

VIRGINIA WESTERN COMMUNITY COLLEGE

BOARD MINUTES #49

The Virginia Western Community College Board met in the president's conference room on April 24, 1972. Members present:

Mr. Paul R. Thomson, Chairman  
Miss Dorothy L. Gibboney  
Mr. C. L. Jennings  
Mrs. Hunter M. Painter  
Mr. Henry E. Thomas  
Mr. W. Darnall Vinyard  
Mr. C. E. Webber  
Dr. Harold H. Hopper, President

Chairman Thomson opened the meeting with a motion from Mr. Thomas to accept the minutes of February 4 and March 30 as submitted, which motion was seconded by Mr. Vinyard and passed.

DIVISION CHAIRMAN OF SOCIAL SCIENCE:

Mr. Tom Shirley, Division Chairman of Social Science, discussed the progress his division has made during the past year.

Mr. Shirley told the board about the new Mental Health Technology program that has been added to the offerings. He also mentioned the fact that he has had a great deal of community support in this new program.

ANNA BEST (DRAMATIC SOPRANO):

Dr. Hopper introduced to the board Miss Anna Best, a Virginia Western student. Miss Best sang "This is My Country" and "The Lord's Prayer". The board members agreed that she was a very welcome addition to the meeting.

REPORT OF PERSONNEL COMMITTEE:

Mr. Thomas introduced the following new appointments to the other board members, briefly summarizing the qualifications of each: Mr. Daniel G. Cummins, the new Dean of Administrative and Financial Affairs; Mr. Carroll Gentry, who is to become the new Division Chairman of Business Science effective July 1, Mr. Maurice Strausbaugh, who is to become the new Director of Continuing Education effective July 1; and Mr. Tom Burleson, who is to become the new Assistant Director of Continuing Education effective July 1.

Mr. Thomas also told the board about Dr. Paul Pullen, who will be the new Division Chairman of Humanities.

Mr. Thomas made a motion that the board approve the recommendations of the Personnel Committee in regard to Mr. Gentry, Mr. Cummins, Mr. Strausbaugh, Mr. Burleson, and Dr. Pullen, which motion was seconded by Mrs. Painter and passed unanimously.

#### INTRODUCTION OF PROGRAM HEAD (ADN):

Dr. Hopper introduced Mrs. Alice Stallings to the board. Mrs. Stallings is the new Program Head of Nursing. Mrs. Stallings told the board of her plans for the new nursing program.

#### EXECUTIVE COMMITTEE REPORT:

Dr. Hopper mentioned that the Executive Committee authorized him to spend up to \$350 for any future SGA meetings, state or national. He also said that the Executive Committee authorized him to put in three lights in the faculty parking lot.

The Executive Committee recommended that we make \$1800 available as matching money to offer scholarship loans for nursing. In addition, \$1000 in matching funds would make it possible to provide another \$4000 for college work-study funds this summer.

Mr. Thomas made a motion to accept the actions of the Executive Committee, which motion was seconded by Miss Gibboney and passed unanimously.

Mr. Jennings made a motion to direct Dr. Hopper to take \$2800 from local political sub-division funds as mentioned in order to attract nursing funds as well as for college work-study. The motion was seconded by Mr. Webber and passed unanimously.

#### PROGRESS REPORT (FM STATION):

Dr. Hopper told the board that the Chancellor was very supportive of the Educational FM station idea. He also told of the advantages of the college having an FM station and how it would be a good community service. He also mentioned that the VWCC Sunday tapings on WSLs-AM are continuing.

#### TENURE REPORT-- DR. HOPPER:

Dr. Hopper reported the names of faculty who would be recommended for tenure.

Mrs. Painter made a motion that the board concur in the recommendations, which motion was seconded by Mr. Jennings and passed unanimously.

REPLACEMENT DISCUSSION (RICHARD HAHN):

Mr. Thomson suggested having another attorney on the board to replace Mr. Hahn. He asked that the board members submit suggestions to fill Mr. Hahn's place.

PRESIDENT'S DISCRETIONARY FUND:

Mr. Thomas moved to add \$186.75 to the President's Discretionary Fund to bring it up to \$200. The motion was seconded by Mr. Webber and passed unanimously.

ANNOUNCEMENTS:

Mr. Thomson announced that the next board meeting will be at Hotel Roanoke at 6:30 p.m. on June 12. He also told the board that graduation will be Sunday, June 11, at 3:00 p.m. at the Roanoke Civic Center Auditorium. Mr. Eugene Sydnor will be the guest speaker.

FINANCE COMMITTEE REPORT:

Mr. Webber read the Finance Committee report to the board relative to local funds accounting for the six-month period just concluded. (All of the board members will be sent a copy of same.)

Mr. Webber made a motion to accept the report, which motion was seconded by Mr. Vinyard and passed unanimously.

INFORMATION ITEM:

Dr. Hopper told the board that the masterplan was approved on principle. Dr. Hamel will visit Dr. Hopper re same. Together with Roy Kinsey and Bob Frye, they will discuss the masterplan further and attempt to justify spanning Colonial Avenue.

The board members decided to wait until the masterplan is approved before considering a plan for community and legislative support. It was decided that a fact sheet on Virginia Western would be sent to each board member.

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

APPROVED:

Harold H. Hopper / *aw*  
Harold H. Hopper, Executive Secretary

June 12, 1972  
Date