

# VIRGINIA WESTERN COMMUNITY COLLEGE

## BOARD MINUTES #25

The Virginia Western Community College Board met on July 7, 1969 at 8:00 P. M. in the Shenandoah Life Insurance Conference Room. Members present were:

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

The minutes of the previous meeting were read and accepted as submitted.

### INTRODUCTION OF NEW DIVISION CHAIRMEN:

Dr. Hopper introduced Dr. Edgar Lichtenberger, Division Chairman of Social Science, and Dr. Robert Hiedemann, Division Chairman of Communications and Humanities.

### INTRODUCTION OF DEAN OF INSTRUCTION APPLICANT:

Dr. Hopper then introduced Dr. Bryan Mosher to the Board. Dr. Mosher spoke to the Board briefly and retired from the meeting with Dr. Lichtenberger and Dr. Hiedemann after answering a few questions about his background. Mrs. Painter made a motion to accept Dr. Mosher as Dean of Instruction, which motion was seconded by Mr. Thomas and unanimously passed.

### LOCAL FUNDS:

Chairman Russell informed the Board that all our local subdivisions approved their share of Virginia Western's local budget. Dr. Hopper thanked all the Board members for their help.

Dr. Hopper will call each City Manager and County Board Chairman of our subdivisions and thank them for their help relative to the local budget. He will also ask them for a letter confirming acceptance of their share of the budget.

Mr. Snead moved that an Executive Committee be formed to look into all the needs for the new buildings relative to the local budget. Motion seconded by Mr. Thomas and passed. The committee is composed of Dr. Hopper, Mr. Snead, Mr. Thomas, Mr. Thomson, and Mr. Russell.

At this point in the meeting, a reporter from the Roanoke Times joined us.

#### LANDSCAPING:

Dr. Hopper told the Board that one of our faculty members, Mr. Jose Camina, a landscape architect, has agreed to work on our landscaping project, and the members of the biology department have an idea for an arboretum. Mr. Thomas moved that Dr. Hopper go ahead with his plans to use the talents of the faculty members. Motion seconded by Mr. Vinyard and passed. Dr. Hopper will bring all recommendations submitted by these faculty members to the next Board meeting.

#### PARKING:

Mr. Keister and Mr. Chappellear joined the meeting and showed the members the layouts of the 300-car parking facility to be located on Colonial Avenue next to the existing Library Building. Competitive bidding should begin around July 14 or 15. Mr. Keister and Mr. Chappellear will give us alternate bids including a chain link fence around the Colonial Avenue side of the parking lot to direct pedestrian traffic to crossing areas on Colonial. They will also submit prices including tonnage and curbing on the surfacing of the existing student parking area. A motion was made to this effect by Mr. Snead and seconded by Mrs. Painter. Motion passed.

#### IDENTIFICATION SIGN:

Mr. Chappellear submitted a drawing of an identification sign to be posted on the new campus. A motion was made by Mr. Snead and seconded by Mr. Thomas to proceed to get another bid on the identification sign using engraved letters. Motion passed. Dr. Hopper will check with Richmond about obtaining art work on the identification sign so that the Board may select from several designs.

#### CARPETING:

It was suggested that in order to stay within the budget figure estimated for carpeting the Library, we carpet the first floor of the Library wall-to-wall this year and carpet the second floor next year. Mr. Vinyard moved that the Executive Committee take a look at the Library and decide just what should be done about the carpeting problem. Motion seconded by Mrs. Painter and passed. Mr. Chappellear will submit other estimates on carpeting the entire first floor of the Library, which will include floor areas between book stands.

#### APPOINTMENT RECOMMENDATION:

Dr. Hopper gave a brief description of the backgrounds of the new appointees. Upon motion by Mr. Thomas that the recommendation be accepted for the new appointees, it was seconded by Mrs. Painter and passed.

#### TOTAL IMMERSION:

Dr. Hopper discussed with the Board our experiment for total immersion. One hundred freshmen students would be used; fifty to study five subjects at one time and the other fifty to study the same subjects at varied times. The main objective of the experiment is to determine whether students learn the same amount in a short period of time as against an extended period of time. Dr. Hopper will submit to the Board an account of the students and faculty who might be interested in this experiment.

#### NAMING OF BUILDINGS:

Dr. Wolfe, Chairman of the Committee on Naming of Buildings, announced the committee's recommendations of names for the buildings to represent each of our local political subdivisions. They are as follows:

##### New Buildings:

1. Administration Building: J. B. Fishburn (Roanoke City)
2. Library Building: Col. J. Sinclair Brown (Roanoke County)
3. Science Building: William Anderson (Botetourt County)

##### Old Complex:

1. Administration Building: William Duncan (Franklin County)
2. Mechanical Building: Frank Chapman (Salem)
3. Electrical Building: Name to be submitted (Craig County)

Mr. Snead moved that the names submitted be approved, including the name to be submitted for Craig County for the Electrical Building in the old complex. Motion seconded by Mr. Thomas and passed.

#### BOOKSTORE SHELVING AND EQUIPMENT:

Dr. Hopper requested that we go to bid on the \$3,045.00 estimate for the bookstore shelving and equipment. This money is to be appropriated from the bookstore funds. A motion was made by Mr. Snead to approve this recommendation which was seconded by Mrs. Painter and passed.

With no further business the meeting adjourned at 10:35 P. M.

APPROVED:

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Harold H. Hopper, Sec'y

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Date