

VIRGINIA WESTERN COMMUNITY COLLEGE

BOARD MINUTES #57

(Draft Copies Not Yet Approved by Board)

The Virginia Western Community College Board met at the College for a meeting on Wednesday, September 12, 1973, at 7:30 p.m. Members present

Mr. Paul R. Thomson, Chairman
Mrs. John M. Chaney
Mr. C. L. Jennings
Mrs. Hunter M. Painter
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. Vinyard to accept the minutes of July 9 as submitted, which motion was seconded by Mr. Jennings and passed.

DISCUSSION OF ROANOKE PROPERTY (Mr. Byron Haner):

Chairman Thomson introduced Mr. Byron Haner, City Manager, to the Board. Mr. Haner told the Board that the City is interested in the land located towards Towers Shopping Center which belongs to Virginia Western in exchange for some property located along Brambleton Avenue, which belongs to the City.

After some discussion, a motion was made by Mr. Thomas and seconded by Mrs. Painter to let Roanoke City have the College property located towards Towers Shopping Center as well as keep their own Brambleton Avenue property. The motion was passed unanimously.

VISITORS (Dr. Dana B. Hamel and Mr. Gordon C. Willis):

Dr. Dana B. Hamel and Mr. Gordon C. Willis were guests of the VWCC Board. They told the Board that they would be visiting each community college Board this year.

Dr. Hamel told the Board that the grand opening of the FM radio station at Virginia Western was most impressive.

Mr. Willis told the Board that the Occupational-Technical Building requested by Virginia Western is number 3 on the priority list. He also told the Board that the second building requested by Virginia Western is number 14 on the priority list.

Dr. Hamel and Mr. Willis discussed square footage in relation to FTES and answered questions from the Board members.

FINANCE COMMITTEE REPORT (Mr. C. E. Webber):

Mr. Webber told the Board that the Finance Committee at an earlier meeting had recommended that the proposed Biennium Budget for 1974-76 be approved.

A motion was made by Mr. Webber and seconded by Mr. Jennings to accept the recommendation of the Finance Committee, which motion was passed.

LOCAL FUNDS PRESENTATION (Mr. Dan Cummins):

Mr. Dan Cummins, Dean of Financial and Administrative Services, discussed and showed an overview of the financial statements from July 1972 to June 30, 1973. He discussed the bookstore fund, general fund - locality contributions, construction fund, vending commission (receipts and disbursements), and student activity fund.

Mr. Cummins informed the Board that Roanoke City, Salem, and Craig County had responded with total payment of their local contributions.

Mr. Cummins summarized his presentation by showing an overview of income statements from the Bookstore Fund from 1968-73 as well as approved Bookstore transfers.

PLANNING AND FACILITIES COMMITTEE REPORT:

Dr. Hopper told the Board that the Planning and Facilities Committee recommended that the Board award to S. R. Draper Paving Company the right to construct the college's tennis courts and authorize an additional \$8,599.01 to make it possible to put in the tennis courts/physical education areas per S. R. Draper Company's recommendation. The total amount of money recommended for the project would be \$55,899.01.

A motion was made by Mr. Thomas and seconded by Mr. Vinyard to accept the recommendation of the Planning and Facilities Committee. The motion passed unanimously.

DR. HOPPER REPORTS:

Dr. Hopper informed the Board that the Annual Meeting would be held in Williamsburg on November 29 - December 1. The opening session will be at 9:00 a.m. on November 29. Dr. Hopper asked the Board to let him know if they plan to attend and if they plan to bring their spouse. This information is needed in Richmond by October 1.

Dr. Hopper read the names of new faculty members to the Board for their information.

NOMINATION OF BOARD OFFICERS:

Dr. Hopper suggested that it was time to elect a Chairman and Vice Chairman for the coming year.

Mr. Thomas made a motion that the same officers, Mr. Thomson and Mr. Vinyard, be elected for the coming year, which motion was seconded by Mr. Jennings and passed unanimously.

Mr. Thomson and Mr. Vinyard accepted the election.

PRESIDENT'S DISCRETIONARY FUND:

Mr. Watkins made a motion to add \$85.58 to the President's Discretionary Fund to bring the balance to \$200. The motion was seconded by Mrs. Painter and passed.

With no further business, the meeting adjourned at 10:20 p.m.

APPROVED:

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

Date November 5, 1973