

SPECIAL BOARD MEETING

VIRGINIA WESTERN COMMUNITY COLLEGE

Minutes #33

A special Virginia Western Community College Board Meeting was called on March 23, 1970 at 8:00 P.M. in the President's Conference Room. Members present were:

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

The purpose of this meeting was to acquaint the board members with the facts involved in the publicity Virginia Western received relative to non-reappointments and salary increases of Virginia Western Faculty. Dr. Hopper related the Student Government Association's request for a list of faculty appointments, non-reappointments, salaries, and a report on where the students' \$45 tuition money goes. The Virginia Western Faculty Forum unanimously passed a resolution to the effect that the release of any information concerning an individual faculty member would have to come from the individual and would require the prior specific authorization of the individual to the college administration.

Dr. Hopper also advised them of the local chapter of AAUP's request to their national chapter that they authorize a Committee T to investigate institutional government.

It was felt that each board member should be acquainted with all the facts surrounding these incidents so that if any were approached by city council or county board members with questions during our presentation of the local budget for 1970-71, they would be able to respond.

MACKE VENDING CONTRACT:

Dr. Hopper gave each board member a proposed contract submitted by Macke Vending Company and advised the board that they were asking for a three-year automatic renewal contract. Virginia Western would realize about \$200 per month under this contract. It was recommended Dr. Hopper negotiate with Dave Mitchell of Macke Vending for a one-year contract by motion made by Colston Snead and seconded by Henry Thomas. Motion carried. It was suggested that a month-to-month statement of the gross take be furnished Virginia Western by Macke Vending.

IDENTIFICATION SIGN:

Mr. Russell reported the Executive Committee of the board decided to defer the identification signboard since the accepted bid for our faculty parking lot from Days Construction Company was higher than originally estimated and the money was needed for the parking lot construction.

FRANTZ & CHAPPELEAR:

Dr. Hopper advised that effective March 18, 1970 Frantz & Chappellear formally discontinued working with Smithey & Boynton. A confirming letter will be mailed to Dr. Hopper shortly.

LOCAL FUNDS:

A copy of the local funds financial report was given to each board member for study. Discussion of this report was deferred until the regular board meeting on April 13.

With no further business the meeting adjourned at 9:25 P.M.

APPROVED:

Harold H. Hopper, Secretary

Date