VIRGINIA WESTERN COMMUNITY COLLEGE

MINUTES #15

LOCAL ADVISORY BOARD

June 4, 1968

The Local Advisory Board of Virginia Western Community College met on June 4, 1968 at 7:30 p.m. in the Board Room of the Shenandoah Life Insurance Company.

Members Present were:

Mr. William S. Russell, Chairman Mr. Henry E. Thomas, Vice Chairman Dr. Frank Wolfe Mr. Paul Thomson Mrs. Hunter Painter

Also in attendance were: Dr. Dana B. Hamel, Director of the Department of Community Colleges and Dr. Fred Wellman, Deputy Director of the Department of Community Colleges.

Dana B. Hamel reviewed with the Local Board the activities on the campus and action taken with the administration since the last meeting of the Local Board.

Chairman Russell appointed a presidential candidate screening committee consisting of Mr. Paul Thomson, Chairman, and Mr. Basil Watkins, and Mr. Darnall Vinyard. Commencement plans were discussed and the Local Board agreed with a recommendation of the faculty committee that the 1968 Commencement be held outside and that Patrick Henry High School auditorium be reserved as a standby facility in the event of inclimate weather. Dr. T. Marshall Hahn, President of Virginia Polytechnic Institute, accepted the invitation of Mr. Russell to serve as the commencement speaker. Mr. Sam Crockett, senior faculty member of the college was appointed Grand Marshall.

Mr. Russell asked Mr. Henry Thomas to serve on the Ad Hoc Committee of the State Board for Community Colleges, as one of the local board members representing the Local Boards of the Community Colleges in Virginia.

The Local Board, after discussion, determined that they would like to designate names for the new buildings on the new campus. Action on this matter was postponed until a future date.

Dana B. Hamel briefly discussed the policy of Inter-Collegiate Athletics ostablished by the State Board for Cormunity Colleges, and indicated that this policy would be reviewed annually. It was the consensus of the Board that there was no action needed at this time.

Dana B. Hamel reported on the plans for the special courses for nurses, indicated that the 1968 graduates had all received jobs, and distributed copies of the Virginia Western Community College 1967-68 catalog.

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The request on the part of the faculty presented to Dana B. Hamel, Acting President, for extra space at the Franklin Road Building for additional space for the Auto Technology Programs and the Architectural Drafting & Design Programs was discussed, and upon motion duly made and seconded it was recommended that we continue using the Franklin Road facilities for one year, for Drafting and Art Classes. Motion passed unanimously.

The Board discussed the local budgets. It was indicated that there would be a need to prepare a local budget for 1968-69, based on the monies American Motor America Omerican Motor (19168 or BHD is of stock by presently received from the bookstore, food-service, student papers, scholarships, and other activities.

Mr. Henry Thomas reported on the sale of 700 shares of stock by Dr. McKenzie and the sale of the remaining 300 shares.

After considerable discussion the Board requested the Acting President to cancel the order for carpeting in the former Roanoke Technical Institute administrative building. New carpeting for the administrative wing of the new building will be provided by the State.

Dana B. Hamel distributed the Virginia Western Community College's regular budget for 1968-69. It was discussed by the Board. It was indicated to the Local Board that in future years, they would be making the budget with the administration of the college for submission to the State Board for Community Colleges.

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The Local Board requested, that if possible, higher salaries be granted to Mr. Sam Crockett and Mr. Harry Race, and a salary increase for Mr. Marshall Denison be made, if he completes his additional graduate work at the University of Virginia.

It was indicated to the Local Board it would be appropriate for them to review the Budget at least quarterly.

The Board discussed the press release for commencement. Dana B. Hamel indicated that Mr. Pat Velenovsky, his Administrative Assistant would help with this matter and would coordinate it with Mr. Barton Morris.

There being no further business at this time, the meeting adjourned.