

VIRGINIA WESTERN COMMUNITY COLLEGE

BOARD MINUTES #54

The Virginia Western Community College Board met at Hotel Roanoke for a dinner meeting on Monday, March 19, 1973, at 6:30 p.m. Members present:

Mr. Paul R. Thomson, Chairman
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 Mrs. Painter to accept the minutes of January 10 as submitted, which motion was seconded by Mr. Russell and passed.

REPORT ON VISUALLY HANDICAPPED FOOD SERVICE:

Dr. John McCluskey, Acting Dean of Student Services, told the Board that he and members of the SGA went to Wytheville Community College to see how the Visually Handicapped Food service was operated. He informed the Board that although the Visually Handicapped Food service was limited, the students felt it would be an improvement over Macke. Dr. Hopper handed out a proposal by the Visually Handicapped Commission and read a letter from Dudley Marsteller relative to the pros and cons of Visually Handicapped service versus Macke.

After some discussion, Mr. Russell moved that the matter of Visually Handicapped Food Service versus Macke be resolved by the SGA in conjunction with the Advisory Council to the President. The motion was seconded by Mr. Watkins and passed.

REPORT ON SURPLUS BOOKS (BUY-BACK PROGRAM):

Mr. Dan Cummins, Dean of Financial and Administrative Services, explained to the Board the problem that students have disposing of old books. He told the Board that the Follett Book Company had offered a plan whereby they would buy the books back from the students for a profit.

After some discussion, it was decided by the Board that last year's plan of setting up dates whereby students would come and post books to be sold should be tried again. Dr. Hopper suggested that Mr. Cummins talk further with Mr. Len Rollins of the Follett Book Company about other surplus book plans.

3.2 NEGOTIATIONS:

Mr. Thomson went over a poll that had been taken following the Board's approval of allowing 3.2 beer to be sold on campus. The poll

was designed to get the opinions of students, faculty, and administrators relative to the selling of 3.2 beer on campus.

Mr. Thomson said that the poll was informative in letting the Board know that there really was not an overwhelming majority that wanted the 3.2 beer to be sold at Virginia Western.

After much discussion, a motion was made by Mr. Watkins to deny the request of the Student Government Association to sell 3.2 beer on campus, which motion was seconded by Mr. Jennings and passed.

LOCAL BUDGET REVISION:

Mr. Thomson told the Board of the Executive Committee's decision to reduce the local budget because of delayed capital outlay funds and deferred site improvement needs.

A motion was made by Mr. Jennings to accept the action of the Executive Committee in reducing the local budget, which motion was seconded by Mr. Webber and passed.

CAPITAL OUTLAY PRIORITIES:

Mr. Thomson discussed the summary sheet of the 1974-76 capital outlay request and asked that the Board approve the action of the Executive Committee in recommending the priority list.

Mr. Watkins moved that the Board approve the 1974-76 capital outlay biennium request, which motion was seconded by Mr. Russell and passed.

STAIRTREAD AND ASPHALT TILES:

A motion was made by Mr. Russell to approve authorization by the Executive Committee to put stairtread and asphalt tiles on the stairwell on the North Campus. The motion was seconded by Mr. Webber and passed.

LOCAL FUNDS ACCOUNTING:

Mr. Webber read the local funds report to the Board for their approval.

A motion was made by Mrs. Painter to accept the local funds report, which motion was seconded by Mr. Jennings and passed.

Mr. Vinyard asked Mr. Cummins to explain the Macke fund at the next meeting.

RECOMMENDED POLICY - "STATEMENT OF STUDENTS" RIGHTS . . .:

A recommended policy for a Statement of Students' Rights, Responsibilities, and Conduct was sent to the Board prior to the meeting

for their recommendations and approval.

A motion was made by Mr. Jennings that the recommended policy be approved as a policy for guiding students at VWCC, which motion was seconded by Mr. Vinyard and passed with the condition that Dr. Hopper find out what can be done about having a uniform policy for all the Virginia Community Colleges.

DR. HOPPER REPORTS:

Dr. Hopper told the Board that he had been talking with Mr. Shields Johnson, Vice President and General Manager of the Roanoke Times and World News, relative to accepting the challenge of editing the college newspaper, teaching journalism, and handling public relations for the College. Dr. Hopper told the Board that Mr. Johnson did seem interested in Virginia Western. Dr. Hopper will give a report at the next meeting.

Mr. Thomas told the Board that he was ready for a capital outlay committee meeting to plan the strategy for bringing capital outlay needs of Virginia Western to the attention of interested parties.

Dr. Hopper informed the Board that he had met with the Atlantic Consulting firm and the Foster Consulting firm relative to cable TV. He was representing Dr. Kendig and Dr. Logan as well as Virginia Western. He told the consultants that Virginia Western, Roanoke College, and Hollins College were interested in writing a plan relative to higher education. Dr. Hopper also told the Board that he had appeared before City Council in order to be considered for a channel. He also explained to them that he is writing a plan to present to the consultants, who will in turn present a plan to the localities before April 1, each step planned with WBRA-TV.

Dr. Hopper told the Board about the Summer Workshop which will be held on the Roanoke College campus July 11, 12, and 13. He explained that Roanoke College will provide the facilities and the Virginia Community Colleges will host the workshop. There will be approximately 200 participants from Virginia community colleges as well as some out-of-state participants. The workshop will be involved with four administrative teams: Learning Resources, Instruction, Financial and Administrative Services, and Student Services. Dr. Hopper will send brochures to the Board for their information.

Dr. Hopper informed the Board that Mr. Howard Wolfe would like for Virginia Western Community College to co-sponsor the Virginia State String Music Association. There would be no advantage to Virginia Western for co-sponsoring this program.

A motion was made by Mr. Watkins to decline the opportunity of co-sponsoring the association, which motion was seconded by Mr. Russell and passed. (Dr. Hopper will send the Board copies of Mr. Wolfe's letter).

NEXT BOARD MEETING:

The next Board meeting will be held at the College on Monday, May 14, at 7:30 p.m.

With no further business, the meeting adjourned at 9:15 p.m.

APPROVED:

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

May 14, 1973
Date