

VIRGINIA WESTERN COMMUNITY COLLEGE

BOARD MEETING #135

The Virginia Western Community College Board met Thursday, March 10, 1988 at 3:30 p.m. in the Fishburn Hall Conference Room on the North Campus of the college.

MEMBERS Mrs. Nina Ross, Chairman
PRESENT: Dr. Charles Downs, Executive Secretary
 Mr. Malcolm Boggs
 Mr. Warren Gardner
 Mrs. Jean Glontz
 Mr. Steve Musselwhite
 Mr. Monty Plymale
 Mr. Byron Smith

MEMBERS Mrs. Dianna Garman
ABSENT: Mr. Lawrence Hamlar
 Mr. Tommy Moore
 Mr. Thomas Robertson

STAFF Mr. Dwight Blalock, Dean of Financial & Administrative
PRESENT: Services
 Mr. Mark Emick, Assistant to the President
 Dr. Robert Harrell, Dean of Academic & Student Affairs
 Ms. Barbara Hurd, Coordinator, Student Activities
 Mrs. Dottie Mock, Secretary

1. CALL TO ORDER

Mrs. Ross called the meeting to order at 3:30 p.m. and welcomed the members to the meeting.

2. MINUTES OF THE JANUARY 20, 1988 BOARD MEETING

The Chairman asked for corrections/additions to the minutes of the January 20, 1988, Board meeting. With no corrections indicated and with the unanimous vote of those present, Mrs. Ross declared the minutes approved as presented.

3. IMPROVEMENTS TO COLONIAL AVENUE

Reporting on the committee meeting concerning improvements to Colonial Avenue, Mr. Emick advised that Mr. Boggs, Mr. Smith, Mr. Hamlar, and Dr. Downs met on March 1 to discuss this topic.

Prior to the meeting Mr. Emick had discussed the installation of a traffic light at McNeil Drive with Mr. Bengtson, city traffic engineer. It was learned that a traffic light at McNeil and Colonial Avenue was not a top priority with the city's traffic plans. A traffic study had been taken of the area, and the study did not meet the city's established requirements for a traffic light. The college, however, will benefit from other planned improvements to Colonial Avenue, such as, curbs, guttering, and new pavement.

Mr. Emick will set up a meeting with Mr. Bengtson and the committee to obtain some direction as to what the college might do to improve its posture for priority status for a traffic light. The committee will report its findings at the next Board meeting.

4. 1988-89 MEETING DATES

The proposed meeting dates for the 1988-89 Board meetings were reviewed.

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

The VWCC Board approve the proposed dates for the 1988-89 Board meetings scheduled bimonthly on the second Thursday of the month at 3:30 p.m. in the Fishburn Hall Conference Room as follows:

May 12, 1988	January 12, 1989
July 14, 1988	March 9, 1989
September 8, 1988	May 11, 1989
November 10, 1988	

The motion was unanimously approved.

5. NOMINATING COMMITTEE

Mrs. Ross appointed the following members to serve on the Nominating Committee to recommend a slate of officers for the 1988-89 fiscal year:

Mr. Monty Plymale, Chairman
Mr. Tommy Moore
Mrs. Dianna Garman

The committee will report their recommendations at the next Board meeting.

6. ACTIVITIES BUDGETS

The Student Activities, College Activities, and President's Activities budgets were mailed to the Board members prior to the meeting. Dr. Downs explained that funds for these budgets are received primarily from bookstore and vending profits and are to be used for activities for which state funds cannot be used.

Ms. Barbara Hurd, Student Activities Coordinator, outlined the type of activities that have been held at the college for which 1987-88 Student Activities funds were used. Ms. Hurd noted that this year's budget request is a little above last year's request and included several additional areas of interest.

Mr. Musselwhite made a motion and Mr. Smith seconded that:

The VWCC Board approve the Student Activities Budget in the amount of \$33,200 as presented (copy attached).

The motion was unanimously approved.

Dr. Downs explained the line items of the proposed 1988-89 College Activities and President's Activities budgets and advised that a full report on how the 1987-88 allocation for all of these budgets was spent will be presented at the next meeting.

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

The VWCC Board approve the 1988-89 College Activities budget in the amount of \$10,450 and the President's Activities Budget in the amount of \$2,500 as presented (copies attached).

The motion was unanimously approved.

7. BIDS FOR THE THIRD FLOOR OF WEBBER HALL

Copies of the Record of Bid/Tabulation Sheet for the third floor of Webber Hall were distributed to the Board members in their folders. The bids were opened at the college on March 9, and Martin Brothers Construction submitted the low bid of \$686,000. Dr. Downs advised that this project would complete the bridge building complex and would permit access to both campuses through the over-the-road pedestrian walkway.

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

The VWCC Board approve the low bid of \$686,000 by Martin Brothers Construction Company, Inc., to build the third floor of Webber Hall.

The motion was unanimously approved. This information will now be submitted to the State Board for its consideration.

8. PRESIDENT REPORTS

Dr. Downs reported on the following items:

a) Fine Arts Building

Bids for replacing the roof on the Fine Arts Building have been delayed. If bids are received before the next Board meeting, Dr. Downs asked if either Mrs. Ross or Mr. Gardner could represent the Board and approve/disapprove awarding the project to the contractor with the lowest bid.

Mr. Musselwhite made a motion and Mr. Smith seconded that:

The VWCC Board designate Mrs. Ross or Mr. Gardner to act in the Board's behalf to approve/disapprove the awarding of a contract to the company submitting the lowest bid to replace the roof on the Fine Arts Building.

The motion was unanimously approved.

b) Barter Theater Play

Information concerning the upcoming Barter Theater production on campus, March 30, was distributed to the members in their folders. Dr. Downs invited the members to attend and to advise Dottie Mock as soon as possible if they would like tickets to the play.

c) General Assembly

Reporting on actions in the General Assembly, Dr. Downs advised that the college is requesting planning money for a new continuing education/laboratory facility. As of today no planning money has been recommended by the Senate Committee, but the Conference Committee is working on it.

d) South Pacific Visitors

The Department of Education is bringing a group of educators/administrators from the South Pacific to visit community college in America. Four community colleges throughout the United States were selected as visiting sites for the group, and Virginia Western was one of the four. The area of interest to be explored at the college will be the relationship between economic development and education. When the group's plans are finalized, the President will be in touch with the Board members.

9. ADJOURNMENT

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

APPROVED:

Charles Downs
Signature of Executive Secretary

May 12, 1988
Date