

VIRGINIA WESTERN COMMUNITY COLLEGE

BOARD MEETING

Minutes #32

The Virginia Western Community College Board met on February 9, 1970, at 8:00 p.m. in the Virginia Western Community College Conference Room. Members present were:

Mr. Henry E. Thomas, Vice-Chairman
Mr. Barton Morris
Mrs. Hunter M. Painter
Dr. Frank B. Wolfe
Dr. Harold H. Hopper, President

Vice-Chairman Thomas presided. The minutes of the previous meeting were accepted as submitted, the reading of same having been waived.

NEW ARCHITECT:

Mr. Morris made a motion to add the firm of Kinsey, Motley & Shane as architects available for consultation. Motion seconded by Mrs. Painter and passed.

NON-REAPPOINTMENTS AND RESIGNATION:

Dr. Hopper informed the Board that John Madison has resigned his position. The following people were not offered reappointment:

Mary K. Sanders, H. Haddon Dudley, and Robert J. Wilkinson, Jr.

LAY ADVISORY COMMITTEE FOR JOURNALISM:

Dr. Hopper read the list of recommended names for the lay advisory committee on journalism. By motion made by Mrs. Painter to accept these names and seconded by Mr. Morris, the motion was passed.

LAY ADVISORY COMMITTEE FOR COMMERCIAL ART:

Dr. Hopper read the list of recommended names for the lay advisory committee for commercial art. By motion made by Mr. Morris to accept these names with one change and seconded by Mrs. Painter, the motion was passed.

BOOKSTORE ADDING MACHINE:

A request was made to expend an additional \$20 to buy an adding machine for the Bookstore at the price of \$320.00. Motion made by Mrs. Painter to approve this request, seconded by Dr. Wolfe and passed.

PRESIDENT'S DISCRETIONARY FUND:

It was requested that the President's Discretionary Fund be brought up to \$200. By motion made by Mr. Morris, seconded by Dr. Wolfe and passed, this request was approved.

BOARD MEMBER -- SALEM:

Mr. Thomas read a letter from Dr. Hamel approving an additional member to represent Salem on our Board. Mr. Thomas has written to Bill Paxton, City Manager of Salem, and Mr. Paxton will take this matter up with the Salem City Council. Dr. Hamel will receive the name of the new representative along with a resume on his background when we are notified.

SGA:

The SGA budget presented to the Board showed a \$680 deficit. By motion made by Mrs. Painter and seconded by Dr. Wolfe, it was voted that \$680 be given to the SGA to finish out the year. Motion passed.

EDUCATIONAL MASTER PLAN:

The ten-year educational master plan which was mailed to each Board member was discussed. This plan was also mailed to an ad hoc committee for studying. The committee will meet February 17 to discuss this plan. Dr. Hopper will be in Richmond on February 23 to present the final plan.

LOCAL BUDGET PRESENTATION REPORT:

Mr. Thomas briefly told the Board how we plan to approach our local subdivisions with the 1970-71 local budget presentation. We plan to include a breakdown of all the expenditures made on the 1968-69 budget and explain the balance not spent. We will also explain where we made changes in expending certain amounts of money for various projects. All city councils and county boards will be advised of the college's accomplishments since the last local budget, such as accreditation, increased enrollment, new courses, etc.

VIRGINIA WESTERN SLIDE PRESENTATION:

Dr. Hopper gave a slide presentation to the Board showing Virginia Western's offerings. These slides may be used in the local budget presentation.

- With no further business the meeting adjourned at 9:50 p.m.

APPROVED:

DATE:

_____ Harold H. Hopper, Sec. _____