

VIRGINIA WESTERN COMMUNITY COLLEGE

BOARD MEETING #143

The Virginia Western Community College Board met Thursday, September 28, 1989, at 3:30 p.m. in the Fishburn Hall Conference Room on the North Campus of the college.

MEMBERS Mr. Lawrence Hamlar, Chairman
PRESENT: Dr. Charles Downs, Executive Secretary
 Mrs. Dianna Garman
 Mrs. Jean Glontz
 Mrs. Nina Ross

MEMBERS Mr. Malcolm Boggs
ABSENT: Mr. Warren Gardner
 Mr. Tommy Moore
 Mr. Steve Musselwhite
 Mr. Monty Plymale
 Mr. Tom Robertson
 Mr. Byron Smith

1. CALL TO ORDER

The Chairman called the meeting to order at 3:30 p.m. Mr. Hamlar read a letter from Warren Gardner to Dr. Downs submitting his resignation from the Board. Appreciation was expressed for Mr. Gardner's interest and assistance during his association with the Board and its activities and projects. His resignation was accepted with regret.

2. MINUTES OF THE JULY 27, 1989 BOARD MEETING

A motion was made by Mrs. Ross and seconded by Mrs. Garman that:

The WVCC Board approve the minutes of the July 27, 1989 Board meeting as presented.

The motion was unanimously approved.

3. FINANCIAL STATEMENTS

Financial statements for the period of July 1, 1988 - June 30, 1989 were mailed earlier to the Board members. Mr. Blalock reviewed and explained each portion of the report on federal and state funding/expenditures.

4. INTERNATIONAL EDUCATION

Dr. Rita Krasnow, Chairman of the International Education Committee, reported on activities which have taken place over the past several years and on future plans for international education. Several Virginia Western faculty members and administrators have participated in overseas conferences and visits, and different groups of foreign visitors have come to the campus. For the second year, a grant will be available for a person to study international education. Copies of several issues of the International Education Report, a newsletter published on campus, were distributed to the Board members.

5. FOUNDATION BOARD MEMBERS

Dr. Downs brought the Staff up-to-date on the status of the Virginia Western Educational Foundation. At present, approximately \$150,000 is deposited in the Foundation account.

At a recent meeting of the Foundation Board, the members approved increasing Board membership to 10/11 individuals. A list of names was distributed, and additional names were recommended by those present. It was agreed that Dr. Downs and Mr. Anderson would choose additional Foundation Board members for these names.

6. PRESIDENT'S REPORT

The President reported on the following items:

- a) The VCCA Convention will be held in Roanoke at the Airport Marriott on October 12-14, and the members were asked to advise Dr. Downs if they planned to attend.
- b) The Annual State Board meeting will be held at Virginia Beach, November 9-10, and the members were asked to complete the forms provided and turn them in to the President's Office as soon as possible if they plan to attend.
- c) The fall enrollment figures indicate an approximate 3% increase this fall over last fall's enrollment -- 3,023 for fall 1988 and 3,133 for fall 1989 -- with an annualized enrollment increase of approximately 5.5%

7. ADJOURNMENT

With no further business on the agenda, a motion was made by Mrs. Glontz and seconded by Mrs. Ross that the Board meeting be adjourned. With the unanimous approval of the Board, the meeting adjourned at 4:30 p.m.

APPROVED:

Charles Downs
Signature of Executive Secretary

November 1989
Date