

VIRGINIA WESTERN COMMUNITY COLLEGE BOARD

Minutes #17

The Virginia Western Community College Board met on October 14, 1968 at 8:00 P.M. in the President's Office at Virginia Western Community College.

Members present were:

- Mr. William S. Russell, Chairman
- Mrs. Hunter M. Painter
- Mr. S. Colston Snead, Jr.
- Mr. W. Darnall Vinyard
- Mr. W. Basil Watkins
- Dr. Frank Bays Wolfe
- Dr. Harold H. Hopper, President

Chairman William S. Russell presided.

Chairman Russell opened the meeting and the minutes of September 19, 1968 were read and approved.

Dr. Hopper read Samuel Crockett's letter of resignation, effective December 31, 1968. Mr. Crockett is leaving for reasons of health and will start his vacation October 15. A motion was made to accept Mr. Crockett's resignation, which motion was duly seconded and carried.

ACCESS ROAD:

Dr. Hopper discussed the meeting held in his office on October 8 relative to the access road. Those in attendance at this meeting were: Mr. William S. Russell, Miss Dorothy Gibboney, Superintendent of Roanoke City Schools; Mr. Julian Hirst, City Manager; Mr. Richard Via and Cletus Broyles of the Roanoke City Public School System; Mr. Duncan Kennedy, of Appalachian Power Co.; and Mr. Dana Cox of WBRA-ETV. The discussion involved the possibility of having the access road declared a public thoroughfare. Dr. Hopper felt that the reaction of this meeting was promising. He read a draft of a letter to the Board members, which letter he intends to send to Mayor Webber on October 30. This letter will state our hopes of having the road declared a dedicated public thoroughfare. The City Council will meet the following Monday, November 4, and we hope to have this matter placed on the City Council agenda.

BOND ISSUE:

Everyone was provided with a copy of the resolution on the bond issue. A motion was made, seconded, and carried to adopt this resolution. A copy will be sent to Dr. Hamel, Governor Godwin, all news media, and television and radio stations in Roanoke City and County, and all other counties served by Virginia Western. In line with the bond issue, Dr. Hopper announced that on Thursday, October 16, Virginia Western is holding a Forum for the students,

at which Bob Young, the Student Government President, will speak for the bond issue. This is to be held outdoors on campus from 3:00 P.M. to 5:00 P.M.

COMPENSATION:

Copies of the faculty compensation plan were given to each Board member for their perusal. This was extracted from the State Department's Operating Manual. Rank and salary was discussed following the Normal Minimum Criteria Chart.

DENTAL LAB, LIGHTING, WALKWAYS PROGRESS REPORT:

Dr. Hopper reported that he discussed the availability of these facilities with Dr. Hamel and Dr. Hamel will recommend this to the Governor. We await the final report.

ADVERTISING IN PROFESSIONAL JOURNALS:

There are professional journals in most occupational areas that provide a medium for advertising for competent staff. Dr. Hopper asked for \$75.00 to expend for advertising. Chairman Russell's motion that this be accepted was seconded and carried unanimously.

NOVEMBER 4 LUNCHEON:

As a point of information, Dr. Hopper reported that on November 4, Virginia Western plans to have a luncheon at the Casis Restaurant with guidance counselors and principals from various schools attending. It is felt this luncheon will establish rapport with these people. Ron Siawson will give a multi-screen presentation.

ADN COMMITTEE:

Chairman Russell read a list of Associate Degree Nurses to be approved by the Board. A motion was made that the Board accept these names and the motion was seconded and carried.

DATA PROCESSING:

Dr. Hopper has written several presidents of large industries in the area for names of those who could possibly serve on an advisory committee for data processing. To date, we have four favorable responses. More names are needed and we have obtained several names to whom letters will be written. A complete list will be submitted to the Board at the next meeting for their approval.

ENGINEERING TECHNOLOGY PROGRAM:

The Board approved Mr. Race's feasibility study of the cooperative work program in the engineering technology program.

PASTRY WITH THE PRESIDENT:

Dr. Hopper hopes to have one or two meetings a month with a section of students who have 8:00 A.M. classes. A different group of students will be invited each time for the express purpose of getting to know the students' needs and problems. Funds are needed for the coffee and doughnuts and a motion to allow \$50.00 from the Student Activities Fund was brought to the floor, seconded, and unanimously passed.

WBRA-TV:

Dr. Hopper was interviewed for "Kaleidoscope" which will air on Channel 15 between 9:00 and 10:00 P.M. on October 16, 1968. He will discuss student demonstrations.

NEWSPAPER BUDGET:

A copy of our first issue of the Communi-Cator, the student newspaper, was given to each Board member. Everyone agreed it was a fine job. The Board members were also provided with a copy of the newspaper budget for their approval. After motion duly made to accept this budget, it was seconded and unanimously passed.

NAMES FOR NEW BUILDINGS:

A suggestion was made that all ^{city and p} Virginia Western's buildings be named after people identified with each county served by Virginia Western. After some discussion, it was decided that each member give some thought to this matter and bring in their ideas to the next Board meeting. BB 11/11/68

BUILDING DEDICATION CEREMONY:

Dr. Hopper showed the Board members different invitations and programs he collected during his visits to dedication ceremonies at Wytheville Community College and Southwest Virginia Community College. Chairman Russell recommended that a committee be formed to handle the arrangements for the building dedication ceremony. Mr. Colston Snead will chair this committee with members Henry Thomas and Dr. Wolfe. Dr. Hopper will make available to this committee all information necessary. A list of people to be invited to this ceremony will be compiled.

LOCAL FINANCIAL ASSISTANCE--POLITICAL SUBDIVISIONS:

We will have to ask for financial help from our local governing bodies. In this connection, Dr. Hopper has written to each college president in the system asking them whether they have obtained local assistance from their political subdivisions and how they would suggest our handling the situation. Dr. Hopper gave out copies of a table he had prepared showing the total of in-district students by political subdivisions attending Virginia Western from

the 1968 Spring Quarter through the 1968 Fall Quarter. A budget, in detail, will have to be presented to the State Board and the local subdivisions. Dr. Hopper will have this budget made up by December. It was suggested that Dr. Hopper present to the Board at its next meeting a population percentage study for each county we serve.

FACULTY LUNCHEON SERVING BILL:

Chairman Russell made a motion that we authorize payment to Shenandoah Life Insurance Company of the bill for serving the faculty luncheon in September. Motion seconded and carried.

of \$125.00 BD 11/11/68

LOCAL BOARD'S RESPONSIBILITIES:

The local boards throughout the system will now be named after the colleges they represent. Thus, Virginia Western's Board will be referred to hereafter as the Virginia Western Community College ~~Local~~ Board. The community college local boards have more authority than they have had in the past. In this regard, Chairman Russell mentioned that it would be necessary for the Board to have a special meeting in order to go over the Board's many responsibilities.

BD 11/11/68

BOOKSTORE COMMITTEE:

Dr. Hopper will choose another person to take the place of Mr. Crockett on the Bookstore Committee.

COMMUNITY SERVICES AND ADULT EDUCATION:

Dr. Hopper mentioned to the Board that Mr. Maurice Strausbaugh, who has been a member of guidance for about two years, will be Acting Coordinator of Community Services and Adult Education. He will be working without a salary increase.

With no further business the meeting adjourned at 10:00 P.M.

Harold H. Hopper / BD
Harold H. Hopper, Secretary

[Signature] 11/11/68
Minutes approved -- Date