

VIRGINIA WESTERN COMMUNITY COLLEGE

BOARD MEETING #180

The Virginia Western Community College Board met on Thursday, May 16, at 3:30 p.m. in the President's Conference Room in Fishburn Hall on the North Campus of the college.

MEMBERS PRESENT: Ms. Betty Corvin
Dr. Charles Downs, Executive Secretary
Ms. Margaret Grayson
Mr. Jimmy Morris
Mr. Stan Lanford
Mr. Robert Patterson, Vice Chair
Ms. Audrey Wheaton

MEMBERS ABSENT: Mr. James Arend
Mr. George Daniels
Ms. LaVerne Dillon, Chair
Mr. Geoffrey Ottaway
Mr. William Reid

STAFF PRESENT: Dr. J. Andrew Archer, Dean of Academic and Student Affairs
Mr. Dwight Blalock, Dean of Finance and Administrative Services
Dr. Tom Cecere, Head of Microcomputer Studies
Ms. Brenda Shepherd, Secretary

1. CALL TO ORDER

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

He complimented the college administration on the quality of the graduation ceremony.

2. MINUTES OF THE MARCH 21, 1996, MEETING

A motion was made by Ms. Corvin and seconded by Ms. Grayson that:

The VWCC Board approve the minutes of the March 21, 1996, meeting as written.

The motion was unanimously approved.

3. REPORT OF THE NOMINATING COMMITTEE

Mr. Patterson provided a recommendation from the Nominating Committee that Mr. Ottaway serve as Vice Chair for the July 1, 1996, to June 30, 1997, term. (Mr. Ottaway has been contacted and has agreed to serve. Mr. Patterson, current Vice Chair, will serve as Chair for that term.)

A motion was made by Ms. Grayson and seconded by Ms. Wheaton that:

The VWCC Board approve the recommendation of the Nominating Committee as presented.

The motion was unanimously approved.

4. PROPOSED 1996-97 MEETING DATES

The proposed dates for the 1996-97 Board meetings were reviewed.

A motion was made by Mr. Morris and seconded by Ms. Grayson that:

The VWCC Board approve the following dates for the 1996-97 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>1996</u>	<u>1997</u>
July 18	January 16
September 19	March 20
November 21	May 15

The motion was unanimously approved.

5. PROPOSED 1996-97 ACTIVITIES BUDGETS

Dr. Downs explained that the Board oversees the expenditure of all local funds and that each year budgets are prepared for the use of these funds. He reviewed the proposed 1996-97 Activities Budgets and mentioned that these funds are spent on activities that cannot be supported by state funds.

A motion was made by Ms. Wheaton and seconded by Ms. Corvin that:

The VWCC Board approve the 1996-97 College Activities Budgets as presented.

The motion was unanimously approved.

Dr. Archer presented the proposed Student Activities Budget and provided an overview of student activities during the past year.

A motion was made by Mr. Morris and seconded by Ms. Wheaton that:

The VWCC Board approve the 1996-97 Student Activities Budget as presented.

The motion was unanimously approved.

6. REPORT ON ACADEMIC SCHOLARSHIPS

Dr. Archer presented a recommendation from the Financial Aid Committee to award twenty-three VWCC academic scholarships for the 1996-97 academic year. He noted that each of the scholarships will provide full tuition for the scholarship recipient and will be funded through the money appropriated by the local political subdivisions.

A motion was made by Ms. Grayson and seconded by Ms. Wheaton that:

The VWCC Board approve the 1996-97 scholarship recipients as presented.

The motion was unanimously approved.

7. PRESIDENT'S REPORT

- ↳ Dr. Downs provided a Statement of Purpose for Virginia Western which was prepared in response to a State Board Policy change.

A motion was made by Ms. Corvin and seconded by Mr. Morris that:

The VWCC Board approve the Statement of Purpose as presented.

The motion was unanimously approved.

- ↳ Dr. Downs introduced Dr. Tom Cecere, Head of Microcomputer Studies, who gave an informative report on the microcomputer programs at the college and in the community.

With no further business on the agenda, Mr. Morris moved and Ms. Corvin seconded the motion that the meeting adjourn at 4:25 p.m.

Approved:

July 19, 1996
Date

Charles M. Downs
Executive Secretary