

# VIRGINIA WESTERN COMMUNITY COLLEGE

## BOARD MINUTES #44

The Virginia Western Community College Board met on August 9, 1971 in Parlor D at the Hotel Roanoke for a dinner meeting. Members present were:

Mr. William S. Russell, Chairman  
Mr. Richard H. Hahn  
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  
Frank B. Wolfe, M. D.  
Dr. Harold H. Hopper, President

After dinner, Chairman Russell opened the meeting and the minutes of the previous meeting were read and accepted as submitted.

### REPORT OF NOMINATING COMMITTEE FOR BOARD OFFICERS:

Mr. Webber, Chairman of the Nominating Committee for Board Officers, reported the nomination of Mr. Paul R. Thomson as Chairman of the Board and Mr. Richard H. Hahn as Vice Chairman of the Board. Mr. Thomas made a motion to close the nominations, which motion was seconded by Mr. Jennings and passed.

### ELECTION OF BOARD OFFICERS:

Mr. Vinyard moved that Paul R. Thomson and Richard H. Hahn be accepted as Chairman and Vice Chairman of the Board respectively, which motion was seconded by Mr. Jennings and passed. Mr. Thomson presided for the remainder of the meeting.

### ADN PROGRESS REPORT:

Dr. Hopper gave a progress report relative to the ADN program and the program was discussed and recommended for implementation. Mr. Thomas moved that we recommend the ADN program to the State Board for approval to commence operation September 1972, which motion was seconded by Mr. Watkins and passed.

#### RADIOLOGIC TECHNOLOGY PROGRAM:

The members studied the justifications for this program. Mr. Russell moved that we recommend the Radiologic Technology program to the State Board for approval to commence operation September 1972, which motion was seconded by Dr. Wolfe and passed.

#### MENTAL HEALTH TECHNOLOGY PROGRAM:

Dr. Hopper recommended this program based on the advisory committee's study. Dr. Wolfe made a motion to recommend the Mental Health Technology program to the State Board for approval to commence operations September 1972, which motion was seconded by Mr. Hahn and passed.

Dr. Hopper will write Frank Mays of Roanoke Valley Regional Health Services thanking and commending him for his help on these three programs.

#### SGA AND COMMUNI-CATOR BUDGET REQUESTS:

The board studied the budget submitted by the SGA for July 1, 1971 through December 1971 in the amount of \$1,955 and the budget submitted for January 1, 1972 through July 1972 in the amount of \$980. The Communi-Cator Budget for 1971-72 in the amount of \$2,986 was also discussed. Based on Dr. Hopper's recommendation, Mr. Russell moved to accept the two SGA Budgets as well as the Communi-Cator Budget. This motion was seconded by Mr. Hahn and passed.

#### PRESIDENT'S DISCRETIONARY FUND:

Mr. Russell moved to transfer \$88.72 from the Bookstore Fund into the President's Discretionary Fund which motion was seconded by Mr. Watkins and passed.

#### SALEM-ROANOKE CITIES WITHHOLD PART OF BUDGET REQUEST:

Two courses of action were discussed relative to Roanoke's and Salem's decision to cut their share of the local budget request: one, to return a portion of each subdivision's share of the budget; or two, to thank the subdivisions who gave so graciously. This matter was tabled for further discussion at the October board meeting by motion made by Mr. Vinyard and seconded by Mr. Russell. Motion passed.

#### BI-MONTHLY DINNER BOARD MEETINGS:

The consensus of the board was to continue bi-monthly dinner board meetings as they have been both enjoyable and fruitful.

PRESENTATION OF 1972-74 BIENNIUM BUDGET:

Mr. Wiley Johnson, Dean of Administrative Services and Fiscal Affairs, summarized the 1972-74 Biennium Budget for the board and by motion made by Mr. Russell to accept this budget, which was seconded by Mr. Vinyard, the motion passed.

MASTER PLAN:

Dr. Hopper informed the board that there is a possibility that funds will be made available for a revised master plan.

LOCAL FUNDS:

Dr. Hopper recommended that Mr. Johnson be permitted to transfer excess local funds that are not immediately needed into a savings account. The board approved and suggested that the principle of distributing funds among several banks be followed.

NEW FACULTY MEMBERS:

Dr. Hopper informed the board members of the 17 new faculty members we expect on campus September 13, 1971.

BOARD REAPPOINTMENT:

Dr. Hopper reported Mr. Richard H. Hahn's reappointment to the board representing the City of Roanoke.

With no further business, the meeting adjourned at 9:45 p.m.

APPROVED:

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Harold H. Hopper, Secretary

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Date