

VIRGINIA WESTERN COMMUNITY COLLEGE

BOARD MINUTES #55

The Virginia Western Community College Board met at the College for a meeting on Monday, May 14, 1973, at 8:00 p.m. Members present:

Mr. Paul R. Thomson, Chairman
Mrs. John M. Chaney
Mr. Warner N. Dalhouse
Mr. C. L. Jennings
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. Dalhouse to accept the minutes of March 19 as submitted, which motion was seconded by Mr. Thomas and passed.

REPORT BY MR. W. G. WELLS (ARCHITECT):

Mr. W. G. Wells of Wells, Meagher and McManama, an architectural firm in Roanoke, gave a brief presentation to the Board for their general information and future reference in selecting architects for any future buildings planned for Virginia Western.

REPORT ON CAPITAL OUTLAY PLANS (Mr. Henry Thomas):

Mr. Thomas gave a report at the dinner prior to the Board meeting to the City Councils and Boards of Supervisors of the six local political subdivisions that Virginia Western serves. The main purpose of his presentation was to solicit the support of the local political subdivisions in describing the capital outlay needs of Virginia Western to area legislators.

Mr. Thomas reported to the Board that he did intend to call a meeting of his committee soon. He told the Board that at this time he was not ready to tell the story to the press.

1973-74 M & O BUDGET (Mr. Dan Cummins):

Mr. Cummins showed the Board an overhead transparency of the projected budget for 1973-74 and explained the various categories of expenditures.

A motion was made by Mr. Russell to approve the budget as submitted, which motion was seconded by Mr. Dalhouse and passed.

REPORT ON FOLLETT BOOK COMPANY (Buy-Back Program):

Dr. Hopper told the Board that books that are for sale in the Virginia Western Bookstore were sent to Follett Book Company for an example pricing of used books in good condition. He quoted the prices that were given to Virginia Western by the Follett Book Company.

After some discussion, a motion was made by Mr. Dalhouse that the Board authorize Dr. Hopper to negotiate with Follett Book Company, which motion was seconded by Mr. Russell and passed.

DR. HOPPER REPORTS:

Dr. Hopper notified the Board that all Local Budget Presentations for 1973-74 have been completed.

Dr. Hopper informed the Board that Mr. Shields Johnson has officially applied for a position at Virginia Western. Dr. Hopper will keep the Board informed of any news regarding Mr. Johnson.

Dr. Hopper notified the Board that Mr. Watkins has been reappointed to the Virginia Western Community College Board effective July 1, 1973.

Dr. Hopper told the Board that he will meet with the Faculty-Student Food Service Committee regarding a proposal for next year.

PRESIDENT'S DISCRETIONARY FUND:

Mr. Thomas made a motion to add \$78.12 to the President's Discretionary Fund to bring the balance to \$200. The motion was seconded by Mr. Dalhouse and passed.

With no further business, the meeting adjourned at 9:30 p.m.

APPROVED:

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

July 9, 1973
Date