

VIRGINIA WESTERN COMMUNITY COLLEGE BOARD

MINUTES #39

The Virginia Western Community College Board met on Monday, December 14, 1970, at 8:00 P.M. in the President's Conference Room. Members present were:

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

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

COMMUNI-CATOR BUDGET:

Mr. William A. Harris, Faculty Advisor of Student Publications, requested money for eight additional issues of the Communi-Cator, Virginia Western's student newspaper. Mr. Harris advised the board that each issue would cost about \$200 making a total of \$1600 for eight issues. Advertising sales have been hard to obtain and the newspaper's finances have suffered. A motion was made by Mr. Thomas and seconded by Mrs. Painter to authorize the expenditure of \$1750 for the Communi-Cator budget. Motion passed.

TRANSFERS FOR BOARD APPROVAL:

Mr. Charles Newell, Head Accountant--Business Office, presented the board with a list showing items approved on the 1970-71 Local Budget, how much has been expended to date, how much is anticipated to be used for the proposed 200-car parking lot, and what balances are presently available for each item. The Executive Committee of the board has worked on the budget for the current year and found that by transferring different budget items, there will be enough money to build an additional 200-car parking lot to join our present 300-car parking lot. Mr. Morris made a motion to accept these budget transfers, which motion was seconded by Mr. Webber and passed.

Mr. Newell presented the request to transfer the profits from the Bookstore Fund into the Student Activity Fund. Mr. Morris moved that the board authorize the transfer of \$8,146.50 from the profits of the Bookstore Fund, as of June 30, 1970, into the Student Activity Fund. Motion seconded by Mr. Thomas and passed.

1971-72 LOCAL FUNDS BUDGET:

The first draft of our 1971-72 Local Funds Budget was discussed. After some discussion and minor amendments, Mr. Vinyard made a motion to accept the 1971-72 Local Budget with amendments, which motion was seconded by Mr. Morris and passed. A copy of the 1971-72 Local Funds Budget is attached.

PROCEDURE OF LOCAL FUND BUDGET PRESENTATION:

1/11/71 It was suggested that each subdivision representative on the board attend ~~all~~ local fund budget presentations, ^{for their particular areas} along with Mr. Russell, Mr. Thomas, and Dr. Hopper next year.

EDUCATIONAL FOUNDATION FUND:

Mr. Thomas brought the board up to date on the matter of the Educational Foundation Fund. We now have \$10,000 of our money in the hands of the Foundation in Richmond. We have not received an accounting of the investment program of this Foundation nor have we received any audit report. Mr. Thomas, who is a member of the Foundation Board, has written a letter to Dr. Hamel on this matter and is awaiting a reply.

COMMUNITY SERVICE PARENT GROUPS:

Dr. Hopper told the board about the proposed plan to train a number of selected people in the process of group dynamics. Having trained these group leaders, who will be selected by the superintendents of the local schools, the hope is to invite parents from all subdivisions to engage in the group process of problem-solving. We may engage the services of four consultants to get this program underway. Dr. Hopper will search for these consultants and give a progress report to the board at its next meeting. Mr. Morris moved to allow the expenditure of \$1,000 in the form of a community service program. Motion seconded by Mr. Thomas and passed.

An Executive Committee for this project has been formed with Mr. Morris and Mr. Vinyard serving.

LAY ADVISORY COMMITTEES APPROVED:

Dr. Hopper read the proposed membership of the Chemical Technology Lay Advisory Committee and by motion made by Mr. Thomas and seconded by Mrs. Painter to accept this committee's membership the motion was passed.

Dr. Hopper read the names of the proposed membership of the Mental Health Technology Lay Advisory Committee, and by motion made by Mr. Morris and seconded by Mr. Thomas to accept this committee's membership the motion was passed.

Dr. Hopper read the proposed membership of the Radiologic Technology Lay Advisory Committee, and by motion made by Mr. Morris and seconded by Mr. Webber to accept this committee's membership the motion was passed.

AFRO-AMERICAN HISTORY COURSE:

Mr. Morris discussed this course with the board after going through the course description earlier in the week. Mr. Morris moved that the Afro-American History Course be approved. Motion seconded by Mrs. Painter and passed.

NON-REAPPOINTMENT:

Dr. Hopper recommended the board's consideration of the non-reappointment of Barry Vinson, who teaches sociology, for the Academic Year 1971-72. By motion made by Mr. Vinyard and seconded by Mr. Morris the motion was passed not to reappoint Barry Vinson for the Academic Year 1971-72.

DRUG ABUSE CONTROL WEEK AT VIRGINIA WESTERN:

11/10 Dr. Hopper reported Dr. John Buckman of the Department of Psychiatry of the University of Virginia, and Dr. George Bright of the Medical College of Virginia will be on campus on January 20 during our activity period to discuss drug abuse. Also, on January 18, Dr. Victor Gelineau, Director of Research, Drug Abuse Control Program, Boston, and Mr. C. Andre St. Pierre, Senior Counselor of the Drug Dependency Treatment Unit in Boston, will be on our campus during our activity period to talk with the students about the same problem. These two men will also be speaking at the Hotel Roanoke that same evening to a closed group. This week will be called Drug Abuse Control Week at Virginia Western, and the programs will be held on the second floor of the Library.

With no further business the meeting adjourned at 10:45 P.M.

Attachment

APPROVED:

Harold H. Hopper, Secretary

Date