WIRGINIA WESTERN COMMUNITY COLLEGE

BOARD MEETING

Minutes #27

The Virginia Western Community College Board met on September 9, 1969 at 8:00 P.M. in the Virginia Western Community College Conference Room. Members present were:

Mr. Henry E. Thomas, Vice-Chairman Dr. Harold H. Hopper, President Mr. Barton W. Morris, Jr. Mrs. Hunter M. Painter Mr. W. Basil Watkins Mr. W. Darnall Vinyard

Vice-Chairman Thomas presided. The minutes of the previous meeting were read and accepted as submitted.

NEW COURSE RECOMMENDATION:

The Curriculum Committee reviewed a request for approval of a course in Quality Control which will assist persons engaged in quality control programs in area industries by reviewing the basic principles involved. This course is being offered at the specific request of the Radford-Roanoke Chapter of the American Society of Quality Control. Mr. Morris made a motion to approve this request, which motion was seconded by Mr. Watkins and passed.

LCCAL FUNDS:

Mr. Thomas reported on the receipt of one-third of Franklin County's share of the local budget: \$3,076.33.

DEDICATION COMMITTEE REPORT:

Mr. Thomas gave a progress report on our dedication ceremony plans. He has compiled a luncheon list. Each member will receive a copy of this list $\frac{10}{13}$ / $\frac{9}{9}$ within the next few days and will be asked to help cut the amount of people to be invited.

The luncheon will be held at the Hotel Roanoke at 12:30 P.M. on October 23. There will be no formal program at this luncheon other than Governor Godwin's speech. The luncheon plate will cost \$4.25 per person and the menu will be roast turkey on Virginia ham. The committee agreed that we

should have one minister for the luncheon and two at the ceremony for the invocation and benediction. The three ministers will be a Protestant, a Catholic, and a Jew. It was suggested that all RSVP cards for the luncheon invitations be coded according to the name of the party invited, should the names on the RSVP cards be illegible. There will be a reply date on these cards. A map will be sent with the invitations to aid those people driving from Hotel Roanoke to Virginia Western for the Dedication Ceremony.

Dr. Hopper will contact someone to obtain bus service to drive guests without cars to Virginia Western from the Hotel for the ceremony, which will begin at 3:00 P.M. on the new College site.

Dr. Hopper will give a short resume of the names for each new building at the Dedication Ceremony.

Mr. Bill Harris and Mr. Barton Morris will get together on the publicity for the Dedication.

BUILDING PROGRESS:

Dr. Hopper told the Board that we plan to move into the new Administration Building on September 16. Some of the moves will be made on the 15th. The telephone company is now working on moving our lines in. The Library is already moved. We will have the ground floor ready in the Library so that our faculty reception will be unencumbered. We will be in all the new buildings when school opens on September 29. Rugs have been ordered for the Library. The color is India Spice Tweed. Necessary papers on the paving have come in.

The estimates for the six tablets will be brought before the Board in order to decide just what types of materials can be used and to decide on the cost.

RESCLUTION TO SHENANDOAH LIFE:

Dr. Hopper presented a resolution to the Board that the Virginia Western Community College Board thank Shenandoah Life Insurance Company for the many months of use of their Conference Room for their Board meetings. Mr. Watkins made a motion to adopt this resolution, which motion was seconded by Mrs. Painter and passed. The letter will be directed to Mr. Clement at Shenandoah Life.

NAME OF ELECTRICAL BUILDING:

Mrs. Painter made a motion to accept the name of Robert Craig for the Electrical Building in the existing complex, which motion was seconded by Mr. Morris and passed. With no further business the meeting adjourned at 9:45 P.M.

Approved-Harold H. Hopper, Secy. Date