

VIRGINIA WESTERN COMMUNITY COLLEGE

BOARD MINUTES

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The Virginia Western Community College Board met on January 12, 1970 at 8:00 P.M. in the Virginia Western Community College Conference Room. Members present were:

Mr. William S. Russell, Chairman
Mr. Richard H. Hahn
Mr. Barton W. Morris, Jr.
Mrs. Hunter M. Painter
Mr. Henry E. Thomas
Mr. W. Darnall Vinyard
Dr. Harold H. Hopper, President

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

NEW APPOINTMENTS:

Dr. Hopper introduced William A. Harris to the Board as our Administrative Assistant. Mr. Hugh B. Phelps was recommended as Chairman, Division of Engineering Technologies, and Mr. Harry C. Race was recommended as Dean of Student Services. These men were introduced to the Board. Mr. Thomas moved to approve the appointment of Mr. Race to Dean of Student Services, which motion was seconded by Mrs. Painter and passed. Mrs. Painter moved to approve the appointment of Mr. Phelps as Division Chairman of Engineering Technologies, which motion was seconded by Mr. Hahn and passed.

BOARD POLICY ON PERSONNEL HIRING AND DISMISSAL:

Mr. Morris proposed the motion that the Board be directly involved in the hiring and the dismissal process for all administrative officers with the rank of division chairman or higher, and, further, that the Board delegate all other dismissals and appointments to the discretion of the President. Motion seconded by Mr. Hahn and unanimously passed.

LOCAL BUDGET

Six tables were handed out to each Board member along with the proposed budget for 1970-71. These tables were discussed

at some length. The proposed budget for 1970-71 in the amount of \$60,900.00 was formally adopted, by motion made by Mr. Thomas and seconded by Mr. Morris. Passed. A complete local budget package will be made up with a cover letter to be presented to each local subdivision.

A breakdown of the encumbrances of the local budget for 1968-69 was handed to each Board member and discussed. This will be revised and brought up to date for discussion at the February Board meeting.

COLLEGE COUNCIL RESOLUTION:

The College Council resolution on smoking was brought before the Board for their approval. It reads as follows:

"...the Council voted and passed a resolution that: Eating and drinking in classrooms and labs should be prohibited. Smoking in labs should be prohibited. Smoking in the classrooms will be left to the wishes of the individual faculty member, who must be responsible for leaving the classroom in at least as good order as it was when entering the room if he decides to allow smoking. Students who wish to smoke in classrooms must be responsible for their own ash trays. It must be pointed out to the faculty that this ruling is necessary in order to cut housekeeping costs and also to prevent permanent damage to the new buildings."

PLACQUES:

Drafts of the text of each plaque were given to the Board. After some minor changes, the texts for the plaques were accepted. The plaques should be ready in about a month.

SGA CHRISTMAS DANCE:

Dr. Hopper told the Board that the SGA Christmas Dance met the proposed budget of \$1250. The Board authorized the deficit of some \$30 be met. Motion was made by Mr. Vinyard, seconded by Mr. Hahn, and passed.

VW ALUMNAE ASSOCIATION:

The Alumnae Association budget was approved, which was made up of postage fees and printing costs, by motion made by Mr. Thomas and seconded by Mrs. Painter. Motion passed.

With no further business the meeting adjourned at 10:30 P.M.

APPROVED:

DATE:

_____ Harold H. Hopper, Sec. _____