Mr. Warren Gardner
Mr. Monty Plymale

MEMBERS Ms. Dianna Garman
ABSENT: Mrs. Jean Glontz
Mr. Tommy Moore
Mr. Steve Musselwhite
Mr. Tom Robertson

STAFF Mr. Dwight Blalock, Dean of Financial & Administrative
PRESENT: Services
Dr. Robert Harrell, Dean of Academic and Student Affairs
Mr. Lee Hipp, Associate Professor, Horticulture
Dr. Harry Nickens, Coordinator, Community Development
Mrs. Dottie Mock, Secretary

GUEST: Ms. Dawn Bracely, Reporter, Roanoke Times and World-News

1. CALL TO ORDER

Mrs. Ross called the meeting to order at 3:30 p.m. The Chairman welcomed and introduced Mr. Malcolm Boggs, new Board member representing Roanoke City. Mr. Boggs replaces Mr. Willis Anderson who was not eligible for reappointment.

2. MINUTES OF THE SEPTEMBER 17, 1987, BOARD MEETING

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

The VWCC Board approve the minutes of the
September 17, 1987, Board minutes as recorded.

The motion was unanimously approved.

3. CERTIFICATE IN PLANT PROPAGATION AND PRODUCTION - CAREER STUDIES

Dr. Harrell advised that the college will convert from the quarter to the semester system next fall and that most of the academic work involved in this transition has been completed. In the Career Studies programs, the college would like to add a Certificate in Plant Propagation and Production program for the Horticulture area.

Dr. Harrell introduced Mr. Lee Hipp who reviewed the program material which had been distributed to the Board members. This program would require no additional faculty or classroom space.

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

The VWCC Board approve the Plant Propagation and Production Program in Career Studies as presented.

The motion was unanimously approved.

4. 1988-90 BIENNIUM BUDGET

In reviewing the VCCS Legislative Information brochure distributed to the Board members, Dr. Downs outlined the System's critical needs to be requested for funding in the 1988-90 biennium budget including:

Tuition Adjustment
Additional Resources to: Serve Increased
Enrollment, Maintain Facilities, and Meet
Nonpersonal Service Expenses
Remedial Education
Affirmative Action
Economic Development
Telecommunications
Student Assessment
International and Intercultural Education

In the economic development area, the President advised that Dr. Harrell has been working with the Regional Partnership to set up a reference information system for businesses and industries. This program will provide a service to the Regional Partnership and the Roanoke area and will also provide classroom experience for the Virginia Western students.

In addition to these critical needs, Virginia Western is requesting capital outlay money to fund the Laboratory/Continuing Education Project.

5. ADULT CARE CENTER

Dr. Nickens presented a report on a proposed adult care center at Virginia Western. At the invitation of the Department of Social Services, Virginia Western is being considered as a site to place an adult care/child care/laboratory to establish a model for training workers in these areas. A study funded by the Department of Social Services has been proposed that will research the facility to establish a model program and the facility in which it will be housed. It is understood at the beginning that the college would not be in the adult or child care business. These services would be provided by private and other agencies, and the college would use the facility as a learning laboratory.

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

The VWCC Board endorse a study of the concept of the Laboratory/Continuing Education project on campus.

The motion was unanimously approved.

6. PRESIDENT'S REPORT

- a) Dr. Downs reported on the VCCS Annual State Board meeting held at Hotel Roanoke, November 5-6.
- b) The President also reported on the VCCA Conference held at the Roanoke Marriott, November 12-13.

7. BOARD MEETING DATES

Mrs. Ross noted that the Thursday meeting dates seem to conflict with several of the members schedules and suggested that another day be designated by the Secretary for the meetings. Dr. Downs will present a proposed new schedule at the next meeting for the Board's consideration.

8. ADJOURNMENT

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

APPROVED:

Charles Downs
Signature of Executive Secretary

January 20, 1988
Date