

VIRGINIA WESTERN COMMUNITY COLLEGE

BOARD MEETING

Minutes #19

The Virginia Western Community College Board met on December 9, 1968 at 8:00 P. M. in the Shenandoah Life Insurance Building. Members present were:

Mr. William S. Russell, Chairman
Mr. Barton Morris
Mrs. Hunter Painter
Mr. S. Colston Snead, Jr.
Mr. Henry Thomas
Mr. Paul Thomson
Mr. Darnall Vinyard
Dr. Frank Bays Wolfe
Dr. Harold H. Hopper, President

Chairman Russell presided.

Chairman Russell opened the meeting with the reading of the November 11 minutes, which minutes were approved as amended. The correction made appears on page 2 under the heading Local Budget, the second sentence is to have the word Salem added so as to read, ". . . whereby we can reach a percentage participation for Roanoke, Salem, and each county served by Virginia Western."

PRESENTATION OF ACTING COORDINATOR OF LANGUAGE LAB:

Miss Mignonne Griggs was presented to the Board by Dr. Hopper. Miss Griggs discussed the learning laboratory's function and the need for such a lab. She briefly summarized her background. After some questioning by the Board members, Miss Griggs retired from the meeting. Mr. Thomson made a motion that we approve Miss Griggs as Acting Coordinator of the Language Laboratory, which motion was seconded by Mrs. Painter and carried.

ACTING COORDINATOR OF NATURAL SCIENCE AND MATHEMATICS:

Dr. Hopper discussed his recommendation of Don Kunze as Acting Coordinator of Natural Science and Mathematics. Mr. Morris made a motion to approve Don Kunze as Acting Coordinator of Natural Science and Mathematics, which was duly seconded and carried.

Mr. Thomson, Chairman of the Personnel Committee, suggested that these faculty appointments need not necessarily be judged by this Committee but that we rely on the judgment of the Virginia Western President and his administrative staff. However, it would be well to bring these people to Board meetings so that the Board members could get to know the various functions these people perform.

LOCAL BUDGET:

Chairman Russell presented the local budget to the Board. A lengthy discussion followed during which time some changes were made. Mr. Snead presented the motion that the local budget be adopted as amended, which motion was duly seconded and carried.

Along with copies of the local budget, copies of various tables were passed to each Board member, including percentage participation figures for each city and county. Mr. Snead moved that these percentage participation figures for each city and county be accepted, which motion was seconded by Mr. Vinyard and carried. A copy of the local budget and the percentage participation figures (Table 5) for each city and county are attached hereto and made a part of these minutes.

Chairman Russell read a draft of a presentation letter which is intended for meetings before city councils and county boards of our political subdivisions when requesting their fair share of the local budget. Chairman Russell has written a letter to each of these councils and boards requesting permission to appear before them. At this date, he has heard from the City of Salem.

Mr. Morris suggested that we also present to these boards and councils a study of what a few of the community colleges in the System have received from their local subdivisions.

An annual operating budget figure will be given to the Board and also a total value of the ~~fixed~~ assets when the new buildings are finished.

Chairman Russell read figures showing the number of faculty and staff who reside in Roanoke, Salem, and the counties served by Virginia Western.

NAMING OF NEW BUILDINGS:

Dr. Wolfe suggested that since he has received only two names for the new buildings that we table this discussion for the next meeting.

STUDENT NEWSPAPER:

The student newspaper is in financial trouble and it will be necessary to subsidize them for \$500.00 or discontinue the publication. A financial statement for the newspaper was presented to the Board members whereupon Mr. Vinyard moved that we subsidize the newspaper for \$500.00, which motion was seconded by Mrs. Painter and carried.

ELECTION OF CHAIRMAN AND VICE CHAIRMAN FOR 1969:

Mr. Snead praised Mr. Russell and Mr. Thomas for their dedication and hard work as Chairman and Vice Chairman, respectively, in the past year. Mr. Snead nominated Mr. Russell as Chairman of the Board for 1969, which nomination was seconded and carried.

Mr. Morris nominated Mr. Thomas as Vice Chairman of the Board for 1969, which nomination was seconded and carried.

A vote was taken on the nominations of Mr. Russell as Chairman of the Board and Mr. Thomas as Vice Chairman of the Board for 1969. Both men were unanimously elected to serve another term.

With no further business the meeting adjourned at 11:00 P.M.

<u>Harold H. Hopper</u> (BD)	<u>BD</u>	<u>2/10/69</u>
Harold H. Hopper, Secretary	Approved	Date