

VIRGINIA WESTERN COMMUNITY COLLEGE

BOARD MINUTES #48

The Virginia Western Community College Board met in the president's conference room for a special meeting on March 30, 1972, to discuss long-range plans. Members present:

Mr. Paul R. Thomson, Chairman
Miss Dorothy L. Gibboney
Mrs. Hunter M. Painter
Mr. William S. Russell
Mr. Henry E. Thomas
Mr. C. E. Webber

The Chairman of the Planning and Facilities Committee, Mr. Russell, recommended to the board that Kinsey & Shane Associates be nominated to draw up plans for the occupational-technical building. Chairman Thomson asked Mr. Kinsey to explain the masterplan.

MR. KINSEY REPORTS:

Mr. Kinsey explained to the board several reasons why Virginia Western needed a new masterplan. He pointed out that when the first masterplan was made, there was no educational study made. He showed sketches of the masterplan and explained the idea of utilizing air space over Colonial Avenue. He also mentioned the fact that Colonial Avenue will someday become a six-lane highway which will cause further complications with the present masterplan. Mr. Kinsey told the board that he will go to Richmond on March 31 to discuss the new masterplan with Dr. Burnette.

Mr. Thomas stressed the point that with the new masterplan the college would be more unified, it would not be like two separate colleges. He thought this would be a strong point to take to Richmond.

MR. RACE REPORTS:

Mr. Harry Race, Dean of Student Services, discussed the locations of various classrooms if the new masterplan is approved. He told the board that the State Council of Higher Education has set up a new system in determining how much space a college needs based on the number of full-time day students. He noted with interest that presently Virginia Western has 96,000 usable square feet. According to this new system, Virginia Western is deficient 117,000 square feet of which the college is getting 16,800.

He noted that by 1974 the college would be 165,000 square feet deficient.

Mr. Thomas mentioned that the board should ratify action at this meeting not only for reasons already cited but also so that Frantz & Chapplear architects can be notified.

Mr. Kinsey was then asked to leave the room so that a motion could be made. Mr. Russell made a motion to accept the new masterplan, which motion was seconded by Mrs. Painter and passed unanimously.

Mr. Russell made a motion to employ Kinsey & Shane Associates to draw up the plans for Phase I (occupational-technical building), which motion was seconded by Mr. Thomas and passed unanimously.

RESIGNATION:

Chairman Thomson read Mr. Hahn's resignation letter. He mentioned that at the next board meeting a new appointee will be discussed. Mr. Thomson will call Roy Webber for suggestions.

INFORMATION ITEM:

Chairman Thomson read a letter that he wrote to Roy White. He told the board that Dr. White wants to appear before the board again relative to grievances he has concerning summer employment, salary increase, tenure and promotion. Mr. Thomson recommended that the college administration handle it. The board members agreed. Dr. Hopper will meet with Dr. White on April 5.

Chairman Thomson called Mr. Kinsey back into the meeting and told him of the approval of the masterplan as well as his being employed to handle Phase I of the plan.

With no further business the meeting adjourned at 8:35 p.m.

APPROVED:

Harold H. Hopper, Jr.
Harold H. Hopper, Executive Sec'y

April 24, 1972
Date