

VIRGINIA WESTERN COMMUNITY COLLEGE

BOARD MEETING #154

The Virginia Western Community College Board met on Thursday, August 22, 1991, at 3:30 p.m. in the President's Conference Room in Fishburn Hall on the North Campus of the college.

MEMBERS PRESENT: Mr. Malcolm Boggs
Mr. George Daniels
Mrs. LeVerne Dillon
Dr. Charles Downs, Executive Secretary
Mrs. Jean Glontz
Mr. Tommy Moore
Mr. Monty Plymale, Chairman
Mr. Patrick Shaffner
Mr. Byron Smith

MEMBERS ABSENT: Mrs. Nina Ross

STAFF PRESENT: Mr. Dwight Blalock, Dean of Financial and
Administrative Services
Dr. Robert H. Harrell, Dean of Academic
and Student Affairs
Dr. Elizabeth W. Payne, Self-Study
Director
Mrs. Brenda Wills, Secretary

1. CALL TO ORDER

Mr. Plymale called the meeting to order at 3:30 p.m.

Mr. Plymale introduced our new Board member, Mr. Patrick Shaffner, President and Chief Executive Officer of the architectural firm Sherertz Franklin Crawford Shaffner, Inc. The board members extended a warm welcome to Mr. Shaffner.

2. **MINUTES OF THE MAY 23, 1991, BOARD MEETING**

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

The VWCC Board approve the minutes of the May 23, 1991, meeting as written.

The motion was unanimously approved.

3. **REPORT FROM THE NOMINATING COMMITTEE**

In Mrs. Ross' absence, Mr. Plymale presented the report from the Nominating Committee.

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

The VWCC Board approve the recommendations of the Nominating Committee as presented.

The motion was unanimously approved.

4. **LOCAL FUNDS YEAR END REPORT**

Dr. Downs reviewed the Local Funds Year End Report. The board members will review the report, and any questions will be addressed at the next meeting.

5. **FINANCE COMMITTEE REPORT**

Dr. Downs presented the report from the Finance Committee for the Board's consideration. Included in the report is the statement of the purpose of local funds as well as the college's investment plan. The board members will review the report, and bring questions and recommendations to the next Board meeting.

6. **CAMPUS PROJECTS**

Dr. Downs reported that \$1,236,980 has accumulated in the Local Funds account over the past ten years. The Board previously approved the use of these funds to construct a Student Center, but the State's budget situation has delayed construction. The Finance Committee is recommending that the climate in the construction

industry might be conducive to obtaining a desirable bid at this time. An ad hoc committee composed of members of the Board, Mr. Blalock, and Dr. Downs will meet with the architect to review the plans before initiating the bidding process. Mr. Daniels informed the Board members that the Finance Committee has also discussed the feasibility of using State guaranteed low interest bonds available through the Virginia College Building Authority to help with the construction of the Center. This would allow accumulated funds to be reserved for the working budget for the Center.

A motion was made by Mr. Moore and seconded by Mrs. Glontz that:

The Board proceed expeditiously in designing and planning the building and in requesting bids for the construction of the Center, and that Dr. Downs be given the authority to investigate the availability of the Virginia College Building Authority Bonds.

The motion was unanimously approved.

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

The Board approve the use of \$25,000 from Local Funds to be used for campus improvements.

The motion was unanimously approved.

7. **ACCREDITATION VISIT**

Dr. Elizabeth Payne, Director of the college's Self-Study process, explained that the college is seeking reaccreditation from the Southern Association of Colleges and Schools (SACS). She briefed the board members regarding our progress in that process and explained that all areas of the college community are participating. (Mrs. Ross is representing the Board on the Self-Study Steering Committee.) Dr. Payne asked each Board member to complete the questionnaire developed by the Self-Study Steering Committee; the data from these questionnaires will be incorporated into the study. She mentioned that the SACS visiting team will probably be on campus to conduct the site visit during the Spring 1993 Semester.

6. **RESOLUTIONS FOR MR. HAMLAR AND MR. MUSSELWHITE**

A motion was made by Mrs. Glontz and seconded by Mr.

Moore that:

The VWCC Board adopt the resolutions as presented in recognition of Mr. Hamlar's and Mr. Musselwhite's contributions as valuable board members, and that a copy of the resolutions be included with the minutes of the August 22, 1991, Board meeting.

The motion was unanimously approved.

7. **PRESIDENT'S REPORT**

Dr. Downs reported that our enrollment is about the same this year as last year; that we now have more high school students attending and fewer part-time, working students; and that registration will continue another week.

8. **ADJOURNMENT**

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

APPROVED:

Charles Downs
Signature of Executive Secretary

10-7-91
Date