

VIRGINIA WESTERN COMMUNITY COLLEGE

BOARD MEETING #147

The Virginia Western Community College Board met Thursday, May 24, 1990, at 3:30 p.m. in the President's Conference Room in Fishburn Hall on the North Campus of the college.

MEMBERS            Mr. Lawrence Hamlar, Chairman  
PRESENT:        Mr. Monty Plymale, Vice Chairman  
                  Dr. Charles Downs, Executive Secretary  
                  Mr. Malcolm Boggs  
                  Mr. George Daniels  
                  Mrs. Jean Glontz  
                  Mr. Steve Musselwhite  
                  Mr. Byron Smith

MEMBERS            Mr. Tommy Moore  
ABSENT:            Mr. Tom Robertson  
                      Mrs. Nina Ross

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

1. CALL TO ORDER

Mr. Hamlar called the meeting to order at 3:30 p.m. The Chairman announced that Mrs. Ross is recuperating nicely from a recent operation and sends the Board's best wishes to her for a speedy recovery.

Mr. Hamlar expressed the Board's appreciation to Dottie Mock, who will be retiring on May 31, for her years of service to the Board and to the college. Dottie thanked the Board members for a delightful surprise luncheon on May 17, for the most generous and appreciated gifts, and for the privilege of working with the Board and Dr. Downs over the years.

2. MINUTES OF THE MARCH 22 1990, BOARD MEETING

A motion was made by Mr. Smith and seconded by Mr. Boggs that:

The VWCC Board approve the minutes of the March 22, 1990, meeting as presented.

The motion was unanimously approved.

3. NOMINATING COMMITTEE REPORT

Mr. Boggs, Chairman, met with Mrs. Ross and Mr. Hamlar on March 22, and reported to the Board today that the committee recommends that Mr. Hamlar be reappointed Chairman and Mr. Plymale be appointed Vice Chairman for a one year term to expire on June 30, 1991.

With the Board's approval, Mr. Hamlar made a motion and Mr. Boggs seconded that:

The VWCC Board approve the reappointment of Mr. Hamlar as Chairman and Mr. Plymale as Vice Chairman to serve as officers of the Board from July 1, 1990, to June 30, 1991.

The motion was unanimously approved.

4. 1990-91 MEETING DATES

The proposed dates for the 1990-91 Board meetings were reviewed. Noting that the November date would fall on Thanksgiving, Mrs. Glontz suggested that the November meeting be scheduled for the following Thursday; and the Board members agreed.

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

The VWCC Board approve the following dates for the 1990-91 Board meetings scheduled bimonthly on the fourth Thursday of the month at 3:30 p.m. in the President's Conference Room in Fishburn Hall:

July 26, 1990	January 24, 1991
September 27, 1990	March 28, 1991
November 29, 1990	May 23, 1991

The motion was unanimously approved.

5. VCCA MEMBERSHIP DUES

Dr. Downs noted that the Virginia Community College Association membership dues of \$1 per member are now due and recommended that the Board members again join this organization. The dues will be paid from the Local Fund account.

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

The VWCC Board approve renewing its VCCA individual memberships of \$1 per person for the 1990-91 fiscal year.

This motion was unanimously approved.

6. PROPOSED ACTIVITIES BUDGETS

Copies of the proposed College Activities, President's Activities and Student Activities Budgets (copy attached) were mailed earlier to the Board members. Dr. Downs introduced Ms. Hurd who gave a detailed explanation of the proposed Student Activities Budget request and noted that this year's request was slightly higher than last year's.

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

The VWCC Board approve the Student Activities Budget request in the amount of \$38,912 as presented.

The motion was unanimously approved.

Dr. Downs explained the line items of the College and President's Activities Budget requests (copies attached) and noted the slight increase in these budgets as well.

Mr. Plymale made a motion and Mrs. Garman seconded that:

The VWCC Board approve the College Activities Budget in the amount of \$12,250 and the President's Activities Budget in the amount of \$2,850 as presented.

The motion was unanimously approved. At the next meeting, a report on the expenditures from the 1989-90 budgets will be submitted.

7. ACADEMIC SCHOLARSHIPS

Dr. Harrell reviewed the recommendations made by the Financial Aid Committee for full-time academic scholarship awards to students from area high schools for the 1990-91 academic year (for two semesters averaging \$900 each) and reported on the accomplishments of the students who received the awards for 1989-90.

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

The VWCC Board approve the Financial Aid Committee's recommendations for area high school

students to receive 1990-91 academic scholarships as presented.

The motion was unanimously approved.

8. ENROLLMENT

Dr. Harrell presented an update on enrollment figures and explained several charts and graphs which highlighted enrollment by head count and FTES, FTES by academic division, and headcount by academic division and curriculum. Dr. Harrell noted that the 1989-90 annualized FTES enrollment was 3,442, which is the highest in the college's history.

Other interesting charts depicted the percentage of area high school graduates attending Virginia Western from the fall of 1987 through the fall of 1989. It was also noted that 26% of the service area high school graduates enroll at Virginia Western within their first year of graduation. After discussion and the expression of approval of these accomplishments, Mr. Musselwhite made a motion and Mr. Plymale seconded that:

The VWCC Board instruct the college to prepare a detailed story for publication on the enrollment figures including the percentage of area high school graduates who attend Virginia Western.

The motion was unanimously approved.

9. PRESIDENT REPORTS

Dr. Downs advised the members that the geraniums were a gift to the members from the Horticulture Club.

The President invited the members to the Knisely Learning Center Open House immediately following the meeting. The center has recently completed an expansion and renovation and is dedicated to the late Ellen Knisely, former director of the Learning Lab. Mrs. Knisely left the college \$50,000 in her will, and the interest on the bequest has been used to furnish portions of the new Learning Center.

10. RESOLUTION

Mr. Boggs read a resolution he had written in honor of Dottie Mock and made a motion that the Board approve the resolution and that it be noted in the minutes. Mr. Plymale seconded the motion, and the following resolution was unanimously approved:

1. That the Board recognizes, with regret, that this is the last meeting of Mrs. Dottie Mock as Executive Secretary Senior of the College and Recording Secretary for the Board,
2. That the Board wishes to express its deepest appreciation for her many years of distinctive service to the College, and
3. That she leaves with the gratitude and affection of each Board member and with the Board's best wishes for a meaningful retirement.

Grateful appreciation was expressed by Dottie for the Board's thoughtfulness and support over the years, and she wished them continued success in their guidance of the college.

11. ADJOURNMENT

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

APPROVED:

Charles Downs  
Signature of Chairman

7-30-90  
Date