

VIRGINIA WESTERN COMMUNITY COLLEGE

BOARD MEETING #159

The Virginia Western Community College Board met on Thursday, May 28, 1992, at 3:30 p.m. in the President's Conference Room in Fishburn Hall on the North Campus of the college.

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

MEMBERS ABSENT: Mr. Malcolm Boggs
Mr. George Daniels
Mr. Jimmy Morris
Mr. William Reid ✓

STAFF PRESENT: Ms. Lori Baker, Student Activities Officer
Mr. Dwight Blalock, Dean of Financial and
Administrative Services
Dr. Robert A. 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.

2. MINUTES OF THE MARCH 26, 1992, BOARD MEETING

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

The VWCC Board approve the minutes of the March 26, 1992, meeting as written.

The motion was unanimously approved.

3. NOMINATING COMMITTEE REPORT

Mr. Plymale reported that the Nominating Committee met and selected Mr. Boggs to serve as Vice Chairman for the July 1, 1992, to June 30, 1993, term. Mr. Boggs was contacted and has agreed to serve in this capacity. (Mr. Tommy Moore, current Vice Chairman, will serve as Chairman during this term.)

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

The VWCC Board approve the recommendation of the Nominating Committee.

The motion was unanimously approved.

4. RESOLUTION

Mr. Plymale presented a resolution to Mrs. Nina Ross, whose term on the Board expires June 30, 1992, acknowledging her contributions to Virginia Western Community College through her active participation on the board. A copy of the resolution will be filed with the minutes of the May 28, 1992, Board meeting. Mrs. Ross expressed appreciation for the opportunity to have served on the board, to the board members for their cooperation, and to the college for its valuable role in the community.

5. 1992-93 MEETING DATES

The proposed dates for the 1992-93 Board meetings were reviewed. Noting that more pertinent information would be available for the Board in mid August, the suggestion was made to hold the regular July meeting in August. In addition, since the November meeting would fall on Thanksgiving day, it was suggested that the November meeting be scheduled for the preceding Thursday.

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

The VWCC Board approve the following dates for the 1992-93

Board meetings scheduled bimonthly on the fourth Thursday of the month at 3:30 p.m. in the President's Conference Room in Fishburn Hall:

*August 27, 1992
September 24, 1992
November 19, 1992*

*January 28, 1993
March 25, 1993
May 27, 1993*

The motion was unanimously approved.

6. PROPOSED ACTIVITIES BUDGETS

Dr. Downs noted that the Board oversees the use of local funds and reviewed the proposed activities budgets with the Board members.

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

The VWCC Board approve the 1992-93 proposed College Activities Budget.

The motion was unanimously approved.

Dr. Harrell reviewed the proposed Student Activities Budget, noting that the major change from last year's budget is the deletion of funds for Personnel. This year it is recommended that state funds be again used for Personnel in Student Activities.

Lori Baker, Student Activities Officer, provided information regarding a new request in the Student Activities Budget for 1992-93--New Initiatives. The funds requested in this category would be used to provide requested co-ed sports activities and peer educators. Mrs. Glontz mentioned that consideration should be given to deleting activities not well attended, thereby affording opportunities to provide other requested activities.

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

The VWCC Board approve the proposed 1992-93 Student Activities Budget.

The motion was approved unanimously.

7. ACADEMIC SCHOLARSHIPS

Dr. Downs reviewed the information provided by the Financial Aid Committee relative to academic scholarship recipients. Dr. Harrell noted that this group of Academic Scholarship recipients is perhaps the best we have had. He also mentioned that twenty-five percent of high school graduates will attend Virginia Western within one year; fifteen percent of that group is from the top ten percent of his/her class; and the achievements of our students who transfer to four-year institutions is very good.

8. PRESIDENT'S REPORT

1) Dr. Harrell reviewed the 1991-92 enrollment materials. He mentioned that the official Annualized FTES for 1991-92 is 3,583, a net increase of two percent over last year. He noted that we were able to comply with the directive from the VCCS office to maintain the same enrollment as 1990-91. He also reported that our penetration rate (the number of students as a percentage of population) is the second highest in the State and far exceeds the State average. Mr. Moore noted that these facts speak well of the college and its reputation in the community; Mr. Plymale noted that these have been long-term trends.

2) Dr. Downs mentioned that the Joint Review Committee on Education in Radiologic Technology has completed an evaluation of our Radiologic Technology Program. They were very complimentary of our program and found it in compliance, and in many areas exceeding compliance, with the Essentials and Guidelines as published by CAHEA.

3) Dr. Downs mentioned that the Education Foundation recently completed a successful fund raising campaign for the Radiography Curriculum. The Foundation is now entering a campaign to raise funds for the Engineering Technology programs. It is hoped that by approaching companies who employ our graduates, we will develop a better mechanism for student recruitment, cultivate more extensive knowledge of our programs, and make financial assistance available to qualified students.

- 4) Dr. Downs thanked all of the Board members who attended our graduation ceremony.
- 5) Dr. Downs thanked Mr. Plymale for serving so willingly and capably as Board chairman this past year.
- 6) Mrs. Glontz asked that compliments on the attractiveness of the Arboretum be passed along to those responsible. The board members agreed that the Arboretum is a positive addition to our campus.

9. ADJOURNMENT

With no further business on the agenda, the meeting adjourned at 4:35 p.m.

APPROVED:

August 31, 1992
Date

Charles Downs
Executive Secretary