

VIRGINIA WESTERN COMMUNITY COLLEGE

BOARD MINUTES #50

The Virginia Western Community College Board met at Hotel Roanoke for a dinner meeting on June 12, 1972, at 6:30 p.m. Members present:

Mr. Paul R. Thomson, Chairman
Mr. Warner N. Dalhouse
Miss Dorothy L. Gibboney
Mr. C. L. Jennings
Mrs. Hunter M. Painter
Mr. William S. Russell
Mr. Henry E. Thomas
Mr. W. Darnall Vinyard
Mr. W. Basil Watkins
Mr. C. E. Webber
Dr. Frank B. Wolfe
Dr. Harold H. Hopper, President

Chairman Thomson opened the meeting with a motion from Mr. Vinyard to accept the minutes of April 24 as submitted, which motion was seconded by Mr. Jennings and passed.

DUDLEY MARSTELLER (New SGA President):

Dudley Marsteller was introduced to the Board by Dr. Hopper as the new SGA President. Mr. Marsteller then introduced the other new members: Miss Shirley Craft, Vice President, Miss Patty Custer, Treasurer, and Miss Pat Strausbaugh, Secretary.

Mr. Marsteller told the Board that they had a very good turn out on the voting of the new SGA officers. He told the Board of his hope to do things that will come to the attention of the students so they will know that the SGA is working for them. Dr. Hopper then reminded Dudley that he is invited to attend each VWCC Board meeting in the future.

REPORT ON READING (Mrs. Christine Payne and Mrs. Marjorie Durling):

Dr. Hopper introduced Mrs. Christine Payne and Mrs. Marjorie Durling to the Board as two of Virginia Western's reading teachers.

Mrs. Payne, who teaches English 08 (Reading Development) gave the Board a description of the course and how it is taught at Virginia Western. She mentioned that her students range from age 18 to age 52 and are mainly interested in self-improvement. She told the Board that she is very excited about the success of the reading course at Virginia Western.

Mrs. Durling, who teaches English 118 (Advanced Reading), told the Board what the course consisted of in the way of types of machines used, skimming and scanning techniques taught, success of the course, etc. She mentioned the fact that English 118 is a self-demanding course and that the students are evaluated on their own individual progress.

REPORT ON LIBRARY (Mrs. Pier Lee):

Dr. Hopper introduced Mrs. Pier Lee to the Board. Effective July 1, she will become the new Coordinator of Library Services.

Mrs. Lee told the Board of her hopes for the library and her plans to have the Learning Laboratory and Audio-Visual Center work closer with the Library to offer better services for VWCC students. She gave the Board a description of the library holdings and mentioned that she is eager to begin her work as Coordinator of Library Services.

PROGRESS REPORTS (ADN, FM STATION, and MASTERPLAN):

Dr. Hopper told the Board that an ADN representative of the State Board of Nursing will make an on-site visit at Virginia Western on June 15. He mentioned that all materials required will be ready. He added that two nurses have been hired to teach in the new nursing program at VWCC.

Dr. Hopper informed the Board that orders for the FM equipment have been placed for January 1973, and that the Executive Committee of the State Board has given their support and encouragement. Mr. Chris Ryg will be the Director of the FM station and Mr. Doug Carter will be the Program Director.

Dr. Hopper informed the Board that the masterplan had been approved. The building over the road remains a concept to be studied. He mentioned that Dr. Hamel would be working on our behalf in this matter.

PRESIDENT'S DISCRETIONARY FUND:

Mrs. Painter moved to add \$114.73 to the President's Discretionary Fund to bring it up to \$200. The motion was seconded by Mr. Russell and passed unanimously.

SGA NEWSPAPER BUDGET (1972-73):

Mr. Webber told the Board that his committee approved the SGA budget of \$5,922.00.

Mr. Watkins moved that the SGA budget amount be approved, which motion was seconded by Mr. Vinyard and passed unanimously.

REPORT ON ARCHITECTURAL DRAFTING PROGRAM:

Mrs. Painter told the Board that her committee was unanimous in approving the new Architectural Drafting Program at VWCC.

Mr. Dalhouse made a motion to approve the Architectural Drafting Program, which motion was seconded by Mr. Russell and passed unanimously.

INFORMATION ITEMS

Dr. Hopper read a letter from Dr. Hamel dated May 15, relative to the Community Colleges of Virginia Educational Foundation to the Board for their information.

Dr. Hopper informed the Board that Virginia Western has attracted two Ph.D.'s in Student Personnel.

Dr. Hopper thought the Board might be interested in knowing that Virginia Western had 128 staff members living in Roanoke City and their salaries added up to \$1,076,060.00.

Mr. Thomas told the Board of his concern in getting the support of the local and state governments. He suggested working out a coordinated program of approach to the legislators soon. He recommended that the Chairman appoint a committee to work up a program and submit it to the Board for their approval.

Chairman Thomson asked Mr. Thomas to be the Chairman of a committee to work up such a program with Mr. Webber and Mr. Dalhouse as members. Mr. Thomas will give the Board a report at the next meeting.

Chairman Thomson asked the Board to think about having quarterly meetings versus bi-monthly meetings of the Board in the future. Mr. Jennings made a motion to continue bi-monthly meetings, which motion was seconded by Mrs. Painter and passed unanimously.

NEXT BOARD MEETING:

The next Board meeting will take place at the College on Monday, September 11, at 7:30 p.m. in the President's Conference Room.

With no further business, the meeting adjourned at 9:00 p.m.

APPROVED:

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

September 11, 1972
Date