

VIRGINIA WESTERN COMMUNITY COLLEGE BOARD

MINUTES #41

The Virginia Western Community College Board met on March 8, 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
Dr. Harold H. Hopper, President

Vice Chairman Thomas presided as Chairman Russell joined the meeting later in the evening. The minutes of the January meeting were read and accepted as submitted.

SGA PRESIDENT:

Miss Dianne Hodges, President of the Student Government Association, was introduced to the board. A condensed copy of the Governor's Youth Advisory Council Report was given to each board member and Miss Hodges related the activities she enjoyed as a member of this group last summer.

LOCAL BUDGET PRESENTATIONS:

Mr. Thomas advised the board of the letters we have sent to the Boards of Supervisors Chairmen and the Mayor of Salem in our political subdivisions requesting a hearing for the presentation of our local budget for 1971-72. Mr. Hahn reported the Roanoke City Council has placed Virginia Western on the March 22 agenda.

1971-72 GENERAL BUDGET:

Mr. McCabe presented the 1971-72 General M & O Budget. Mr. Watkins moved that the budget be approved. The motion was seconded by Mr. Vinyard and unanimously passed.

STUDENT ACTIVITIES BUDGET REQUEST:

A copy of the Student Activities Budget for the period through June 30, 1971 was given to each board member. Mr. Hahn moved to accept the Student Activities Budget which motion was seconded by Mrs. Painter and unanimously passed.

STUDENT ACTIVITY FUND TRANSFER REQUEST:

A motion was made by Mr. Russell and seconded by Mr. Watkins that \$179 be transferred from the Bookstore Fund into the Student Activities Fund. Motion unanimously passed.

PERSONNEL APPOINTMENT RECOMMENDATIONS:

Mrs. Painter made a motion that Mr. Wylie Johnson be appointed to the position of Dean of Administrative Services and Fiscal Affairs to replace Mr. James N. McCabe. The motion was seconded by Mr. Russell and passed.

Mr. Hahn made a motion to accept Mr. W. Thomas Shirley for the position of Division Chairman of Social Sciences. The motion was seconded by Mrs. Painter and passed.

A motion was made by Mr. Hahn and seconded by Mr. Russell to accept Mr. James N. McCabe for the position of Administrative Assistant. Motion passed.

EDUCATIONAL FOUNDATION, INC.:

Mr. Thomas was directed in January to request that our \$10,000 investment in the Educational Foundation be released to us, after giving the usual ninety (90) days notice. Mr. Thomas read the letter written by Mr. Hahn to Dan Crooks which formally requested our withdrawal from the Foundation and which also asked that a check made payable to Virginia Western Community College be sent to us. No reply has been received to date.

TENURE LIST APPROVAL:

Mr. Thomas introduced the idea of appointing an ad hoc Tenure Committee of the Board to review the President's recommendations. After some discussion, Mr. Watkins made a motion, which was seconded by Mrs. Painter, that the individuals recommended by Dr. Hopper for tenure be accepted for recommendation to the State Board. The motion did not carry.

A motion was made by Mr. Russell and seconded by Mr. Watkins that the Chairman of the Board select an ad hoc Tenure Board Committee to review the President's recommendations for tenure. Motion passed.

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Hahn
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Mr. Vinyard, Mrs. Painter, and Mr. Hahn were appointed to the ad hoc Tenure Committee of the Board.

SOUTHERN REGIONAL CONFERENCE:

Mrs. Painter reported relative to her Florida trip to the Southern Regional Conference for Trustees and Regents of the Association of Governing

Boards of Universities and Colleges. Mrs. Painter touched on the various subjects discussed in the sessions she attended. She expressed her pleasure in hearing Dr. Hamel and Governor Godwin speak at these sessions and her pride in attending the conference.

FEE FOR USE OF LEARNING LAB:

We have occasional requests to use our learning lab from members of the community who are not students at Virginia Western. The board requested that Dr. Hopper set a fee for this function at his discretion.

ENGINEERING TECHNOLOGY CERTIFICATE PROGRAM:

Mr. Hahn made a motion, seconded by Mrs. Painter, that we adopt an engineering technology certificate program in lieu of the certificate program in mechanical drafting. Motion unanimously passed.

ADN ADVISORY COMMITTEE:

Dr. Hopper advised the board of Lewis-Gale Hospital's request that we train their nurses in an ADN program. Dr. Hopper read a list of the proposed ADN lay advisory committee members and by motion made by Mr. Russell and seconded by Mrs. Painter to approve these individuals for the ADN lay advisory committee, the motion was unanimously passed.

NEW PARKING LOT:

Mr. Thomas informed the board that the final plans for the new parking lot were approved during a meeting held two weeks ago.

GROUP DYNAMICS REPORT:

Dr. Hopper recommended that we wait until Fall 1971 before we pursue this project further as the men we want are hard to pin down at this time. We will have to engage them at their convenience.

With no further business the meeting adjourned at 10:25 P.M.

APPROVED:

Harold H. Hopper, Secretary

Date