

VIRGINIA WESTERN COMMUNITY COLLEGE

Board Minutes #40

The Virginia Western Community College Board met on Monday, January 11, 1971, at 8:00 P.M. in the President's Conference Room. Members present were:

Mr. William S. Russell, Chairman
Mr. Richard H. Hahn
Mrs. Hunter M. Painter
Mr. Henry E. Thomas
Mr. W. Darnall Vinyard
Mr. W. Basil Watkins
Mr. C. E. Webber
Frank B. Wolfe, M.D.
Dr. Harold H. Hopper, President

The minutes of the previous meeting were read and approved after making the following corrections:

Under Procedure of Local Fund Budget Presentation, the paragraph is to read "It was suggested that each subdivision representative on the board attend local fund budget presentations for their particular areas along with Mr. Russell, Mr. Thomas, and Dr. Hopper.

Under Drug Abuse Control Week at Virginia Western, Mr. Robert Stuttmann of the Bureau of Narcotics and Dangerous Drugs, Baltimore, Maryland, was added as a visitor to the campus on January 20.

TRANSFERS TO STUDENT ACTIVITY FUND REPORT:

Dr. Hopper said the transfers authorized by the board last month have been effected. By next month we should be in a position to request a transfer from the Bookstore Fund profits to the Student Activities Fund. It is expected that the Spring Dance expenditures will be less than the Christmas Dance.

GROUP DYNAMICS PROGRESS REPORT:

Dr. Hopper reported Dr. Tim Murray and Dr. Ed Jones are two consultants he has contacted for this project. Dr. Thomas Stage has identified two psychologists who will be glad to teach a group in the project.

NEW EDUCATIONAL PROGRAMS:

Mrs. Painter moved that the Certificate in Industrial Technology, the Certificate in Auto Mechanics, and the Revisions in Television Production Technology be adopted, which motion was seconded by Mr. Watkins and passed.

MISS GLAMOUR FUNDS REQUEST:

Dr. Hopper told the board we would like to have a student compete in the Miss Glamour Contest. The expenses will run about \$25 and a small budget will be presented next month along with Mr. Race's budget for the year in Student Activities. Mr. Hahn moved that the funds be made available for this project, which motion was seconded by Mr. Thomas and passed.

REPORT ON CHRISTMAS DANCE:

Dr. Hopper reported the Christmas Dance was a social success and indicated the net cost as \$1,767.69.

EDUCATIONAL FOUNDATION REPORT:

Mr. Thomas received a reply to his letter to Dr. Hamel from Dan Crooks advising that there was an annual meeting of the Educational Foundation Fund, Inc. on December 31, 1969 and again on October 23, 1970. Mr. Thomas had received no word of these two meetings, although he is one of the directors of the Foundation. Mr. Crooks said he would notify Mr. Thomas of all meetings in the future. Virginia Western is the highest participator in the Fund, having invested \$10,000. Mr. Hahn made a motion that we give the proper ninety (90) day notice as soon as possible to Richmond, requesting our withdrawal from the Foundation. Motion seconded by Mr. Vinyard and passed. The proposed plan is to invest this money in certificates at a local bank.

DR. HOPPER REPORTS:

Dr. Hopper informed the board that we learned on December 26, 1970 of the flood in the Library Building. The coils in the air conditioning unit of the Library roof froze and burst. A large area of the carpet in the Library was ruined along with floor tile and a typewriter. Some Bookstore inventory also suffered water damage. Inventory of the damage to some merchandise in the Bookstore has been taken and the insurance company has been advised of the estimates. Total damages are now being finalized.

We are looking for a third man for our police force. We have several applicants and a recommendation is forthcoming from Mr. Young, our Buildings and Grounds Supervisor. Dr. Hopper will request additional institutional police positions.

Dr. Hopper invited the board to our Drug Abuse Study Week programs beginning the 18th of January, Monday, Wednesday, and Friday at 1:00 P.M. on the second floor of Brown Library.

SOUTHERN REGIONAL CONFERENCE:

A motion was made by Mr. Thomas and seconded by Mr. Hahn that Mrs. Viola Painter represent Virginia Western at the Southern Regional Conference.

With no further business the meeting adjourned at 10:00 P.M.

APPROVED:

Harold H. Hopper, Secretary

Date