

VIRGINIA WESTERN COMMUNITY COLLEGE

BOARD MINUTES #52

The Virginia Western Community College Board met in the Bishop Room of the Sheraton Motor Inn on November 13, 1972 at 6:30 p.m.

Members present:

Mr. Paul R. Thomson, Chairman  
Mr. Warner N. Dalhouse  
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. Harold H. Hopper, President

Chairman Thomson opened the meeting with a motion from Mr. Watkins to accept the minutes of September 11 as submitted, which motion was seconded by Mrs. Painter and passed.

RADIO & TELEVISION CURRICULUM (Mr. Chris Ryg and Mr. Gary Kazanjian):

Mr. Ryg told the Board about his duties as program head of the broadcasting curriculum as well as his new position effective in July as station manager of the new FM station. He told the Board that he was still waiting for the construction permit for the station which would allow Virginia Western to then apply for the license. Mr. Ryg anticipates the station going on the air by March or April, 1973. He told the Board that the station would assist educational resources and activities of the College as well as the community. Mr. Ryg went on to explain how the station will act as an aid to the teacher, how it will be used as in-service training for nurses, doctors, etc. to upgrade their skills, and how the staff plans to offer pilot courses by radio so that people in the community will be able to obtain college credit without having to actually attend classes.

Mr. Kazanjian explained to the Board how the Radio/TV curriculum is changing all the time and how the staff is striving for flexibility within the student so he can adapt to different situations within the field. He also told them that the staff is trying to give the students theoretical as well as a practical background. Mr. Kazanjian also informed the Board of his plan to make a study to see which type of instructional TV would work best for Virginia Western.

AUDIO-VISUAL AID PRESENTATION (Mr. Cyril Sykes, Miss Rhonda Thomas and Mr. Ward Lyon):

Mr. Sykes, Director of Learning Resources at Virginia Western, introduced Rhonda Thomas, Audio-Visual Illustrator, and Ward Lyon, Audio-Visual

Technician, to the Board and explained what their particular duties are at the College. Mr. Sykes then handed out the new Learning Resources Handbook and showed slides for the Board's information. Mr. Sykes explained to the Board how the audio-visual staff uses the faculty input to creatively produce audio-visual aids that benefit the students at the College.

#### PLANNING STRATEGY-CAPITAL OUTLAY (Mr. Henry Thomas):

Mr. Thomas told the Board that, at this point, there is not much they can do relative to planning strategy until next year. He mentioned to the other Board members that he will continue to try to get in touch with Senator Hopkins.

#### PRESIDENT'S DISCRETIONARY FUND (\$173.11):

Mrs. Painter made a motion to add \$173.11 to the President's Discretionary Fund to bring it up to \$200. The motion was seconded by Mr. Jennings and passed.

#### DISCUSSION ON FIRE SCIENCE PROGRAMS AND ADVISORY COMMITTEE:

Dr. Hopper gave the Board a report on the Fire Science program and requested their approval of a certificate level Fire Science program as well as a Fire Science Lay Advisory Committee.

A motion was made by Mrs. Painter to accept the certificate program for Fire Science and the Lay Advisory Committee, which motion was seconded by Mr. Dalhouse and passed.

#### LOCAL BUDGET, 73-74 :

Mr. Thomson read a letter from Mr. Dan Crooks requesting a local budget for 73-74 to the Board. After some discussion, the Board decided that they were not ready to give Mr. Crooks a budget for 1973-74 at this time.

Dr. Hopper told the Board that he would get a solid estimate on the recreational areas. He also told the Board that he would have two or three budgets for their consideration at the next Board meeting in January.

The Board decided not to ask the local political subdivisions for trash collection charges out of the next budget.

#### INFORMATION ITEMS (Dr. Hopper):

Dr. Hopper told the Board that City Council will have a hearing relative to the air-rights on December 4.

Dr. Hopper reported to the Board that Botetourt is the only local political subdivision that has given any money for this fiscal year. Board members in their respective subdivisions told Dr. Hopper that they would talk to their representatives. Dr. Hopper will call Dr. Wolfe and ask him to do the same.

NEXT BOARD MEETING:

The next Board meeting will take place at the College on Monday, January 8, at 7:30 p.m.

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

APPROVED:

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

January 10, 1973  
Date