

VIRGINIA WESTERN COMMUNITY COLLEGE

BOARD MEETING #138:

The Virginia Western Community College Board met Thursday, November 11, 1988, in Richmond during the Annual State Board Meeting.

MEMBERS  
Present: Mrs. Nina Ross, Chairman  
Mr. Lawrence Hamlar, Vice Chairman  
Dr. Charles L. Downs, Executive Secretary  
Mr. Malcolm Boggs  
Mrs. Jean Glontz  
Mr. Steve Musselwhite  
Mr. Byron Smith

1. CALL TO ORDER

Mrs. Ross opened the meeting and asked for the President's report.

2. PRESIDENT'S REPORT

Dr. Downs reported on the following three items:

- a) The State Board has approved awarding the renovation to Construction Services of Roanoke. The amount of the bid was \$465,000. Work will begin in mid-December on the Library, Fishburn Hall, and one or two smaller locations on campus. Work should be completed by the end of the spring semester. This effort represents the final phase of the building project known as the Business Science building.
- b) The City of Roanoke has done another survey on the traffic count at Colonial Avenue and the Virginia Western parking lot. Results have not been released to the college, but it is assumed that there are not enough warrants to call for a city traffic signal. The college will pursue plans to close off the entrance to the parking lot (Lot 7 near Webber Hall) and the pedestrian walkway to the Business Science Building.
- c) Virginia Tech has agreed to assume responsibility for the Roanoke Graduate Center, which has been housed at Virginia Western. Classes for the Center will remain at Virginia Western, probably through the spring semester. It is assumed that Virginia Tech intends to move the classes elsewhere.

3. DUAL ENROLLMENT

Mrs. Glontz raised a question concerning the dual enrollment agreement between the State Board for Community Colleges and the State Board of Education recently announced. The issue is how high school students' grade point average may be affected by a grade received from the community college. Dr. Downs will check into this issue.

4. NEXT MEETING

Mrs. Ross announced that the next Board meeting will be held as scheduled at 3:30 p.m., Thursday, January 12, 1989, in the President's Conference Room.

5. ADJOURNMENT

With no further business on the agenda, the Chairman adjourned the meeting.

APPROVED:

Charles H. Downs

Signature of Executive Secretary

January 12, 1989

Date