

VIRGINIA WESTERN COMMUNITY COLLEGE BOARD

MINUTES #42

The Virginia Western Community College Board met on April 12, 1971 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. Paul R. Thomson
Mr. W. Darnall Vinyard
Mr. W. Basil Watkins
Mr. C. E. Webber
Frank B. Wolfe, M.D.
Dr. Harold H. Hopper, President

Chairman Russell opened the meeting and the minutes of the previous meeting were read and approved after the following correction was made:

Under Tenure List Approval, a motion made by Mr. Russell that the Chairman of the Board select an ad hoc Tenure Board Committee to review the president's recommendations for tenure was seconded by Mr. Hahn rather than Mr. Watkins.

EDUCATIONAL FOUNDATION INC.:

We have received our \$10,000 from the Educational Foundation, plus accrued interest. Dr. Hopper drew lots from among four banks to decide which banks to place our money in. We have placed \$4200 in Colonial-American National Bank and \$4200 in the Bank of Virginia.

PERSONNEL RECOMMENDATIONS:

Mr. Thomson made a motion that Dr. John J. Cooper be accepted for the position of Dean of Instruction to replace Dr. Bryan J. Mosher who is leaving. The motion was seconded by Mrs. Painter and unanimously passed. Dr. Cooper was introduced to the board.

Mr. Thomson made a motion to accept Dr. Milton S. Smith for the position of Division Chairman of Humanities to replace Dr. Cooper. The motion was seconded by Mr. Vinyard and passed unanimously. Dr. Smith was introduced to the board.

DINNER BOARD MEETINGS:

A motion was made by Mr. Thomson to try bi-monthly dinner board meetings during the summer months, one during June and one during August,

and to re-evaluate this arrangement during the September meeting. The motion was seconded by Mr. Thomas and passed unanimously.

These meetings will be held in the Virginia Room at Hotel Roanoke beginning with dinner at 6:30 P.M.

LOCAL FUNDS REPORT:

Mr. Wylie Johnson, who will officially become Dean of Administrative Services and Fiscal Affairs on June 1, gave a Local Funds report to the board members as of January 31, 1971.

TENURE REPORT:

Mr. Vinyard reported for the ad hoc Tenure Committee of the Board and moved that the following people recommended by Virginia Western's ad hoc Tenure Committee be approved for recommendation to the State Board:

Mrs. B. R. Bowman	Mr. V. B. Grow
Mr. G. R. Carr	Mrs. J. L. Hooven
Mr. R. W. Crites	Mr. W. M. Houchins
Mr. C. E. Dearborn	Mr. E. G. Magruder
Mr. G. V. Devins	Mrs. G. J. Nickerson

The motion was seconded by Mrs. Painter and passed unanimously.

Mr. Vinyard moved that we request the State Board for Community Colleges establish more definite criteria for tenure and that the president's ad hoc tenure committee be requested to maintain secrecy until all appointments to tenure are completed. Motion seconded by Mr. Thomas and passed unanimously.

SUSGA:

The Southern University Student Government Association has invited Virginia Western to join its organization. The President of our SGA, Dianne Hodges, has been invited to attend SUSGA's next conference to be held in Atlanta, Georgia this week. The approximate cost of this trip is \$180, the dues for joining SUSGA are \$55, and the charter fee is \$25. Mr. Morris moved that \$260 be transferred from the Bookstore Fund to the Student Activity Fund to cover the trip to SUSGA, the SUSGA dues and charter fee. Motion seconded by Mrs. Painter and passed unanimously.

ADN PROGRAM:

Community Hospital and Lewis-Gale Hospital have shown much interest and have cooperated fully in searching our needs for an ADN program. Everyone agrees the program is needed and that it should be instituted shortly. A positive recommendation will be coming from the ADN Advisory Committee to the program Committee, probably no later than August 1, requesting that this curriculum be a

part of our offerings. Community Hospital and Lewis-Gale Hospital indicated they would be willing to help us pay for a director and his or her secretary until the fiscal year, commencing July 1972, when we will be able to pay these salaries from our own budget.

PRESIDENT'S DISCRETIONARY FUND:

Mr. Watkins moved to transfer \$509.18 to the President's Discretionary Fund to bring it up to \$200. Motion seconded by Mr. Morris and passed unanimously.

With no further business the meeting adjourned at 10:15 P.M.

APPROVED:

Harold H. Hopper, Exec. Sec'y.

Date