

VIRGINIA WESTERN COMMUNITY COLLEGE

BOARD MEETING #162

The Virginia Western Community College Board met on Thursday, November 19, 1992, at 4:30 p.m. at the Fair Oaks Holiday Inn in Fairfax, Virginia, the site of the Virginia Community College System Annual Meeting.

MEMBERS PRESENT: Mr. Malcolm Boggs
Dr. Charles Downs, Executive Secretary
Mrs. Jean Glontz
Mr. Tommy Moore, Chairman
Mr. William Reid
Mr. Byron Smith

MEMBERS ABSENT: Mr. George Daniels
Mrs. LaVerne Dillon
Mr. Jimmy Morris
Mr. Monty Plymale
Mr. Patrick Shaffner

1. CALL TO ORDER

Mr. Moore called the meeting to order.

2. MINUTES OF THE SEPTEMBER 24, 1992, BOARD MEETING

A motion was unanimously approved that the VWCC Board approve the minutes of the September 24, 1992, meeting as written.

3. PRESIDENT'S REPORT

1) Dr. Downs reported on the meeting of the Facilities Committee of the State Board held on Wednesday, November 18. The Facilities Committee approved the Student Center plans conceptually and enthusiastically. It was suggested, however, that provisions be made for expansion of the building at a later date, and that consideration be given to increasing the size of the plaza on the second floor.

2) Dr. Downs informed the Board members that an opportunity has been made available by the Chancellor's Office to provide funds to remove the Continuing Education cottage. These dollars would come to Virginia Western in lieu of dollars to replace leaking gasoline storage tanks. *The Board unanimously approved the removal of the cottage.*

3) The Board considered a request from The Community Arboretum to help complete the Arboretum so that it may have its official opening day in the spring. The Community Arboretum specifically asked for money to provide signage, lights, and other appurtenances. *It was moved by Mrs. Glontz that the Arboretum be given \$7,500 as a contribution from the college for completion of the facility. The item was unanimously approved.*

4. ADJOURNMENT

With no further business, the meeting adjourned at 5:15 p.m.

APPROVED:

2-2-93
Date

Charles Downs
Executive Secretary