

VIRGINIA WESTERN COMMUNITY COLLEGE

BOARD MEETING #157

The Virginia Western Community College Board met on Thursday, January 30, 1992, 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
Mrs. LaVerne Dillon
Dr. Charles Downs, Executive Secretary
Mrs. Jean Glontz
Mr. Tommy Moore, Vice Chairman
Mr. Jimmy Morris
Mr. Monty Plymale, Chairman
Mr. William Reid
Mrs. Nina Ross
Mr. Byron Smith

MEMBERS ABSENT:

Mr. George Daniels
Mr. Patrick Shaffner

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

Mr. Plymale introduced our newest Board member, Mr. Jimmy Morris, pastor of Mountain View Christian Church in New Castle. Mr. Morris (a former student at Virginia Western) will represent Craig County on the Board. The Board members welcomed him to the VWCC Board.

Mr. Plymale encouraged the Board members to attend the Leadership Breakfast to be held at Virginia Western on February 7. This annual breakfast is a part of the events scheduled on campus during February to celebrate Black History Month.

2. **MINUTES OF THE NOVEMBER 21, 1991, BOARD MEETING**

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

The VWCC Board approve the minutes of the November 21, 1991, meeting as written.

The motion was unanimously approved.

3. **LAY ADVISORY COMMITTEES**

Lists of the membership of the following Lay Advisory Committees were mailed previously to the Board members for their consideration:

- Administration of Justice
- Architectural/Civil Technology
- Business-Industrial Supervision
- Business Technology
- Commercial Art
- Continuing Education
- Dental Hygiene
- Early Childhood Development/Child Development
- Electrical/Mechanical Engineering Technology
- Fire Science
- Horticulture Technology
- Industrial Technologies
- Legal Assistant
- Medical Transcriptionist
- Mental Health Technology
- Nursing
- Nursing Assistant
- Occupational Safety
- Radio/Television Production
- Radiologic Technology
- Savings and Loan Administration Education

Dr. Harrell summarized the important role Lay Advisory Committees play in fulfilling the mission of the Community College. Dr. Downs mentioned that each department meets with its respective Lay Advisory Committees to obtain pertinent information to maintain responsive, up-to-date curricula.

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

The VWCC Board approve the Lay Advisory Committees as presented.

The motion was approved unanimously.

4. STUDENT OUTCOMES ASSESSMENT

Dr. Harrell provided information regarding Virginia Western's Assessment Program, a program for measuring student achievement in accordance with guidelines developed by the State Council of Higher Education. He mentioned that our program has been consistently recognized as one of the best in the Commonwealth. He also provided information on our developmental enrollment and the progress of our transfer students.

5. LOCAL POLITICAL SUBDIVISION BUDGET REQUESTS

Mr. Blalock distributed a chart entitled *Virginia Western 1992-93 Local Budget Request Distribution* which lists the amount to be requested from each political subdivision for scholarship support. The Board concluded that it would not be appropriate to request site development funds at this time in light of the current economic situation. (Roanoke City and Roanoke County still owe Virginia Western a portion of the funds which they appropriated for site development for the Humanities Building; those funds will be requested when authorization is received to proceed with construction.)

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

The VWCC Board approve requesting a total of \$15,600 from the local political subdivisions to offer twelve full-time scholarships to qualified students. Individual locality portions will be calculated using the prescribed distribution formula.

The motion was unanimously approved.

Dr. Harrell provided information regarding the 1991-92 VWCC academic scholarship recipients. He noted that the quality of this group of students is outstanding.

6. INVESTMENT YIELD REPORT

Mr. Blalock provided information regarding the investment of Virginia Western's Local Funds. He explained that sources of "local funds" are locality contributions, money from the operation of the College Bookstore, and the service fee collected from each student each semester. He noted that profits are invested promptly, prudent management procedures are practiced, and state restrictions and guidelines are adhered to in investing these dollars. He reported that last year our average yield was 5.84%.

7. ENROLLMENT REPORT

Dr. Harrell briefly reviewed Virginia Western's enrollment statistics beginning with the 1985-86 academic year. He mentioned that we are awaiting word from the State Board of Community Colleges as to what direction future enrollment planning will take.

8. PRESIDENT'S REPORT

Dr. Downs thanked the board members for agreeing to change the meeting date.

Legislative Report--Dr. Downs reported that the VCCS has legislative support for the restoration of full faculty funding and for capital building projects. He also noted that there are two bond proposals--the Governor's and Richard Cranwell's. Virginia Western is in both proposals; we will have to wait to see what develops.

Virginia Western has requested legislative approval to spend one million dollars on the Student Center, now that more money has accumulated in that fund.

Senators Bell and Trumbo are both supportive of Virginia Western.

The possibility exists that the State Board might increase tuition from \$35 per credit hour to \$42 per credit hour. There is a move under way to shift more of the cost of an education to the student and to increase the amount of financial aid available.

7. **ADJOURNMENT**

With no further business on the agenda, the meeting adjourned at 4:40 p.m.

APPROVED:

Charles Downs
Signature of Executive Secretary

4-1-92
Date