

VIRGINIA WESTERN COMMUNITY COLLEGE

BOARD MEETING #170

The Virginia Western Community College Board met on Thursday, May 19, 1994, 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. Betty Corvin
Mrs. LaVerne Dillon
Dr. Charles Downs, Executive Secretary
Mrs. Jean Glontz
Mr. Geoffrey Ottaway
Mr. Robert Patterson
Mr. Monty Plymale
Mr. Bill Reid
Mr. Byron Smith

MEMBERS ABSENT: Mr. George Daniels
Mr. Jimmy Morris

STAFF PRESENT: Ms. Lori Baker, Student Activities Officer
Mr. Dwight Blalock, Dean of Financial and
Administrative Services
Dr. Robert Harrell, Dean of Academic Affairs
Mrs. Marsha Protinsky, Assistant Professor in Early
Childhood Education
Ms. Brenda Shepherd, Secretary
Mr. W.T. Shirley, Chair of Social Sciences Division

1. CALL TO ORDER

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

2. MINUTES OF THE JANUARY BOARD MEETING

A motion was made by Mr. Plymale and seconded by Mr. Ottaway that:

The VWCC Board approve the minutes of the March 17, 1994, meeting as written.

The motion was unanimously approved.

3. REPORT FROM THE NOMINATING COMMITTEE

Mrs. Corvin reported that the Nominating Committee met and selected Mrs. Dillon to serve as Vice Chair for the July 1, 1994, to June 30, 1995, term. Mrs. Dillon was contacted and has agreed to serve. (Mrs. Jean Glontz, current Vice Chair will serve as Chair for that term.)

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

The VWCC Board adopt the report from the Nominating Committee as presented.

The motion was unanimously approved.

4. 1994-95 MEETING DATES

The proposed dates for the 1994-95 Board meetings were reviewed.

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

The VWCC Board approve the following dates for the 1994-95 Board meetings scheduled bimonthly on the third Thursday of the month at 3:30 p.m. in the President's Conference Room in Fishburn Hall:

<u>1994</u>	<u>1995</u>
July 21	January 19
September 15	March 16
November 17	May 18

The motion was unanimously approved.

5. PROPOSED 1994-95 ACTIVITIES BUDGETS

Mr. Blalock explained the source of local funds, noted that the Board oversees the use of these funds, and then reviewed the proposed College Activities Budgets.

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

The VWCC Board approve the 1994-95 College Activities Budgets

as presented.

The motion was unanimously approved.

Ms. Baker, Coordinator of Student Activities, reviewed the proposed Student Activities Budget and explained that the budget was prepared by the Student Life Committee. Mr. Plymale applauded the accomplishment of this wide variety of activities on such a limited budget.

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

The VWCC Board approve the 1994-95 Student Activities Budget as presented.

The motion was unanimously approved.

6. **PROPOSED CAREER STUDIES CERTIFICATE**

Dr. Downs explained that according to policy, the Board is responsible for approving curricula to be offered at the College before it can be submitted to the Virginia Community College System for approval. Mrs. Marsha Protinsky, Assistant Professor in Early Childhood Education, presented the proposed Career Studies Certificate in Child and Family Support Services for approval by the Board. She explained that the certificate is designed to educate and train staff who will be working in an outreach situation with children and families.

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

The VWCC Board approve the implementation of the Career Studies Certificate in Child and Family Support Services.

The motion was unanimously approved.

7. **REPORT ON ACADEMIC SCHOLARSHIPS**

Dr. Harrell provided a progress report on the 1993-94 Academic Scholarship recipients and presented the names of those proposed to receive the 1994-95 scholarships. He indicated that we work closely with the area high school counselors to encourage student applications for these scholarship funds which are requested by the Board from the local political subdivisions.

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

The VWCC Board approve the 1994-95 scholarship recipients as presented.

The motion was unanimously approved.

8. PRESIDENT'S REPORT

- A statistical profile on the 1994 graduates was provided by Dr. Harrell.
- Dr. Downs asked Mr. Boggs to read a resolution honoring Mr. Monty Plymale whose term on the Board expires June 30, 1994.

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

The VWCC Board approve the resolution in honor of Mr. Plymale's service.

The motion was unanimously approved.

Mr. Plymale commended the contributions this college makes to the community and acknowledged that he has been glad to have been involved with the college.

- Dr. Downs asked Mrs. Glontz to read a resolution honoring Mr. Malcolm Boggs whose term on the Board expires June 30, 1994.

A motion was made by Mr. Plymale and seconded by Mr. Ottaway that:

The VWCC Board approve the resolution in honor of Mr. Boggs' service.

The motion was unanimously approved.

Mr. Boggs urged the Board members to make every effort to attend special functions of the college. He mentioned that he has enjoyed the camaraderie with the Board members and commended the administrators of the college for the efficient manner in which the college is operated. Dr. Downs thanked Mr. Boggs for his dedication and presented a fountain pen as a memento of his service as Chair from July 1, 1993, to June 30, 1994.

9. ADJOURNMENT

With no further business on the agenda, Mr. Ottaway moved and Mr.

Plymale seconded the motion that the meeting adjourn at 4:20 p.m.

APPROVED:

August 8, 1994
Date

Charles Downs
Executive Secretary