

VIRGINIA WESTERN COMMUNITY COLLEGE

BOARD MINUTES #56 A
(Draft Copies Not Yet Approved by Board)

The Virginia Western Community College Board met at the Hotel Roanoke for a meeting on Monday, July 9, 1973, at 6:30 p.m. Members present:

Mr. Paul R. Thomson, Chairman
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 Mr. Vinyard to accept the minutes of May 14 as submitted, which motion was seconded by Mr. Thomas and passed.

CAROL BAILEY EDWARDS (PIANIST):

Dr. Hopper introduced Carol Bailey Edwards, a former Virginia Western student, to the Board. Miss Edwards played a 20th century French work as well as a "mini-suite" she wrote as a result of a music theory class she took while attending VWCC.

INTRODUCTION OF MR. SHIELDS JOHNSON:

Dr. Hopper introduced Mr. Shields Johnson to the Board. Mr. Johnson will be a part-time instructor at VWCC and will teach Journalism, sponsor the college newspaper, do public relations work, and put out an alumni newsletter. The Board agreed that Mr. Johnson will be a very welcome addition to VWCC.

REPORT FROM PERSONNEL COMMITTEE:

Mr. Thomas, Chairman of the Personnel Committee, told the Board that his committee had reviewed applicants for the position of Division Chairman of Natural Science and Mathematics and had recommended Mr. James Hill for the position.

A motion was made by Mr. Russell to accept the recommendation of the Personnel Committee, which motion was seconded by Mrs. Painter and passed.

Mr. Hill told the Board that he looked forward to working in his new position. He said he plans to "sing" the Virginia Western story to everyone with whom he comes in contact.

REPORT FROM CAPITAL OUTLAY COMMITTEE (Mr. Thomas):

Mr. Thomas discussed the VWCC Fact Sheet that his committee plans to use when meeting with City Councils and Boards of Supervisors.

After much discussion, Chairman Thomson and Vice Chairman Vinyard decided that they would contact Dr. Hamel and request an appointment with him and Dr. Hopper at a mutually convenient time to discuss Virginia Western's capital outlay plans.

REPORT FROM CURRICULUM COMMITTEE (Mrs. Painter):

Mrs. Painter discussed the proposed Child Care Certificate Program with the Board. She explained that the program is one that is concerned with children five years old and younger.

A motion was made by Mrs. Painter to accept the recommendation of the Curriculum Committee that the Board approve the proposed Child Care Certificate Program, which motion was seconded by Mr. Russell and passed.

REPORT FROM FINANCE COMMITTEE (Mr. Webber):

Mr. Webber discussed the proposed Student Council Association budget with the Board and recommended that they approve it.

A motion was made by Mr. Thomas and seconded by Mr. Russell to accept the recommendation of the Finance Committee. The motion passed unanimously.

Mr. Webber also explained to the Board the COMMUNI-CATOR budget and recommended that they also approve the addition of \$180.00 to that budget, bringing the total to \$2,980.00.

A motion was made by Mr. Watkins and seconded by Mrs. Painter to approve the COMMUNI-CATOR budget with the addition of \$180.00 for advertising. The motion passed unanimously.

DR. HOPPER REPORTS:

Dr. Hopper read the list of recommended members to the Media Advertising Arts Advisory Committee to the Board for their approval.

A motion was made by Mr. Vinyard to approve the Media Advertising Arts Advisory Committee as recommended, which motion was seconded by Mrs. Painter and passed.

Dr. Hopper recommended to the Board that \$250.00 be set aside in the Student Activity Fund for the purpose of recognizing members of Phi Theta Kappa.

He told the Board that in the past sufficient funds were not available to honor those students properly.

A motion was made by Mr. Vinyard to set aside \$250.00 for the Phi Theta Kappa Club from the Student Activity Fund, which motion was seconded by Mr. Russell and passed.

Dr. Hopper told the Board that he received a letter from the Follett Book Company and that one of their representatives will contact VWCC later in the Summer.

PRESIDENT'S DISCRETIONARY FUND:

Mr. Thomas made a motion to add \$62.61 to the President's Discretionary Fund to bring the balance to \$200. The motion was seconded by Mr. Webber and passed.

With no further business, the meeting adjourned at 9:10 p.m.

APPROVED:

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

September 12, 1973
Date