

VIRGINIA WESTERN COMMUNITY COLLEGE

BOARD MINUTES #47 A

The Virginia Western Community College Board met at Hotel Roanoke for a dinner meeting on February 4, 1972. Members present:

Mr. Paul R. Thomson, Chairman  
Miss Dorothy L. 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. C. E. Webber  
Dr. Harold H. Hopper, President

Chairman Thomson opened the meeting with a motion from Mrs. Painter to accept the minutes as submitted, which motion was seconded by Mr. Hahn and passed.

SGA OFFICERS:

Dr. Hopper introduced Rick Brown, President of the SGA, Darlene Diamond, SGA Secretary, and Amanda Turner, SGA Treasurer. Robert Rouse, Vice President of SGA, was unable to attend.

Rick Brown summarized the functions of the SGA and advised that plans for a Spring Dance were underway. He reported the Christmas Dance was most successful, mentioning that he had received a letter from the management of Hotel Roanoke commending the fine behavior of Virginia Western students during the dance.

The SGA is involved in working out a feasible recommendation for a secondhand book store for the students.

DIVISION CHAIRMAN OF BUSINESS SCIENCE:

Dr. Roberta Macdonald, Division Chairman of Business Science, outlined the challenges met and the achievements reached in her division since she came to Virginia Western.

Dr. Macdonald told the board of the curricula added to the program, how enrollment in various curricula has doubled, and explained the acceptance of the transfer programs in four-year colleges.

#### BANKING CURRICULUM ADVISORY COMMITTEE APPROVAL:

Chairman Thomson read the names of the proposed committee members to the Banking Curriculum Advisory Committee. It was suggested that the committee membership include someone from other banks. It was felt there were too many First National representatives.

#### RECOMMENDATION--DEAN OF ADMINISTRATIVE SERVICES AND FINANCIAL AFFAIRS:

Mr. Thomas, Chairman of the Personnel Committee of the Board, reported Mr. Dan Cummins was interviewed by the Personnel Committee and briefly summarized his background. Mr. Thomas moved to accept Mr. Dan Cummins for the position Dean of Administrative Services and Financial Affairs, effective February 16, 1972, which motion was seconded by Mrs. Painter and passed unanimously.

#### RECOMMENDATIONS--DIRECTOR AND ASST. DIRECTOR OF CONTINUING EDUCATION:

Mr. Thomas reported the Personnel Committee of the Board interviewed Mr. Maurice Strausbaugh, Coordinator of Counseling Services, for the position Director of Continuing Education. The present Director, Mr. Harry M. Bradley, will retire on June 30, 1972. Mr. Thomas moved that Mr. Maurice Strausbaugh be accepted for the position Director of Continuing Education, which motion was seconded by Mr. Hahn and passed unanimously.

Mr. Thomas informed the Board of the Personnel Committee's interview with Mr. Thomas Burleson, Counselor, for the position Asst. Director of Continuing Education. Mr. William A. Harris, the present Assistant Director, will be making a change effective June 30, 1972. Mr. Thomas made a motion to accept Mr. Thomas Burleson for the position Asst. Director of Continuing Education, which motion was seconded by Mr. Hahn and passed unanimously.

#### PRESIDENT'S DISCRETIONARY FUND:

Mr. Watkins moved to add \$127.47 to the President's Discretionary Fund to bring it up to \$200. The motion was seconded by Mr. Hahn and passed unanimously.

#### PROGRESS REPORT--ASSOCIATE DEGREE NURSING PROGRAM:

Dr. Hopper reported the State Board for Nursing has advised we may start the program in the Fall of 1972, after meeting certain requirements. On February 10, Dr. Hopper and Dr. Hamel will meet with Tom Stage, Dave Williamson, Don Kunze, Claude Allison, Gordon Willis, Tom McCallie and Frank Mays to discuss the ADN program.

ARCHITECTS:

Kinsey & Shane will continue to work together after the partnership of Kinsey, Motley & Shane is dissolved. Mr. Ken Motley will start his own firm. When our master plan is approved by the State, we can decide on the architect for the next capital outlay received. This matter will be reviewed at the April board meeting.

CAPITAL OUTLAY:

The Chancellor has recommended that Virginia Western receive more planning money. It was suggested that the mayors, city managers, chairmen of boards of supervisors, etc., from our local political subdivisions, meet with us to discuss capital outlay money for the future. Mr. Thomson appointed a committee for strategy planning with Mr. Hahn, Chairman, Mr. Thomas and Mr. Webber. This committee will meet in the fall, and a review of this matter is scheduled for the agenda of the first fall board meeting.

NEXT BOARD MEETING:

The next board meeting will take place at the college on Monday, April 17, at 7:30 p.m. in the President's Conference Room.

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

APPROVED:

Harold H. Hopper / ag  
Harold H. Hopper, Executive Sec'y

April 24 / 1972  
Date