

LOCAL COMMUNITY COLLEGE ADVISORY BOARD MINUTES #3

JANUARY 3, 1967

The Local Advisory Board meeting for The Community College at Roanoke was called to order at 7:45 P.M. on Tuesday, January 3, 1967, with Chairman William S. Russell presiding. With the exception of Mr. Barton W. Morris, Jr., all members of the Board were present.

Minutes of the previous meeting were read and approved.

Mr. Snead moved that the Board go into executive session and that the members of the press be excluded from the meeting. The motion was seconded by Mr. Thomas, and it passed.

After lengthy discussion, Mr. Thomas moved that the Board reconsider the action taken by the Board at its last meeting. Mr. Dunlap seconded the motion, and the motion passed.

A vote was taken on nominations for names for the college and a majority voted for Thomas Jefferson Community College. Mr. Vinyard moved that the name Thomas Jefferson Community College be selected unanimously by the Board as the recommendation to the State Board for Community Colleges. His motion was seconded by Mr. Dunlap and Mrs. Painter. The motion passed unanimously.

Mrs. Painter moved that the new library building be named Fishburn Library. Her motion was seconded by Mr. Thomas, and the motion passed.

Mr. Dunlap moved that one of the remaining new buildings be named after the present Governor of Virginia, Mills E. Godwin, Jr. Mr. Vinyard seconded the motion, and the motion passed.

Dr. McKenzie indicated that according to the policies under which the Community College System for the State of Virginia operates that it is permissive for localities to raise money for new buildings if it is felt that the building program is not moving as rapidly as necessary.

Mr. Watkins moved that the science building be named after the present Governor of Virginia. The motion was seconded by Mrs. Painter, and the motion passed.

Mr. Dunlap moved that the Board hold naming of the remaining buildings in abeyance and that the task of naming these buildings be taken up at an advantageous time. Mr. Vinyard seconded the motion, and the motion passed.

The architects for the new buildings will meet with the Board at the next meeting.

Dr. McKenzie told the Board that \$2,700,000 was available for the new building program. \$1,600,000 was appropriated by the State to the two schools involved in the

merger, and \$1,100,000 was made available from Federal money. He gave the following breakdown for building costs:

Architects and Engineers Fees	\$ 152,976
Supervision (Clerk of the Works)	10,000
Buildings, Site work, Utility connections	2,080,000
Contingency of 2 percent	104,000
Equipment	350,000
Total Project	<u>\$2,697,776</u>

The next meeting of the Board was scheduled for Wednesday, February 8, 1967, at 8:00 P.M. The members of the Board will be informed by letter of the location.

The meeting was adjourned at 9:15 P.M.