

VIRGINIA WESTERN COMMUNITY COLLEGE

BOARD MEETING #144

The Virginia Western Community College Board met Thursday, November 16, 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
Mr. Malcolm Boggs
Mrs. Jean Glontz
Mrs. Nina Ross
Mr. Byron Smith

MEMBERS Mrs. Dianna Garman
ABSENT: Mr. Tommy Moore
Mr. Steve Musselwhite
Mr. Monty Plymale
Mr. Tom Robertson

STAFF Mr. Dwight Blalock, Dean of Financial & Administrative
PRESENT: Services
Dr. Robert Harrell, Dean of Academic & Student Affairs
Mr. David Hillman, Coordinator of Library Services
Mr. Wayne Michie, Division Chairman of Engineering/
Industrial Technology
Mrs. Dottie Mock, Secretary

1. CALL TO ORDER

Mr. Hamlar opened the meeting at 3:30 p.m. and expressed the Board's sympathy to Mr. Smith in the recent loss of his wife.

2. MINUTES OF SEPTEMBER 28, 1989, BOARD MEETING

The Chairman asked for corrections/additions to the minutes of the September 28 Board meeting. With no corrections indicated and with the unanimous vote of those present, Mr. Hamlar declared the minutes approved as submitted.

3. FOUNDATION BOARD MEMBERS

From the list of names of possible additional Foundation Board members submitted to the Board at the September meeting, Dr. Downs advised that he has contacted two of the individuals (Gary Ward, President of Emtech and a Virginia Western alumni, and Tom Mason, Jr., President of Virginia Apparel), and they have agreed to serve on the Foundation Board.

4. VWCC MAINTENANCE BUILDING

Information concerning this capital outlay project was distributed to the Board members. This project will be presented to the State Council of Higher Education, who will make a recommendation to the Governor and the legislators for the 1990-92 biennium.

This building will provide much needed space for storage of equipment and supplies and for a carpentry/electrical shop area. Dr. Downs asked for the Board's endorsement of this proposed project.

Mr. Smith made a motion and Mrs. Glontz seconded that:

The VWCC Board endorse the college's request for a proposed maintenance building to be included in the VCCS capital outlay projects for the 1990-92 biennium, which will be presented to the State Council of Higher Education for consideration.

The motion was unanimously approved.

5. OLD DOMINION UNIVERSITY ENGINEERING/TECHNOLOGY PROGRAM

Dr. Downs introduced Wayne Michie who reported on this important agreement with Old Dominion University. Under this program students can take the first two years of the engineering program at Virginia Western, and Old Dominion University will offer the last two years of the program at VWCC, allowing students to complete a bachelor of science degree in Engineering Technology without having to leave Roanoke.

Preliminary surveys concerning this 2 + 2 program indicated much interest in this offering. Virginia Western is the first state community college to offer a bachelor's degree on campus through a four-year institution.

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

The VWCC Board approve the agreement with Old Dominion University to offer a bachelor of science degree in Engineering Technology on the Virginia Western campus through a 2 + 2 program.

The Board unanimously approved this motion.

6. GEORGE MASON UNIVERSITY

Dr. Downs advised that Virginia Western is one of two community colleges (Tidewater Community College is the other) selected by George Mason University to offer a doctor of arts in Community College Education on the Virginia Western campus. This program

would benefit the faculty as well as prospective community college teachers. A George Mason University brochure was distributed to the members in their folders.

7. EXPANDED LIBRARY

The President introduced David Hillman who gave a most interesting slide presentation of the library's offerings, services, and expanding facilities. Mr. Hillman reported that Virginia Western is the first library in the area to have an automated circulation system. Also, various computers are available at the circulation desk to allow students to access a wide variety of information and have the information printed out for their use.

8. STUDENT ACTIVITIES BUILDING

Dr. Downs remarked that a campus committee has been formed to offer suggestions for the building's use. In January Dr. Downs will contact legislators in an attempt to have the project included in the capital outlay active list.

9. LAY ADVISORY BREAKFAST

At the September meeting, the Board approved inviting the members of the various lay advisory committees to a breakfast/luncheon on campus. New members are appointed in January, and a breakfast will be planned sometime after the January Board meeting. VWCC Board members will be included in the invitations to this breakfast.

10. ANNUAL STATE BOARD MEETING

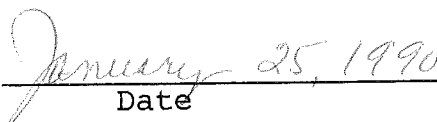
The members who attended the Annual State Board meeting in Virginia Beach enjoyed the meeting and the opportunity to get together to represent the college. Mr. Hamlar distributed a task force overview report from the meeting and asked that a copy also be provided to the members who were absent.

11. ADJOURNMENT

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

APPROVED:


Signature of Executive Secretary


Date