

VIRGINIA WESTERN COMMUNITY COLLEGE

BOARD MINUTES #43

The Virginia Western Community College Board met at the Hotel Roanoke on June 14, 1971 at 6:00 P.M. for a dinner meeting in the Virginia Room. Members present were:

Mr. William S. Russell, Chairman
Mr. C. L. Jennings
Mrs. Hunter M. Painter
Mr. Henry E. Thomas
Mr. Paul R. Thomson
Mr. W. Darnall Vinyard
Mr. W. Basil Watkins
Mr. C. E. Webber
Dr. Harold H. Hopper, President

Chairman Russell opened the meeting when dinner was completed and the minutes of the previous meeting were read and approved as submitted.

FACULTY EVALUATION POLICY:

The need for more definite criteria to determine how faculty may share in the merit system was discussed. The following policy was considered by the board:

The Virginia Western Community College Board directs the President of Virginia Western Community College to provide full faculty evaluation using pertinent criteria. Such criteria must include classroom observation by a supervisor.

The board directed the president to study the impact upon faculty and report progress at the next board meeting.

NEW BOARD MEMBER:

Mr. C. L. Jennings of Vinton has been appointed to the board for a four year term, effective July 1, 1971. He will replace Mr. S. Colston Snead, Jr. and will represent Roanoke County. Mr. Jennings was welcomed to the board.

PRESIDENT'S DISCRETIONARY FUND:

Mr. Thomas moved to bring the President's Discretionary Fund up to \$200 by transferring \$86.83 into the President's Discretionary Fund. Motion seconded by Mrs. Painter and passed unanimously.

AIR CONDITIONING AND REFRIGERATION:

Mr. Hugh B. Phelps, Division Chairman of Engineering Technologies, explained this offering to the board and its proposed revisions for a one-year certificate program. Mr. Thomson moved to approve the changes as recommended for the Air Conditioning and Refrigeration Program as a one-year certificate program. The motion was seconded by Mr. Vinyard and passed unanimously.

REAPPOINTMENT OF BOARD MEMBER:

Dr. Hopper read a letter from Stephen C. Shelton of Rocky Mount, Virginia reappointing Dr. Frank B. Wolfe to the Virginia Western Community College Board for a four year term representing Franklin County.

ELECTION OF CHAIRMAN & VICE CHAIRMAN OF BOARD:

Chairman Russell appointed Mrs. Hunter M. Painter, Mr. Henry E. Thomas and Mr. C. E. Webber to determine nominations for the offices of chairman and vice chairman of the board. They will bring their nominations to the next board meeting in August. Mr. Webber will chair this committee.

Mr. Russell and Mr. Thomas were unanimously commended for their dedication as chairman and vice chairman of the board respectively.

APPROVAL OF ADDITIONAL ADN LAY ADVISORY MEMBERS:

Dr. Hopper read names of additional ADN Lay Advisory Committee members and by motion made by Mrs. Painter and seconded by Mr. Thomson to accept these individuals to the committee, the motion carried unanimously.

LAY ADVISORY COMMITTEE ON OCCUPATIONAL SAFETY AND HEALTH PROGRAMS:

Dr. Hopper read the names submitted for consideration to be appointed to the Lay Advisory Committee on Occupational Safety and Health Programs, and Mr. Thomas moved that the proposed members be accepted to serve on this committee. Motion seconded by Mr. Thomson and passed unanimously.

With no further business the meeting adjourned at 9:25 P.M.

APPROVED:

Harold H. Hopper, Exec. Secy.

Date