

VIRGINIA WESTERN COMMUNITY COLLEGE

BOARD MINUTES #46

The Virginia Western Community College Board met on Monday, December 13, 1971, at Hotel Roanoke for a dinner board meeting in the Pine Room. Members present were:

Mr. Paul R. Thomson, Chairman
Miss Dorothy Gibboney
Mr. Richard H. Hahn
Mr. C. L. Jennings
Mrs. Hunter M. Painter
Mr. Henry E. Thomas
Mr. W. Darnall Vinyard
Mr. W. Basil Watkins
Mr. Charles E. Webber
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. Thomas to accept the minutes as submitted, which motion was seconded by Mr. Watkins, the motion passed.

SELF-STUDY:

Dr. Thomas Broker, Chairman of the Self-Study Purpose Committee, discussed the duties of that committee and whether or not they are being fulfilled. Dr. Broker felt that the college was fulfilling the recommendations given in the 1969 evaluation, especially pertaining to continuing education and community services. Dr. Broker gave a list to each board member relative to service given by the college, concluding that in his opinion the college was ready on all purposes. By motion made by Mr. Hahn and seconded by Mrs. Painter to approve the purposes and what the administration is doing, the motion passed.

NATURAL SCIENCES AND MATHEMATICS REPORT:

Mr. Don Kunze, Division Chairman of Natural Science and Math, discussed the faculty in his division, concluding that all faculty in his division were fine, well-educated people and would be recommended for reappointment next year. Mr. Kunze mentioned the success of our science graduates (five of our former science graduates are in medical school or have been accepted for next fall, one has been accepted to the University of Virginia Medical School). Mr. Kunze discussed the lab facilities at the college, adding that Virginia Western is able to give more in the first two years than other schools can in the way of facilities. He discussed the Developmental Math course and said that it was very successful.

REVISED LOCAL BUDGET:

Mr. Thomson discussed the revised local budget and explained the new item, Student Aid. He mentioned that the National Defense Scholarship Loans can get matching funds (9-1). He said that this would provide \$45,000 next year for loan funds. Mr. Thomson discussed the deletion of tennis courts from the budget (\$35,000 item) and mentioned two problems: where they would be located and the feasibility of going to the localities with a budget of that size. It will be reconsidered next year. He summed it up by saying that it was a significant reduction and a relief when going before the various localities. By motion made by Mr. Vinyard and seconded by Mr. Jennings to accept the budget, the motion passed unanimously.

Mr. Thomson asked that Dr. Hopper prepare a statement of the college's needs and put it on as a presentation. It was then decided that each board member would get in touch with his local body and then report to Dr. Hopper.

TRANSFER OF \$1,505 FROM BOOKSTORE TO NSDL FUND:

Chairman Thomson explained that the reason for that item was the fact that there are ample funds in the bookstore. By motion made by Mr. Webber and seconded by Mr. Jennings to transfer \$1,505 from the Bookstore Fund into the NSDL Fund, the motion passed unanimously.

NON-REAPPOINTMENT OF FACULTY:

Dr. Hopper gave the names of two faculty who were being considered for non-reappointment, Miss Susan Kim and Mr. Glenn Whaley. Dr. Hopper informed the board of Miss Kim's language difficulty and Mr. Whaley's situation in which he is holding two full-time jobs. Dr. Hopper concluded that reappointment or non-reappointment of those two individuals depended on how they answer the questions he will pose. (This was an information item, both non-reappointments require board action). By motion made by Mr. Hahn and seconded by Mr. Thomas that Dr. Hopper be able to reappoint or not reappoint the two individuals, the motion passed unanimously.

INFORMATION ITEM:

Miss Gibboney informed Dr. Hopper of a call she received from Mr. Yeatts. Mr. Yeatts, a former student of Miss Gibboney's, wanted to know if the board had made a suggestion regarding the architectural technology course. Dr. Hopper asked that the board please refer any calls of that nature to him.

Dr. Hopper told the board that a brochure was being prepared to let all Advisory Committees know what they are to do, why they are to do it, etc.

CONCRETE BENCHES:

Dr. Hopper presented the board members with pictures of the concrete benches. By motion made by Mr. Vinyard and seconded by Mr. Thomas to reject those particular benches, the motion passed unanimously.

With no further business the meeting adjourned at 8:45 p.m.

APPROVED:

Harold H. Hopper / BD
Harold H. Hopper, Executive Secy.

2/4/72
Date