

VIRGINIA WESTERN COMMUNITY COLLEGE BOARD

Minutes #35

On May 11, 1970, at 8:00 P.M., the Virginia Western Community College Board met in the President's Conference Room. Members present were:

Mr. William S. Russell, Chairman
Mr. Richard H. Hahn
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
Frank Bays Wolfe, M. D.
Dr. Harold H. Hopper, President

Chairman Russell presided. Mr. Snead moved that the minutes of the previous meeting be accepted as recorded and circulated, which motion was seconded by Mrs. Painter and passed.

LOCAL FUNDS BUDGET--1969-70:

The 1969-70 local funds budget, ending fiscal year June 30, 1970, was discussed. An accounting of this fund was distributed among the members detailing encumbered and expended items.

IDENTIFICATION SIGN:

Mr. John Chappellear presented a signboard drawing to the board members. Bids were received last week on this particular drawing. One sign will be located on the access road near the north campus and the other will be located on the south campus. A small high intensity light will light each sign from the ground. Mr. Chappellear recommended that we accept the low bid that was received from Regional Construction Service, Inc. in the amount of \$3,726.12, plus architectural fees of approximately \$600. This would bring the total to about \$4,300. Mr. Thomas made a motion to accept the low bid and that the architect proceed with the construction of the identification sign. Motion seconded by Mrs. Painter and carried.

Mrs. Painter and Mr. Thomas will be on campus when Mr. Chappellear comes to Virginia Western to discuss the exact placing of the signs on each campus and to determine the colors of the community college system insignia. The date is to be set shortly.

TRAFFIC LIGHT--COLONIAL AVENUE:

Dr. Hopper has had several reports that the present blinking yellow lights and the white crosswalk are inadequate as cars are not slowing down sufficiently

to allow pedestrians to cross. Mr. Sink had suggested that if this came about we should ask for a manually operated traffic light by going to the City Council for this request. This light would cost about \$10,000.

Dr. Hopper will write to Mr. Hirst, City Manager, requesting the light be placed on Colonial Avenue.

A city ordinance will be requested of the City Council of Roanoke allowing Virginia Western to fine illegal parkers on campus parking lots.

FIRING AND TENURE OF FACULTY:

Mr. Watkins moved that the local board take the responsibility of firing and granting tenure to faculty on recommendation of the president. This motion was seconded by Mr. Snead and passed. Appeals would go to the president via the dean and then there would be an interim appeal to the local board. After an appeal to the local board, an appeal may be made to the Chancellor and finally to the State Board.

NSBA CONVENTION REPORT:

Mrs. Painter reported her trip to California for the National School Board Association 1970 Convention was extremely enlightening. Mrs. Painter read a report of the items covered during the convention. There were 15,000 people present but Mrs. Painter was the only one from Virginia.

Mr. Snead moved that we go on record showing our gratitude to Mrs. Painter for her wonderful report and observations of the NSBA Convention. Motion seconded by Mr. Vinyard and passed.

SUMMER READING PROGRAM:

Dr. Hopper explained the summer reading program in which TAP has asked us to teach about ninety students for a total of ten weeks. Speed reading and increased reading comprehension will be provided in this ten-week program. By motion made by Mrs. Painter and seconded by Mr. Watkins, the summer reading program was approved. Motion carried.

LAY ADVISORY COMMITTEE FOR COMMUNICATIONS TECHNOLOGY:

Dr. Hopper read the proposed members' names to the board and by motion made by Mr. Snead and seconded by Mr. Thomson, these names were approved. Motion passed.

PLACQUES:

Mr. Hahn reported the plaques have been completed and are now being polished. It was recommended we spend a few dollars and get the plaques installed professionally by Marstellar Corporation. Mr. Hahn will call Dr. Hopper when the plaques are ready to be picked up and Dr. Hopper will arrange for their installation.

MEMORIAL SERVICE:

Dr. Hopper, Mr. Russell, and Mr. Thomas related to the board the memorial program held from 12:00 to 2:00 P.M. today on the Mall. The students conducted a quiet and dignified service in sympathy for the deaths of the four students at Kent State.

With no further business the meeting adjourned at 9:35 P.M.

APPROVED:

Harold H. Hopper, Secretary

Date