

VIRGINIA WESTERN COMMUNITY COLLEGE
BOARD MEETING
MINUTES NO. 220
May 19, 2005

The Virginia Western Community College Board met on Thursday, May 19, 2005, 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. William M. Hackworth (Roanoke City) Dr. Walter A. Hunt (City of Salem) Mr. David P. Mitchell, Jr. (Roanoke County) Mr. Richard A. Shoemaker (Franklin County) Mr. Joseph C. Thomas, Sr. (Roanoke County) Mr. Bill Wilcher (Craig County) Mr. Joseph B. Wright (Roanoke City)
Members Absent	Mr. Dennis R. Cronk (Roanoke City) Mr. Chris Lumsden (State Board Representative) Mr. Randy Rakes (Botetourt County)
Staff Present	Mr. Dwight Blalock, VP of Financial & Administrative Services Mr. Ben Bowman, Administrative Officer for Workforce Development Dr. John Capps, VP of Academic and Student Affairs 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 Mr. David Webb, Faculty Senate Representative

CALL TO ORDER

Mr. Baird, Chair, called the meeting to order at 3:30 PM. He introduced Dr. Walter Hunt, new college board member representing the City of Salem. Dr. Hunt was the previous superintendent of Salem Schools and will fill Mr. Logan's unexpired term on the board.

Mr. Baird reviewed Dr. Sandel's evaluation letter that the board presents to the Chancellor. On a motion by Mr. Davis, seconded by Mr. Thomas, the evaluation letter to the Chancellor was approved. The motion carried unanimously.

Mr. Baird commented that this year's graduation was a great event. He encouraged all board members to try to attend next year. Mr. Cabell Brand was presented with an Honorary Degree and it was a special evening.

Dr. Sandel and Mr. Baird attended the AACC Conference in Boston, MA. The meeting was a wonderful experience and was an informative event.

Mr. Baird stated that the July Board meeting will be cancelled unless an agenda arises. The next meeting will be September 15, 2005.

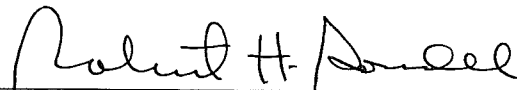
<p>Approval of Minutes No. 219</p>	<p>On a motion by Mr. Shoemaker, seconded by Mr. Thomas, Minutes No. 219 from the regular meeting of March 17, 2005, were approved as written.</p> <p>The motion carried unanimously.</p>
<p>Academic and Student Affairs</p>	<p>Dr. Capps provided a list of the 2005-2006 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 at least one student from each subdivision that submits a qualifying application.</p> <p>The distribution of scholarships is based on \$29,690 received from the various localities. The GPA of the recipients this year was 3.72 compared to last year's 3.43 average based on a 4.0 scale. They were ranked in the top 20% of their class. The recipients scored at least 560 verbal and 540 math on their SAT scores compared to last year's scores of 500 verbal and 490 math. Each recipient will receive a scholarship worth approximately \$2,200.</p> <p>Dr. Capps affirmed that dual enrollment is one of the fastest growing programs in the college. Virginia Western is becoming the college of first choice for many students. VWCC is an institution of opportunity and access with low costs. Dr. Capps stated that a new charter initiative calls for all 4-year state supported colleges to enter into a system wide articulation agreement with the Virginia Community College System as a whole.</p> <p>Dr. Capps reported that the curriculum proposal for a new Associate of Science Degree program in Integrated Environmental Studies was presented to and approved by the VWCC Local Board in September 2004. However, when the curriculum was presented to the State Council of Higher Education for Virginia (SCHEV), approval was denied due to the decline in number of AS-Science graduates in the past year, with the recommendation that the curriculum be pursued as a Specialization for the Associate of Science, Science Degree. Based on this recommendation, Dr. Capps is requesting that the Local Board approve the curriculum as the fifth specialization in Science. This change was presented to and approved by the VWCC Curriculum Committee at the May meeting. On a motion by Mr. Wright, seconded by Mr. Thomas, the board unanimously approved changing the curriculum to the fifth specialization in Science.</p> <p>Mr. Carroll Gentry reviewed a request for a new curriculum for a Culinary Arts Career Studies Certificate. He stated that Virginia Western has been running an apprentice program in Culinary Arts for five years. The Salem School System has been very instrumental in moving this curriculum forward. All classes will transfer from Virginia Western's apprentice program into the certificate program. Students can both take classes full-time or part-time and then continue their education. The VWCC Curriculum Committee has approved the certificate and is seeking approval from the local board. On a motion by Mr. Thomas, seconded by Mr. Hackworth, the board unanimously approved Culinary Arts Career Studies Certificate.</p>

<p>Financial and Administrative Services</p>	<p>Mr. Blalock provided a brief introduction on the college's local fund budgets. He presented the proposed President's Activities and College Activities budgets. He noted that there are no changes this year from last years request.</p> <p>Mr. Blalock stated that to-date 56% of the President's Activities and 85% of the Student Activities budgets have been spent. The college will probably spend most of the President's and College Activities budgets for this fiscal year.</p> <p>Dr. Gloria Lindsay reported on the Student Activities budget. She stated that the proposed budget amount is the same as last year. She is requesting to delete the Community Relations/Mays fund and place it into salaries to cover the increase of salaries for one part-time and one-full time employee. She also stated that the Community Scholars program was a new initiative last year and the program is not being continued for 2005-2006. Under Outreach/Support Programs she placed more funding in Community Service Scholarships and less in Student Ambassadors. Dr. Lindsay stated that she is a firm believer that if you have students connect with something on campus, your retention rate will increase.</p> <p>On a motion by Mr. Davis, seconded by Dr. Hunt, the board unanimously approved the President's Activities, the College Activities, and the Student Activities budgets as presented.</p>
<p>PRESIDENT'S REPORT</p>	
<p>College Update</p>	<p>Dr. Sandel reviewed his 2004-2005 Goals and Objectives Assessment. He stated that the community college presidents develop their goals in line with the Chancellor's goals for the Virginia Community College System. He then reviewed his 2005-2006 proposed goals. On a motion by Mr. Hackworth, and seconded by Mr. Shoemaker, the board unanimously approved Dr. Sandel's 2004-2005 Goals and Objectives Assessment and his 2005-2006 goals. There was one modification made to Dr. Sandel's 2005-2006 Goals under Number 6—Private Funding. Mr. Wright motioned to change the wording from significantly to \$300,000 as the goal for next year. The amount was seconded by Mr. Shoemaker and the board unanimously approved the change.</p> <p>Dr. Sandel stated that at the next meeting he will schedule time for a tour of the college campus.</p>
<p>ADJOURNMENT</p>	<p>There being no further business, the meeting adjourned at 4:52 PM.</p>

APPROVED:

10/3/05

Date



Robert H. Sandel