LOCAL COMMUNITY COLLEGE ADVISORY BOARD MINUTES DECEMBER 19, 1966 # 2

The second meeting of the Local Advisory Board of The Community College at Roanoke was held on Monday evening, December 19, 1966, at 7:30 P.M. in Room 103 of the college Administration Building. Those present were: Dr. Travis M. McKenzie, Barton W. Morris Jr., Mrs. Hunter Painter, William S. Russell, S. Colston Snead Jr., Paul R. Thomson, W. Darnall Vinyard, Basil Watkins, and Dr. Frank Bays Wolfe. R. F. Dunlap and Henry E. Thomas were not present.

Minutes of the previous meeting were distributed.

Mr. Vinyard placed Mr. Russell's name in nomination as Chairman of the Local Advisory Board. His nomination was seconded by Mrs. Painter.

Mrs. Painter moved that Mr. Russell be elected as Chairman by acclaimation. Her motion was seconded by Mr. Watkins. The motion passed.

Dr. McKenzie suggested that since there were 10 members on the Board that the Chairman automatically serve a four-year term as a board member but not necessarily as chairman for the entire four years and that the length of terms of each of the other members then be determined. Mr. Snead moved that the Chairman of the Board automatically serve a four-year term and that the remaining 9 members' terms be determined by lot. Mr. Thomson seconded the motion. The motion passed.

The following terms were determined:

Two year term:

Mr. Dunlap, Mrs. Painter, Mr. Watkins

Three year term:

Mr. Thomas, Mr. Thomson, Mr. Vinyard

Four year term:

Mr. Morris, Mr. Snead, Dr. Wolfe

Mr. Morris placed Mr. Thomas's name in nomination as Vice-Chairman of the Board. The motion was seconded by Mr. Thomson.

It was moved and seconded that the nominations be closed. The motion passed and Mr. Thomas was selected as Vice-Chairman.

Mr. Vinyard moved that the college be named Fishburn Community College. His motion was seconded by Mrs. Painter. A discussion followed during which time Mr. Morris reformed the group of the many contributions made by the Fishburn family to the Roanoke area. Mrs. Painter suggested that the college should be named for the Fishburn family rather than for any one particular member of the family. Mr. Snead indicated that he felt the final decision in naming the college should be thought out in depth. Mr. Snead suggested for consideration Thomas Jefferson Community College and Valley Community College. Mr. Russell indicated that he had talked with Dr. Perry Kendig, President of Roanoke College, and that Dr. Kendig

opposed the use of Roanoke in the name of the community college. Mr. Morris suggested that the group should avoid using names already given to the area high schools. Mr. Russell suggested the name Botetourt Community College.

Mr. Snead suggested that the Board authorize three members of the Board to serve as a committee and that this committee would bring back recommendations to the entire Board of possible names for the college.

Mr. Morris said that he would like to see the Board agree in advance on a unanimous selection of a name for the college.

Mr. Snead made a substitution motion that the Chairman appoint three members to serve as a committee to review the matter of naming the college and that the committee bring back three recommendations of possible names to the group. Mr. Thomson seconded the motion. It passed on a 4 to 2 vote.

Mr. Russell appointed Mr. Vinyard, Mr. Snead, and Mr. Thomson to serve on the committee and charged them with arranging to bring recommendations to the next Board meeting. Mr. Vinyard is to serve as Chairman of the committee.

Dr. McKenzie asked that a committee be selected for finding a commencement speaker for the June graduation, 1967. Mrs. Painter moved that a committee be selected for finding a commencement speaker for the June graduation, 1967. Her motion was seconded by Mr. Thomson. Mr. Russell appointed Mr. Morris, Mr. Watkins, and Mrs. Painter to serve on the committee. Mr. Morris is Chairman of the committee.

Dr. McKenzie asked the members of the press not to report any of the names which had been suggested for the college.

Members of the committee charged with recommending names for the college left the meeting for a discussion and returned with the following recommendations: Fishburn Community College, Mills Godwin Community College, and Valley Community College. The Board voted by secret ballot on these names and there was a 4 to 4 tie between the names Fishburn Community College and Valley Community College.

Mr. Watkins moved that these two recommendations, Fishburn Community College and Valley Community College, be sent to the State Board for Community Colleges and that the State Board make the final selection. His motion was seconded by Mr. Thomson. No action was taken on this motion.

Mr. Morris moved that the Chairman of the Board be authorized to poll the two missing members of the Board, get their vote, and submit the priority result to the State Board. Mr. Vinyard seconded the motion. Mr. Watkins withdrew his motion. The second to this motion was also withdrawn.

The Chairman of the Board is to poll the absent members on the name selection. Should there be a tie vote, both names are to be sent to the State Board for Community Colleges for final determination. Should the poll result in the majority favoring one name over another, it was agreed that the votes of the minority would be changed to conform with the majority in order to present a unanimous recommendation to the State Board.

Dr. McKenzie announced that the plans for the buildings should be available at the next meeting and that the architects would possibly like to meet with the Board.

The next meeting of the Board will be held on Tuesday evening, January 3, 1967, in the Administration Building of the college.

Mr. Morris moved for adjournment of the meeting. The motion was seconded and passed, and the meeting was adjourned at 9:00 P.M.