

VIRGINIA WESTERN COMMUNITY COLLEGE BOARD MEETING

MINUTES NO. 216

May 20, 2004

The Virginia Western Community College Board met on Thursday, May 20, 2004, at 3:30 PM in the President's Conference Room in Fishburn Hall on Virginia Western's campus.

ROLL CALL

Members Present	Mr. Barry W. Baird (Roanoke City) Mr. E. Wilson Davis, Jr. (Roanoke County) Mr. David P. Mitchell, Jr. (Roanoke County) Mr. Randy Rakes (Botetourt County) Mr. Richard A. Shoemaker (Franklin County) Mr. Bill Wilcher (Craig County) Mr. Joseph B. Wright (Roanoke City)
Members Absent	Mr. William M. Hackworth (Roanoke City) Mr. George W. Logan (Salem City) Mr. Joseph C. Thomas, Sr. (Roanoke County)
Staff Present	Mr. Dwight Blalock, VP of Financial & Administrative Services Dr. John Capps, VP of Academic Affairs & Student Services Ms. Kimberly French, Administrative Assistant Mr. Carroll Gentry, Interim VP of Workforce Development Dr. David Hanson, Director of Institutional Research and Planning Dr. Gloria Lindsay, Assistant Coordinator of Student Services Dr. Robert H. Sandel, President

CALL TO ORDER

Mr. Baird, Vice Chair, called the meeting to order at 3:30 PM. He asked that Dr. Sandel review his 2003-2004 Goals and Objectives Assessment with the board members. Mr. Baird reviewed Dr. Sandel's evaluation letter that the board presents to the Chancellor. On a motion by Mr. Wright, seconded by Mr. Shoemaker, Dr. Sandel's 2003-2004 Goals and Objectives Assessment was approved as written as was the letter to the Chancellor. The motion carried unanimously.

Mr. Baird stated that Mr. Dennis Cronk will fill Ms. Harriet Lewis's unexpired term on the board beginning in July. Ms. Lewis has moved from the area; her current term expires June 30, 2006. Mr. Baird explained that Mr. Cronk will be eligible for two 4-year terms after fulfilling Ms. Lewis's unexpired term. Mr. Cronk is a graduate of Virginia Western.

Mr. Baird commented that this year's graduation was a great event. He encouraged all board members to try to attend next year. The Lt. Governor, Tim Kaine, did an outstanding job and the night was even more special with the awarding of an Honorary Degree to Dr. Dana Hamel.

Approval of Minutes No. 215	On a motion by Mr. Davis, seconded by Mr. Rakes, Minutes No. 215 from the regular meeting of March 18, 2004, were approved as written. The motion carried unanimously.
Academic and Student Affairs	Dr. Capps provided a list of the 2004-2005 Academic Scholarship Recipients and mentioned that the local political subdivisions provide the funds for these scholarships. Dr. Capps noted that every effort is made to provide a scholarship to

<p>Financial and Administrative Services Continued</p>	<p>Mr. Blalock stated that the General Assembly had a much extended session this year—115 days. The budget proved very beneficial for the community college system. He reviewed three handouts that demonstrated the impact of the funding on the VCCS. New funding comes with some strings attached. Virginia Western's tuition will have to go up or the budget will be cut again. The state board just today approved a 6.9% tuition increase. He stated that when tuition increases it impacts Financial Aid by more students requesting funding. The General Assembly supported the community college system probably even better than the four-year colleges. Virginia Western had some excellent political support for our area.</p> <p>Mr. Blalock reviewed the Bookstore Audit report for July 1, 2002-April 30, 2003. He stated that two sets of auditors review the college's accounts: The Auditor of Public Accounts reviews the State Board for Community Colleges' accounts and the Internal Auditors review the community college accounts. The findings and recommendations have been discussed with college management, and in some cases, corrective action has already been implemented.</p>
<p>PRESIDENT'S REPORT</p>	
<p>College Update</p>	<p>Mr. Wilcher stated that the nominating committee met via the telephone and recommended Mr. Baird as Chair and Mr. Shoemaker as Vice Chair for the July 1, 2004 to June 30, 2006 term. On a motion by Mr. Rakes and seconded by the nominating committee the board unanimously approved Mr. Baird and Mr. Shoemaker as the Chair and Vice Chair.</p> <p>Dr. Sandel stated that the community college presidents develop their goals in line with the Chancellor's goals for the Virginia Community College System. He reviewed his 2004-2005 proposed goals. On a motion by Mr. Mitchell, seconded by Mr. Wilcher, the board unanimously approved Dr. Sandel's 2004-2005 Goals.</p> <p>Dr. Sandel stated that the July Board meeting will be cancelled unless an agenda arises. The next meeting will be September 16, 2004. Handouts for the 2004-2005 Local Board Meeting dates were provided for information.</p> <p>Dr. Hanson provided a demonstration of online learning—History 269—The Civil War.</p>
<p>ADJOURNMENT</p>	<p>There being no further business, the meeting adjourned at 5 PM.</p>

APPROVED:

9-16-04
Date

Robert H. Sandel
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