

VIRGINIA WESTERN COMMUNITY COLLEGE

BOARD MEETING #155

The Virginia Western Community College Board met on Thursday, September 26, 1991, at 3:30 p.m. in the President's Conference Room in Fishburn Hall on the North Campus of the college.

MEMBERS PRESENT: Mrs. LeVerne Dillon
Dr. Charles Downs, Executive Secretary
Mrs. Jean Glontz
Mr. Tommy Moore
Mr. Monty Plymale, Chairman
Mrs. Nina Ross
Mr. Byron Smith

MEMBERS ABSENT: Mr. Malcolm Boggs
Mr. George Daniels
Mr. William Reid
Mr. Patrick Shaffner

STAFF PRESENT: Mr. Dwight Blalock, Dean of Financial and
Administrative Services
Dr. Gloria Lindsay, Counselor
Mrs. Brenda Wills, Secretary

1. CALL TO ORDER

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

Mr. Plymale announced that a new board member has been appointed to represent the City of Roanoke. Mr. William Reid, Senior Executive Vice President for Carilion Health Systems, will serve a term to end June 30, 1995. Mr. Plymale also mentioned that a new board member is being appointed to represent Craig County.

2. **MINUTES OF THE AUGUST 22, 1991, BOARD MEETING**

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

The VWCC Board approve the minutes of the August 22, 1991, meeting as written.

The motion was unanimously approved.

3. **LOCAL FUNDS YEAR END REPORT**

The Local Funds Year End Report which was distributed at the August meeting was reviewed and questions were answered by Dr. Downs and Mr. Blalock.

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

The Local Funds Year End Report be noted and received by the Board.

The motion was unanimously approved.

4. **FINANCE COMMITTEE REPORT**

The Board members reviewed the Finance Committee Report, the purpose of which is to acknowledge the funds for which the Board is responsible and to establish criteria for management of these funds. Also provided for the Board members' information was a table indicating the average investment and the average yield of these funds for 1990-91.

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

The VWCC Board accept the Finance Committee Report as submitted.

The motion was unanimously approved.

5. CAMPUS PROJECTS

Dr. Downs reported that bids are being sought from appropriate sources to proceed with the campus improvements authorized by the Board. Additional information will be provided when available.

Dr. Downs also reported that Board members and a committee of Virginia Western personnel met with the Student Center architect and that suggestions derived from the meeting are being incorporated in the plans for the Center. He also reported that the necessary measures have been taken to obtain approval from the VCCS offices in Richmond to proceed.

6. VCCS ANNUAL MEETING AND VIRGINIA COMMUNITY COLLEGE ASSOCIATION MEETING

Dr. Downs encouraged the Board members to attend the annual meeting to be held in Charlottesville on October 21 and 22. He also invited them to attend the annual meeting of the Virginia Community College Association to be held in Richmond on October 3 and 4.

7. ALLIANCE FOR EXCELLENCE REPORT

Dr. Gloria Lindsay explained that Alliance for Excellence is a program organized through the Community College Ministries Office to promote increased enrollment and retention of African-American students. Four community colleges (Central Virginia, Danville, Patrick Henry, and Virginia Western) are working with area churches to fund programs which will cultivate minority programs at all levels and encourage advancement.

8. PRESIDENT'S REPORT

Dr. Downs reported that:

a) Our fall enrollment is at about the same level as last year. We are operating at capacity, given budget and facility restrictions.

b) The Arboretum has received a \$10,000 federal grant from America the Beautiful.

c) We have been notified by the VCCS office that four

Tech-Prep grants have been awarded to Virginia Western and the six public school systems in the Roanoke Area Tech-Prep Consortium. The purpose of Tech-Prep projects is to enable secondary and post-secondary institutions, in cooperation with local business and industry, to strengthen the technical and academic skills of students in order to provide a better prepared workforce.

d) Ford Motor Company performed an air bag demonstration on campus on September 24. They donated a new Ford prototype truck for instructional use in our Automotive Department.

9. **ADJOURNMENT**

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

APPROVED:

Charles D. Brown
Signature of Executive Secretary

11/25/91
Date