

VIRGINIA WESTERN COMMUNITY COLLEGE BOARD

Minutes #30

The Virginia Western Community College Board met on December 8, 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
Mrs. Hunter M. Painter
Mr. Henry E. Thomas
Mr. W. Darnall Vinyard
Dr. Frank Bays Wolfe

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

INSURANCE COVERAGE FOR BOARD MEMBERS:

Dr. Hopper informed the Board members that they were covered by insurance in the event suit was instituted against them relative to faculty non-reappointments.

ADVISORY COMMITTEE FOR PROPOSED JOURNALISM CURRICULUM:

Dr. Hopper gave each Board member a list of the proposed advisory committee members for the journalism curriculum. Mr. Thomas moved that these names be approved, which motion was seconded by Mr. Vinyard and passed.

LOCAL BUDGET:

Discussion of the local budget was deferred until the January Board meeting. Dr. Hopper will have the assessed valuations from each political sub-division at this meeting.

INCREASE OF BOARD MEMBERS:

Mr. Thomas moved that the Board recommend to the State Board that an increase of one in the total membership of our Board be authorized with the understanding that this member will be appointed by the Salem City Council. Motion seconded by Dr. Wolfe and passed. Dr. Hopper will advise Dr. Hamel of this resolution.

PROGRESS REPORT ON CONSTRUCTION:

Chairman Russell told the Board of our slow progress on the new parking lot across the street. Our thirty-six-car parking lot cannot be started now because of legal complications and has been deferred until the spring.

RAILINGS:

Dr. Hopper will look into getting railings for the center of each set of stairs near each building, including the stairway between the Administration Building and the Library Building.

ACCREDITATION:

Mr. Thomas moved that the Virginia Western Community College Board go on record commending Dr. Hopper and his associates for the fine work that they have done which lead to the final accreditation of Virginia Western by SACS. Motion seconded by Mr. Vinyard and passed.

YEARBOOK BUDGET:

The budget for the 1969-70 Yearbook was handed out to each Board member. This budget showed an estimated income of \$3,450.00 and estimated expenses of \$3,346.50, leaving a profit of \$103.50. Upon motion made by Mr. Vinyard and seconded by Dr. Wolfe to approve the 1969-70 Yearbook budget, it was passed.

STATE COUNCIL OF HIGHER EDUCATION:

Dr. Hopper shared with the Board the recommendations made by the State Council of Higher Education and explained how each recommendation has been implemented or will be implemented.

NEW CURRICULA:

Because of the absence of Barton Morris, Chairman of the Curriculum Committee, and Basil Watkins, Mr. Thomas moved that Dr. Hopper get acceptance by telephone from these men for the following Community Service Programs:

1. Securities and Investments
2. Elements of Beginning Supervision
3. Music For Us

and the following curricula;

1. Horticultural Technology
2. Traffic and Management

This motion was seconded by Dr. Wolfe and passed. Mrs. Painter, member of the curriculum committee approved these curricula and programs.

With no further business the meeting adjourned at 10:00 P.M.

APPROVED:

DATE:

Harold H. Hopper, Secretary
