

VIRGINIA WESTERN COMMUNITY COLLEGE BOARD

Minutes #22

The Virginia Western Community College Board met on April 14, 1969 at 8:00 P.M. in the Shenandoah Life Insurance Conference Room. Members present were:

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

Chairman Russell presided.

The minutes of the March 17 Board Meeting were read and approved.

BOOKSTORE AND LOCAL BOARD FUNDS FINANCIAL STATEMENTS:

Mr. McCabe explained the financial statements submitted to each Board Member. These financial statements were unanimously accepted as submitted after motion made by Paul Thomson and seconded by Mr. Vinyard.

NEW APPOINTMENTS AND RE-APPOINTMENTS TO FACULTY:

Dr. Hopper read the names of the re-appointed and newly appointed faculty, giving a very brief description of the background of each new appointee. Mr. Paul Thomson, Chairman of the Personnel Committee, made a motion to accept new appointments and re-appointments. Motion seconded by Mr. Vinyard and passed.

PUBLICITY FOR NEW FACULTY:

It was suggested that when recruiting of all new faculty was completed, an article be designed publicizing all the new faculty members hired at Virginia Western, which will total approximately forty.

NEW DEDICATION DATE:

Mr. Russell advised the Board that Governor Godwin will be able to attend the dedication ceremony on October 23. The program will start with a luncheon at 12:00 P. M. and the dedication ceremony will begin some time after 1:00 P.M. Mr. Snead, Dedication Chairman, has already met with Dr. Hopper and discussed plans for this program. Mr. Snead expressed his pleasure at working with Dr. Hopper. Dr. Hopper will get quotations from Hotel Roanoke for luncheon plans.

BUILDING DAMAGE COMPLETION DUE TO FIRE DAMAGE

Mr. Thomas discussed the trip he made with Mr. Russell to Richmond, where a meeting was held with the contractor, the insurance company, and some of the Department of Community College representatives, such as Fred O'Connell and George Eitel. It was hoped that this meeting would bring to a successful conclusion all the negotiations which have taken place relative to fire damage, costs, and subsequent delays in the completion date of Building A. It is anticipated that the completion date will be early enough in September to allow Virginia Western to start the 1969 Fall Quarter in the new buildings.

DEDICATION CEREMONY AND LUNCHEON:

Mr. Russell suggested that the mayors of each city and county we serve, as well as the chairmen of the county boards and city councils, ^{and city and county managers,} be invited to attend the luncheon for the dedication. Governor Godwin will attend as well as officials of the Virginia Department of Community Colleges. It was suggested that perhaps we should not have more than 150 people at the luncheon.

*corrected 5/12/69
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CAPITAL OUTLAY AND ENROLLMENT PROJECTIONS:

Dr. Hopper advised the Board that the State Board had met and considered the requests from all the colleges. We shall be receiving the results of their deliberations very soon and Dr. Hopper will share them with the Board.

ACCREDITATION--SACS:

Dr. Hopper told the Board that Mr. Russell and Mr. Thomas had met Dr. James Rogers, Chairman of the SACS Visiting Committee. Dr. Rogers and his full Committee will be here on May 4 when a dinner will be held at the Town and Ranch Restaurant. The Committee will be provided with two rented cars so that they may easily get from their rooms to the College. Since this Committee will be visiting Dabney Lancaster Community College immediately after visiting Virginia Western, the car rental bill will be transferred to that College for payment of their portion.

Mr. Dana Cox, WBRA-TV's Manager, has given us a room for the Committee to meet on May 7 for their final conference. One of the Department's official representatives will be present at some time during this visitation.

FOUNDATION FUND DEPOSIT:

Dr. Hopper reported the \$1,500.00 discussed at the March Board Meeting had been deposited in the Foundation Fund on March 24, 1969.

HIGHLIGHTS OF SUMMARY REPORT OF RECOMMENDATIONS FROM DIRECTORS ADVISORY COUNCIL OF PRESIDENTS--JANUARY 16, 1969:

Dr. Hopper handed out the above named summary report excerpts, which read as follows:

1. It is recommended that each local board have an opportunity to develop a policy to deny admission of students for appropriate reasons.
2. It was recommended that the policies on special students be clarified so that each local college may require additional information on such students to prevent undesirable students from entering the community college without appropriate records.
3. It is recommended that each individual community college develop its own policies and procedures for students, including an appeal procedure and a policy on outside speakers. This recommendation is consistent with the current policies of the State Board for Community Colleges, granting the responsibility for student conduct and activities and for non-credit community service programs (including outside speakers) to the local boards.

It was unanimously agreed that Dr. Hopper and his staff use their discretion to develop a policy denying the admission of students for appropriate reasons.

NAMING OF NEW BUILDINGS:

Mr. Russell reminded the committee for naming new buildings that in order to allow enough time for the bronze plaques to be made for each new name, it would be desirable for the committee to submit their names as soon as possible.

With no further business the meeting adjourned at 9:15 P. M.

APPROVED:

HHH - (B)
Harold H. Hopper, Sec'y.

5/12/69
DATE