

VIRGINIA WESTERN COMMUNITY COLLEGE

BOARD MEETING #156

The Virginia Western Community College Board met on Thursday, November 21, 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
Dr. Charles Downs, Executive Secretary
Mrs. Jean Glontz
Mr. Tommy Moore, Vice Chairman
Mr. William Reid
Mrs. Nina Ross
Mr. Patrick Shaffner
Mr. Byron Smith

MEMBERS ABSENT: Mrs. LaVerne Dillon
Mr. Monty Plymale, Chairman

STAFF PRESENT: Mr. Dwight Blalock, Dean of Financial and
Administrative Services
Dr. Robert Harrell, Dean of Academic and
Student Affairs
Mrs. Brenda Wills, Secretary

1. **CALL TO ORDER**

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

Mr. Moore welcomed our newest Board member, Mr. William Reid, Senior Executive Vice President for Carilion Health Systems.

2. **MINUTES OF THE SEPTEMBER 26, 1991, BOARD MEETING**

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

The VWCC Board approve the minutes of the September 26, 1991, meeting as written.

The motion was unanimously approved.

3. CAMPUS PROJECTS

Mr. Blalock reported on the status of the campus improvement projects:

-Signs have been ordered and should be installed over the next six months.

-Landscaping project has been bid and plantings will begin after the first heavy frost.

-Outside benches will be in place before the end of June.

4. CURRICULUM ACTIONS

Dr. Harrell reported on curriculum recommendations which have been approved by the VWCC Curriculum Committee.

Discontinuation of Programs:

Career Studies Programs--Credit Union Aide
Construction Supervisory
Training
Automotive Mechanics

Certificates--Engineering Technical Assistant
Savings and Loan Administration

A.A.S.--Automotive Technology Program

New Program:

Savings and Loan Administration

Dr. Harrell noted that the Curriculum Committee worked closely with the Division Chairs in making these recommendations. He also mentioned that an Automotive Consortium is being developed between area dealers and our Engineering and Industrial Technology Division.

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

The VWCC Board approve the Curriculum Actions

as recommended by the Curriculum Committee.

The motion was unanimously approved.

5. 1992 Legislative Plan

Dr. Downs explained that the Virginia Community College System elicits legislative plans from each community college and in turn works with the legislature to accomplish the goals established by these plans. Our recommended plan (attached) includes four major points:

Encourage replacement of reversions which occurred last year.

Restore salaries to those employees who endured reductions last year.

Construct the Humanities Building.

Change funding structure of non-credit and seminar courses.

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

The VWCC Board endorse the 1992 Legislative Plan submitted by Dr. Downs.

The motion was unanimously approved.

6. PRESIDENT'S REPORT

a. Dr. Harrell reviewed the Student Financial Aid Summary Report provided and explained the various programs available to the students at Virginia Western. Dr. Downs mentioned that the trend now is toward more of the actual cost of education being paid by the student.

b. Dr. Harrell informed the Board members of the high percent of our nursing students who pass the Licensure Examination. He also mentioned that more stringent admissions requirements will soon be in place to lessen the attrition rate in the Nursing Department.

c. Dr. Downs reported that Mr. Plymale, Mr. Reid, Mr. Shaffner, and Mr. Smith attended the Annual Meeting in Charlottesville. Those members indicated that they

enjoyed the meeting and learned much about the educational community and the diversity of programs available.

d. Dr. Downs reported that we just received word from the Systems office that we must submit a plan for a 3% budget reversion now and an additional 5% reversion for next year. He will provide more information as it becomes available.

7. **ADJOURNMENT**

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

APPROVED:

Charles Downs
Signature of Executive Secretary

1/31/92
Date