

VIRGINIA WESTERN COMMUNITY COLLEGE BOARD

MINUTES #23

The Virginia Western Community College Board met on May 12, 1969 at 8:00 P.M. in the Shenandoah Life Insurance Company Conference Room. Members present were:

Mr. William S. Russell, Chairman
Mr. Richard H. Hahn
Mr. Barton W. Morris, Jr.
Mrs. Hunter M. Painter
Mr. Henry E. Thomas
Mr. W. Darnall Vinyard
Mr. W. Basil Watkins
Dr. Frank Bays Wolfe
Dr. Harold H. Hopper, President

The minutes of April 14 were read and approved after the following correction was made. On page two of these minutes, under the heading Dedication Ceremony and Luncheon, the phrase "and city and council managers" was added as part of the invitation list.

NEW COURSES:

Mr. Race discussed the new courses brought before the Board for acceptance. A package of narratives on all these new courses, along with the proper request forms to be submitted to Richmond, was handed to each Board member. The new courses were Folklore and Ballads; Harmony, Piano, Theory, and Voice in the Music Program; Art Printmaking; Automotive Technology; Government; Mathematics; Art; Business Administration; and Chemistry.

The Curriculum Committee discussed these new courses, and after motion made by Mr. Barton Morris, Chairman of the Curriculum Committee, to recommend these new courses to the Department of Community Colleges, it was seconded and passed.

REPORT ON BUILDING CONTINGENCY FUND:

Mr. Russell informed the Board that we had a request from the State for \$1275.00 for some catch basins and drains which are needed along the sidewalks in the new construction to catch and drain off the excess water. We were asked to underwrite this cost and Mr. Russell suggested that we do so with the local funds we have available. A motion was made to this effect by Mr. Barton Morris, which motion was seconded and passed.

CARPETING:

Dr. Hopper will contact various carpet houses regarding our Library and administrative carpeting needs.

SACS VISITATION REPORT:

Dr. Hopper reported on the Southern Association visit. He said that the written report would be sent to us in about two months. Dr. Hopper told us he had learned a great deal from all the SACS committee members.

Dr. Hopper presented each Board member with a wooden placque imprinted with the words BOARD MEMBER to be placed on the dashboards of their cars when they park on campus.

STUDENT SENATE AWARDS BANQUET:

Dr. Hopper presented a request from the Student Senate for \$120.00 for an awards banquet to be held late in May. This banquet has as its main objective the introduction of new student government officers and the presentation of awards to the new Who's Who members among the students. A motion by Henry Thomas to approve the \$120.00 expenditure for the Student Senate Awards Banquet was duly seconded and unanimously passed.

RECOMMENDATIONS ON NEW APPOINTMENTS TO FACULTY:

Dr. Hopper briefly outlined the degrees and backgrounds of each new appointee for the 1969-70 school year. The Board accepted each appointee submitted.

With no further business the meeting adjourned at 10:30 P.M.

APPROVED:

Harold H. Hopper, Secy.

Date