

VIRGINIA WESTERN COMMUNITY COLLEGE

BOARD MEETING 192

The Virginia Western Community College Board met on Thursday, September 17, 1998, 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
Ms. Margaret Grayson
Dr. Charles Downs, Executive Secretary
Mr. Stan Lanford
Ms. Harriet Lewis
Mr. George Logan
Mr. William Reid, Chair
Mr. David Spigle
Ms. Audrey Wheaton

MEMBERS ABSENT: Mr. James Arend
Mr. Jimmy Morris
Mr. Geoffrey Ottaway

STAFF PRESENT: Ms. Joy Bell, Coordinator of Student Activities
Mr. Dwight Blalock, Dean of Finance and
Administrative Services
Mr. David Harrison, Computer Systems Senior Engineer
Mr. Mike Henderson, Coordinator of Student Enrollment
Services and Student Affairs
Ms. Brenda Shepherd, Secretary

1. CALL TO ORDER

Mr. Reid called the meeting to order at 3:30 p.m. He introduced two new board members: Mr. George Logan, representing the City of Salem and Ms. Harriet Lewis,

representing the City of Roanoke. Each will serve a four-year term beginning July 1, 1998.

2. MINUTES OF THE JULY 16, 1998, BOARD MEETING

Mr. Reid informed the Board members of the actions taken at the July meeting and noted that the Board needed to consider the actions since a quorum was not present at that meeting.

A motion was made by Mr. Lanford and seconded by Mr. Logan that:

The VWCC Board ratify the actions taken at the July 16, 1998, meeting.

The motion was unanimously approved.

A motion was made by Mr. Lanford and seconded by Mrs. Grayson that:

The VWCC Board approve the minutes of the July 16, 1998, meeting as written.

The motion was unanimously approved.

3. LOCAL FUNDS YEAR END REPORT

Mr. Blalock delineated the sources of local funds and noted that the Local Board controls the expenditure of these funds through established guidelines for Student Activities, College Activities, and President's Activities budgets. He noted that the State Auditor of Public Accounts as well as the Virginia Community College System internal auditors audit these budgets. Mr. Blalock reviewed each account within the local funds budgets and answered questions asked by the Board members.

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

The VWCC Board receive the Local Funds Year End Reports as presented.

The motion was unanimously approved.

4. ENROLLMENT REPORT

Dr. Downs reviewed the enrollment information and noted that this fall's headcount is expected to be approximately five percent higher than last fall's headcount. He also noted that Virginia Western's penetration rate ranked fourth within the 23 VCCS colleges and that the FTE enrollment in Fall 1997 was the highest it has been since 1981-82.

5. PRESIDENT'S REPORT

Dr. Downs introduced David Harrison, Computer Systems Senior Engineer at the college, who demonstrated how the Internet is being used by faculty as another option to the standard classroom setting. He showed how faculty members are able to "chat" simultaneously with a group of students in numerous locations via the Internet.

With no further business on the agenda, Ms. Corvin moved and Mr. Lanford seconded the motion that the meeting adjourn at 4:35 p.m.

APPROVED:

January 21, 1999
Date

Charles M. Downs
Executive Secretary