

VIRGINIA WESTERN COMMUNITY COLLEGE

BOARD MINUTES #51

The Virginia Western Community College Board met in the president's conference room on September 11, 1972 at 7:30 p.m. Members present:

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

Vice Chairman Vinyard opened the meeting with a motion from Mrs. Painter to accept the minutes of June 12 as submitted, which motion was seconded by Mr. Thomas and passed.

DR. PAUL PULLEN:

Dr. Hopper introduced Dr. Paul Pullen to the Board. Dr. Pullen is the new Division Chairman of Humanities. He told the Board that he was very excited about his new position at Virginia Western and is looking forward to the new school year with enthusiasm.

REPORT ON COMPUTER CENTER (Mr. Reggie Tyler):

Mr. Tyler, Data Processing Manager at Virginia Western, told the Board what was going on in the Computer Center. He handed out a chart showing an overview and equipment at Virginia Western. Mr. Tyler mentioned that Virginia Western has listed telephone lines and put in a data system in order to link our computer with the one at V.P.I. & S.U. He described the Computer Center when it was first started and compared it with the staff and equipment that is now in the Center. Mr. Tyler pointed out that the Computer Center will continue to serve the students in any way possible.

REPORT ON CAPITAL OUTLAY FUNDS (Mr. Thomas):

Mr. Thomas told the Board that his committee will be firming up their presentation by this Fall. He said that the presentation should tell the Virginia Western story completely.

REPORT OF PLANNING AND FACILITIES COMMITTEE (Mr. Russell):

Mr. Russell told the Board that the Planning and Facilities Committee met and reviewed working drawings of the new Occupational-Technical Building.

Mr. Russell moved that the Board approve the working drawings for the Occupational-Technical Building which motion was seconded by Mr. Thomas and passed.

DISCUSSION OF TRASH COLLECTION CHARGES:

Dr. Hopper informed the Board that Virginia Western will be charged for trash pickups. He said that the three alternatives were to ask the political subdivisions to pay their portion of the trash collection charge even though they have not been asked specifically for trash collection funds, wait until next year and request local funds, or use state M & O funds.

Mr. Russell moved that the trash collection charges be taken from the state M & O funds instead of going to the political subdivisions, which motion was seconded by Mr. Jennings and passed unanimously.

NEW FACULTY APPOINTMENTS:

Dr. Hopper read the names of the new faculty appointments for 1972-73, giving the Board a brief summary of the new faculties' backgrounds.

Mr. Thomas commended Dr. Hopper on the fine job he is doing by bringing outstanding people into the Virginia Western faculty.

MASTERPLAN REPORT:

Dr. Hopper told the Board that "air rights" over Colonial Avenue has been approved.

DISCUSSIONS ON ADVISORY COMMITTEES:

Dr. Hopper read the list of Advisory Committees and the proposed members to each committee to the Board.

Mr. Watkins made a motion that the Advisory Committee recommendations be approved with additions to certain committees as suggested by the Board members, which motion was seconded by Mrs. Painter and passed.

LOCAL FUNDS REPORT (Mr. Webber):

Mr. Webber read the local funds report for the fiscal year ending June 30, 1972.

Mr. Webber made a motion that the local funds report be approved with questions that were raised be answered at the next Board meeting, which motion was seconded by Mr. Russell and passed.

PRESIDENT'S DISCRETIONARY FUND:

Mr. Watkins moved to add \$80.21 to the President's Discretionary Fund to bring it up to \$200. The motion was seconded by Mrs. Painter and passed unanimously.

DISCUSSION OF TENNIS COURT CONSTRUCTION:

Dr. Hopper advised the Board of a \$17,000 surplus in local funds.

A motion was made by Mr. Watkins to use the money for a multi-purpose recreational facility. The motion was seconded by Mr. Jennings and passed.

INFORMATION ITEMS:

Dr. Hopper told the Board that Senator Hopkins had written his intent to ask for the necessary funds to put in air-conditioning in Duncan Hall.

Dr. Hopper informed the Board that Mr. Robert Willis and Mr. Woody Middleton of the Roanoke World News will be teaching journalism this Fall.

Dr. Hopper told the Board that Virginia Western will have twenty musicians at the banquet at Williamsburg to entertain them.

Dr. Hopper reminded the Board of the existence of the Educational Foundation, Inc.

NEXT BOARD MEETING:

The next Board meeting will take place at the Hotel Roanoke on Monday, November 13, at 6:30 p.m.

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

APPROVED:

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

Nov. 13, 1972
Date