

VIRGINIA WESTERN COMMUNITY COLLEGE

BOARD MEETING

Minutes, #20

The Virginia Western Community College Board met on February 10, 1969 at 8:00 P.M. in the Shenandoah Life Insurance Company Conference Room. Members present were:

Mr. Henry E. Thomas, Vice-Chairman
Mr. Richard H. Hahn
Mr. Barton Morris
Mr. Paul Thomson
Mr. Darnall Vinyard
Mr. W. Basil Watkins
Dr. Frank Bays Wolfe
Dr. Harold H. Hopper, President

Vice-Chairman Thomas presided.

Mr. Thomas opened the meeting and the reading of Minutes #19 having been waived, they were accepted as submitted.

Vice-Chairman Thomas welcomed and introduced Mr. Richard Hahn, our new Board member who is replacing Mr. Dunlap.

Mr. Thomas briefly summarized the local budget presentations made to the Cities of Salem and Roanoke, and the Counties of Botetourt, Craig, and Roanoke. Franklin County will be visited on February 17.

DATA PROCESSING:

The Board members were given a form on the Data Processing Program which has been approved by the Virginia Department of Community Colleges in Richmond. Barton Morris moved to recommend the Data Processing Program to the State Board, which motion was seconded by Paul Thomson and carried.

TRAFFIC MANAGEMENT:

The Traffic Management Program was deferred for consideration until the next Board meeting upon motion made by Mr. Morris. Motion seconded and passed.

FOUNDATION FUND:

Vice-Chairman Thomas described the Community Colleges Foundation Fund Incorporated to the Board. A motion was made by Barton Morris that we join this Foundation, which motion was seconded and carried.

We have a total of \$8,723.21, which is a combination of our Scholarship Fund and AMI stock. Mr. Barton Morris made a motion to initially deposit \$8,500.00 of this money immediately into the Foundation Fund, which motion was seconded by Dr. Wolfe and unanimously passed. There is an additional \$1,400.00 from scholarship donations which will mature March 3, 1969 and the transfer of this money to the Foundation Fund will be discussed at the next Board meeting.

Mr. Henry E. Thomas was elected unanimously to be the Director of the Foundation Fund to represent Virginia Western. Mr. Barton Morris was elected as Alternate.

PRESIDENT'S DISCRETIONARY FUND:

\$182.98 of the President's Discretionary Fund has been spent to date. Dr. Hopper read an account of his expenditures for 1969. Mr. Watkins moved that the President's Discretionary Fund Report be accepted and the amount of \$182.98 be put back into the Fund. Motion seconded and carried.

PROPERTY ADJOINING VW:

Mr. Thomas reported to the Board that four acres of land directly behind the present buildings, and owned by Henry J. and Madelyne J. Davis, was offered to us for purchase. The Board ratified Mr. Russell's and Mr. Thomas's action in refusing to purchase this land, upon motion made by Mr. Vinyard, duly seconded and passed.

USED BOOKS:

Dr. Hopper presented a proposal to Mr. Paul Thomson, member of the Bookstore Committee, whereby a book company will purchase used books from students and provide us with a commission for these purchases. This proposal was tabled for the next meeting so that a personal interview with the representative from this company might be arranged with Dr. Hopper and the proposal discussed at length.

STUDENT NEWSPAPER:

Dr. Hopper informed the Board that the student newspaper has been discontinued. Money will be refunded to those who have paid for future ads in the newspaper.

BOOKSTORE:

The Bookstore Financial Statement was handed to each Board member. Mr. Thomson moved that the Bookstore Financial Statement be accepted. Motion seconded and carried.

NAMES FOR NEW BUILDINGS:

Dr. Wolfe, Chairman of the Building Sites and Facilities Committee, asked that all suggestions for names for the new buildings be sent to him in writing, giving a resume of the party whose name is being offered. Dr. Wolfe will then turn over these names to Dr. Hopper to be retained in a file for review and discussion in detail.

SOME VW INNOVATIONS:

Dr. Hopper told the Board about the State Department Community Meetings Affairs Program. Theodore Just, the Director of International Studies at VPI, has told Dr. Hopper that this program will give students the opportunity to hear lectures on current issues by members of the State Department. There may be a need for small amounts of money to be expended in furthering this endeavor. Mr. Morris made a motion to leave such expenditures to the discretion of the President to put this program into effect. Motion seconded and carried unanimously.

VENDING FUND:


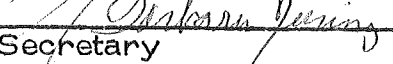
Upon motion made by Mr. Vinyard, that the sum of \$118.75 be transferred from the Vending Fund into the Students Fund, it was duly seconded and carried.

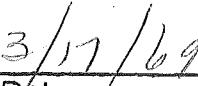
LOCAL BOARD FUNDS:

The Local Board Funds Statement was handed to each Board member. Mr. Thomson made a motion to accept this statement, which motion was seconded and carried.

With no further business the meeting adjourned at 10:15 P.M.

APPROVED:



Secretary


Date