

# VIRGINIA WESTERN COMMUNITY COLLEGE

## Board Minutes #28

The Virginia Western Community College Board met on October 13, 1969 at 8:00 P.M. in the Virginia Western Community College Conference Room. Members present were:

Mr. William S. Russell, Chairman  
Dr. Harold H. Hopper, President  
Mr. Barton W. Morris, Jr.  
Mrs. Hunter M. Painter  
Mr. Henry E. Thomas  
Mr. Paul R. Thomson  
Mr. W. Darnall Vinyard  
Mr. W. Basil Watkins

Chairman Russell presided. The minutes of the previous meeting were read and approved after changing the phrase "amount of people" to "number of people" in the first paragraph under the heading "Dedication Committee Report."

### CURRICULUM COMMITTEE REPORT:

Mr. Barton Morris, Chairman of the Curriculum Committee, made a motion to accept the Air Conditioning and Refrigeration Course, which motion was seconded by Mr. Thomas and passed.

### PERSONNEL COMMITTEE REPORT:

Mr. Paul Thomson, Chairman of the Personnel Committee, introduced Dr. Roberta Macdonald to the Board and recommended her for the position of Division Chairman of Business Science. Mr. Thomas moved that Dr. Macdonald be approved as Division Chairman of Business Science. Motion seconded by Mrs. Painter and passed.

### COLLEGE IDENTIFICATION SIGN:

Dr. Hopper showed two identification sign renderings to the Board members for their consideration. Mr. Thomas made a motion that we consider having as attractive an identification sign on the south campus as we contemplate having on the north campus. Motion seconded by Mr. Morris and passed. Mr. Thomas moved that we defer action on the identification signs until the next meeting, at which time other renderings will be submitted, presenting the two-sign idea. This idea will include the University of Virginia Extension sign under the Virginia Western Community College sign for the south campus. Motion seconded by Mr. Morris and passed.

#### PARKING FACILITIES:

Dr. Hopper showed two scheme layouts to the Board for their consideration. Mr. Morris moved that Dr. Hopper proceed to get the architects to complete plans and drawings and take bids on thirty-six permanent and thirty-six temporary parking spaces, with an alternate for the omission of hard surfacing the seventy-two spaces of Scheme B and, further, that the Executive Committee be authorized to act on this matter. Motion seconded by Mr. Watkins and passed.

#### PROGRESS REPORT:

Dr. Hopper reported the planting of our landscaping scheme began today. The last bid was taken today on the drapes. The bid should be awarded within the next few days. The Library carpeting will be installed soon after our Open House program is held.

#### PLACQUES:

Mr. Vinyard moved that Chairman Russell ask Mr. Hahn to approach Mr. Pevlar of N & W relative to our acquiring bronze placques gratis. Motion seconded by Mr. Thomson and passed.

#### FACULTY ORGANIZATIONS:

Dr. Hopper informed the Board that the Faculty Forum had met and the following officers were chosen:

Mr. Thomas Broker, President  
Mr. James Hill, Vice President  
Mrs. Frances Mitchell, Secretary  
Mr. Bill Houchins, Treasurer.

These people will also serve on the Tenure Committee.

#### SGA BUDGET:

The SGA is planning a large Christmas Dance and a budget was submitted for the Board's consideration. \$1,220.25 was requested from the Student Activity Fund to meet their needs. Mr. Thomson moved that the SGA Budget request be approved. He suggested that the admission fee for the dance be considered at \$4.00 to \$6.00, that the ballroom chosen be large enough to accommodate the students, and that a name band be obtained and widely publicized. Motion seconded by Mr. Vinyard and passed.

STUDENT NEWSPAPER:

Mr. Bill Harris has organized a staff for the student newspaper and submitted a budget which would net \$86.50 after all bills were paid and advertising sales were collected. Mr. Watkins made a motion to approve the newspaper budget, which motion was seconded by Mr. Thomson and passed.

LOCAL FUND NEEDS---1970-71:

Dr. Hopper will submit a 1970-71 local fund needs report to the Board at its November meeting.

DEDICATION CEREMONY:

Mr. Thomas asked the members of the Board from Roanoke County, Roanoke City, and Salem to get in any additional names to Mr. Harris for the Dedication Ceremony invitations as soon as possible. All members of the Roanoke City Council and the Budget Study Commission in Roanoke should also receive an invitation.

With no further business the meeting adjourned at 10:15 P.M.

APPROVED:

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Harold H. Hopper, Secretary

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Date