

VIRGINIA WESTERN COMMUNITY COLLEGE

BOARD MINUTES #53A

The Virginia Western Community College Board met at 7:30 p.m. on January 10, 1973, in the president's conference room at the College. Members present:

Mrs. John M. Chaney
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. C. E. Webber
Dr. Harold H. Hopper, President

Vice Chairman Vinyard opened the meeting with a motion from Mr. Thomas to accept the minutes of November 13 as submitted, which motion was seconded by Mrs. Painter and passed.

NEW BOARD MEMBER:

Mrs. John M. Chaney attended her first meeting as a member of the VWCC Board. Mr. Vinyard introduced Mrs. Chaney and welcomed her to the Board.

REPORT ON DENTAL ASSISTANT PROGRAM:

Mrs. Alice Hinchcliffe, Assistant Director of the Dental Program, told the Board that this was the fourth year of the Dental Assistant program. Mrs. Hinchcliffe explained to the Board that after the students have completed the Dental Assistant program, they are eligible to take the National Certification Exam. She pointed out that thirty-three of the students have taken the exam and all have passed it. Mrs. Hinchcliffe informed the Board that after the hearing of the Virginia Board of Dentistry in February, dental assistants will be legally allowed to have an expanded variety of duties. Mrs. Hinchcliffe told the Board that she was anxious to start the Dental Hygiene program, and that they have thirty interested students already. (Dr. Hopper pointed out that unless the College gets financial assistance for this program, we will be unable to implement it). Mrs. Hinchcliffe told the Board that she was very optimistic about the coming year for the Dental program.

1973-74 LOCAL BUDGET REQUEST:

A motion was made by Mr. Russell to approve the 1973-74 Local Budget with wording changes, which motion was seconded by Mr. Dalhouse and passed.

PRESIDENT'S DISCRETIONARY FUND (97.41):

Mr. Thomas made a motion to add \$97.41 to the President's Discretionary Fund to bring it up to \$200. The motion was seconded by Mrs. Painter and passed.

FIRE STATION LOCATION:

A motion was made by Mr. Dalhouse that the Board approve Virginia Western Community College giving the City of Roanoke the two acres of land below the parking lot on the South Campus for the construction of a Fire Station, which motion was seconded by Mr. Jennings and passed.

RECOMMENDATION RELATIVE TO 3.2 BEER:

Dr. Hopper told the Board that the Student Government Association requested permission to sell 3.2 beer on campus once a month.

A motion was made by Mr. Dalhouse to approve the concept of selling 3.2 beer on campus, which motion was seconded by Mr. Thomas and passed, with the condition that logistics be left up to the President.

DHEW ADVISORY COMMITTEE:

Dr. Hopper read the list of proposed Advisory Council members for the DHEW Advisory Committee to the Board for their approval.

Mr. Dalhouse moved that the Board approve the recommended Advisory Committee members, which motion was seconded by Mr. Thomas and passed.

OCCUPATIONAL-TECHNICAL BUILDING (PLANS):

A motion was made by Mr. Russell to accept the final plans for the Occupational-Technical Building which motion was seconded by Mrs. Painter and passed.

DR. HOPPER REPORTS:

A motion was made by Mrs. Painter to approve spending \$59.50 out of Bookstore Funds to purchase sanitary napkin dispensers. The motion was seconded by Mrs. Chaney and passed.

Dr. Hopper gave the Board members a proposal by the Virginia Commission for the Visually Handicapped regarding food service for VWCC and explained it to them. He informed them that the Macke contract ends July 1, 1973, and that 60 days notice must be given if they intend to end the contract.

After some discussion, it was decided that Dr. Hopper and a committee of students from the SGA would go to Wytheville or another community college where the Visually Handicapped Food service is used and see how the operations are done. Dr. Hopper will report their findings at the next Board meeting.

NEXT BOARD MEETING:

The next Board meeting will take place at the Hotel Roanoke on Monday, March 12, at 6:30 p.m.

With no further business, the meeting adjourned at 9:20 p.m.

APPROVED:

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

March 19, 1973
Date