

VIRGINIA WESTERN COMMUNITY COLLEGE

BOARD MEETING #139

The Virginia Western Community College Board met Thursday, January 12, 1989, 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
 Mrs. Jean Glontz
 Mr. Steve Musselwhite
 Mr. Tom Robertson
 Mr. Monty Plymale
 Mr. Byron Smith

MEMBERS Mr. Warren Gardner
ABSENT: Mrs. Dianna Garman
 Mr. Lawrence Hamlar
 Mr. Tommy Moore
 Mr. Monty Plymale

STAFF Mr. Mark Emick, Assistant to the President
PRESENT: Dr. Robert Harrell, Dean of Academic and Student Affairs
 Mr. Wayne Michie, Chairman, Engineering Division
 Mrs. Dottie Mock, Secretary

1. CALL TO ORDER

Mrs. Ross called the meeting to order at 3:35 p.m.

2. MINUTES OF THE SEPTEMBER 8 AND NOVEMBER 11, 1988 BOARD MEETINGS

The Chairman asked for corrections/additions to the minutes of the September 8 and November 11 Board meetings. With no corrections indicated and with the unanimous vote of those present, Mrs. Ross declared the minutes approved as presented.

3. DUAL ENROLLMENT

Dr. Harrell reviewed the dual enrollment agreement (see attached) between the Virginia public schools and community colleges which has been approved by the Chancellor, the Secretary of Education, and the Superintendent of Public Instruction.

Dr. Harrell served on the task force to develop this policy. Also, the policy has been forwarded to area school superintendents. Under this plan high school students may take college courses, receive college credit for the classes and also receive high school credit for the courses, which would apply toward their high school graduation requirements.

4. CAREER STUDIES PROGRAMS

A letter received from Roanoke County Schools was distributed to the Board members, advising that the State Board of Education has approved its 2+2 proposal in automated manufacturing technology and provided funding for curriculum developments. Under this program, high school students will combine two years of vocational and academic training at the high school level with two years at the community college level.

Dr. Harrell introduced Mr. Michie who discussed the proposed career studies programs (this information was included in the members' folders).

The Electrical Wiring Certificate Program will meet and fulfill the training requirements for students to receive the Journeyman Electrician Certification when successfully completing this program.

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

The VWCC Board approve the Electrical Wiring (Career Studies) Program as presented.

This action was unanimously approved.

The Civil/Technology/Surveying Career Studies Certificate Program will offer students courses to develop new skills in the civil technology area, as well as to upgrade any existing skills in this field.

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

The VWCC Board approve the Career Studies Civil Technology/Surveying Program as presented.

This action was unanimously approved.

5. 1989-90 LOCAL POLITICAL SUBDIVISION BUDGET REQUESTS

A chart detailing the college's budget requests in the amount of \$10,000 for scholarships from the local political subdivisions was mailed previously to the Board members.

Later, the college received notification that Virginia Western's continuing education/laboratory capital outlay project was No. 24 on the Governor's list of recommended projects to receive funding. In keeping with the Policy Manual regulations, funds for the cost of any site improvements within five feet of a campus building should be requested from the six local political subdivisions. In view of the encouraging prospect of receiving funds for the continuing education/laboratory building and following the Policy Manual regulations, a separate budget request chart in the amount of \$184,000 was distributed to the members in their folders.

After discussing the two budget requests, Mr. Musselwhite made a motion and Mr. Boggs seconded that:

The VWCC Board approve combining the two budget requests (\$10,000 for scholarships and \$184,000 for site improvements to the proposed continuing education/laboratory building) and submitting a budget request amounting to \$194,000 from the six local political subdivisions for 1989-90.

The motion was unanimously approved.

Dr. Downs added that having the planning money for the proposed building probably helped the college's position on the Governor's capital outlay projects list. However, not enough funds were received to complete the working drawings for the building. It might be feasible to borrow funds from local funds in the amount \$69,000 to complete the working drawings. These funds would be reimbursed when the state funding is available.

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

The VWCC Board approve the college's borrowing \$69,000 from local funds to complete the working drawings for the proposed continuing education/laboratory project.

The motion was unanimously approved.

6. PRESIDENT'S EVALUATION

Mrs. Ross reported that the presidential evaluation process was a topic of discussion at the Annual State Board meeting in Richmond, November 10-11, and will be discussed further at a meeting she plans to attend January 23 in Richmond. The Chairman added that previously the President has established five goals for the coming year and discussed them with the Board Chairman for approval. By February 1, the Chairman reviews these goals and writes a letter of evaluation to the Chancellor.

Mrs. Ross asked if the Board members would like to continue this policy or if they would like to have additional Board representation for the presidential evaluation. After discussion, Mrs. Ross made a motion and Mr. Musselwhite seconded that:

The VWCC Board approve that the Vice Chairman join the Chairman in the goal-setting and in the final presidential evaluation.

The motion was unanimously approved.

Mrs. Glontz asked that the established goals be shared with the Board at the next meeting.

7. ANNUAL STATE BOARD MEETING, RICHMOND

Mrs. Glontz reported disappointment in the recent State Board meeting and suggested that it should be more productive and helpful to the System. The President will forward a letter to the Chancellor outlining the members' concerns.

8. TOUR OF WEBBER HALL AND THE BRIDGE BUILDING

Dr. Downs reported that the third floor of Webber Hall has been completed and the bridge building is now open, connecting the north and south campuses by an "over-the-road" pedestrian walkway. After the meeting, Mr. Michie and the President conducted a tour of the bridge complex and Webber Hall.

9. ADJOURNMENT

With no further business on the agenda, the meeting adjourned at 5 p.m.

APPROVED:



Signature of Executive Secretary



Date