

VIRGINIA WESTERN COMMUNITY COLLEGE

BOARD MINUTES #45

The Virginia Western Community College Board met on Tuesday, October 26, 1971, at Hotel Roanoke for a dinner board meeting in Parlor F. Members present were:

Mr. Paul R. Thomson, Chairman
Miss Dorothy Gibboney
Mr. Richard H. Hahn
Mr. C. L. Jennings
Mrs. Hunter M. Painter
Mr. William S. Russell
Mr. Henry E. Thomas
Mr. W. Darnall Vinyard
Frank B. Wolfe, M.D.
Dr. Harold H. Hopper, President

At the conclusion of dinner, Chairman Thomson opened the meeting and by motion made by Mr. Russell to accept the minutes as submitted, which motion was seconded by Mrs. Painter, the motion passed.

NEW BOARD MEMBER:

Miss Dorothy Gibboney, previously the Superintendent of Schools for the City of Roanoke, attended her first meeting as a member of the VWCC Board. Mr. Thomson welcomed Miss Gibboney and introduced her to the board.

PLAQUE PRESENTATIONS:

Chairman Thomson presented plaques to William S. Russell and Henry E. Thomas for their dedicated service from 1966 to 1971 as chairman and vice chairman of the board, respectively.

HUMANITIES DIVISION REPORT:

Dr. Milton S. Smith, Division Chairman of Humanities, outlined the various curricula in his division, the enrollment in each curricula, and the backgrounds of the new faculty in his division.

SACS SELF-STUDY:

Mr. Maurice Strausbaugh, who heads our Self-Study Steering Committee, detailed the job ahead for VWCC in preparing for the visitation committee from SACS relative to reaffirmation of our accreditation. The self-study project will be completed in 1973 and the faculty is presently involved in preparing this report.

RECOMMENDATION OF ADVISORY COMMITTEES:

Building Trades

Dr. Hopper read the names of the proposed building trades advisory committee and by motion made by Mr. Russell and seconded by Mrs. Painter to accept these individuals to the building trades advisory committee, the motion passed. A union member representing each trade will be invited to serve on this committee.

Retirement and Semi-Retirement

Dr. Hopper had previously mailed the proposed names for this advisory committee and by motion made by Mrs. Painter and seconded by Mr. Hahn to accept the retirement and semi-retirement advisory committee names, the motion passed unanimously. Miss Gibboney will recommend some women representatives to this committee.

PRESIDENT'S DISCRETIONARY FUND:

By motion made by Mr. Thomas and seconded by Mr. Jennings to add \$60.66 to the President's Discretionary Fund to bring it up to \$200, the motion passed unanimously.

FINANCE COMMITTEE REPORT:

Mr. Thomas, Chairman of the Finance Committee of the Board, itemized the recommendations for the board's consideration as follows:

1. That VWCC employ the services of Kinsey, Motley & Shane, Architects to complete any buildings in 1972-74 biennium.
2. That the graveled area behind the trailers on the South Campus be blacktopped. This motion was made by Mr. Thomas and seconded by Mrs. Painter. Motion passed.
3. That additional site improvements consisting of top-soiling, trees, and selected plantings for \$7500 be made. This motion was made by Mr. Russell and seconded by Mr. Hahn. Motion passed.
4. That Dr. Hopper obtain new estimates on two asphalt sidewalks with railings, and include this figure in the 72-73 local budget. This motion was made by Mr. Russell and seconded by Mrs. Painter. Motion passed.

Mr. Russell moved that Kinsey, Motley & Shane give us an opinion of concrete versus asphalt paving for our sidewalks, which motion was seconded by Mr. Hahn and passed.

Mr. Hahn moved that additional estimates be obtained on tennis and handball courts and moved that Kinsey, Motley & Shane obtain the estimates and be asked to define locations before including this item in the local budget. Motion seconded

by Mr. Vinyard and passed.

Dr. Hopper will write each political subdivision asking for one-half year's payment of their share of the local budget 1971-72. Dr. Hopper will look into the repair of the service area behind Brown Library.

RESIGNATION:

Dr. Hopper informed the board effective October 31, 1971, Mr. E. Wiley Johnson resigns his position as Dean of Administrative Services and Fiscal Affairs.

JOURNALISM ADVISORY COMMITTEE ADDITION:

Mr. Russell moved that Mr. Harold Sugg, Editor of the Editorial Page of the Roanoke Times, be added to the Journalism Advisory Committee. This motion was seconded by Mr. Vinyard and passed.

With no further business the meeting adjourned at 9:30 p.m.

APPROVED:

Harold H. Hopper, Executive Secy.

Date