

VIRGINIA WESTERN COMMUNITY COLLEGE

BOARD MINUTES #58 A

(Draft Copies Not Yet Approved by Board)

The Virginia Western Community College Board met at the Hotel Roanoke for a dinner meeting on Monday, November 5, 1973, at 6:30 p.m. Members present:

Mr. Paul R. Thomson, Chairman
Mrs. John M. Chaney
Mr. Warner N. Dalhouse
Mr. C. L. Jennings
Mrs. Hunter M. Painter
Mr. Henry E. Thomas
Mr. W. S. Russell
Mr. W. Darnall Vinyard
Mr. C. E. Webber
Dr. Frank B. Wolfe
Dr. Harold H. Hopper, Executive Secretary

Chairman Thomson opened the meeting with a motion from Mr. Vinyard to accept the minutes of September 12 as submitted, which motion was seconded by Mr. Jennings and passed.

VISITORS:

Dr. Hopper introduced Dr. Jerry Cannon, President of Thomas Nelson Community College, to the Board. Dr. Cannon held an Educational Programs Committee meeting at Virginia Western today.

Dr. Hopper introduced Mr. Buddy Callahan, a VWCC music major, to the Board. Mr. Callahan played the guitar and sang.

RESIGNATION:

The Board accepted the resignation of Mr. W. Basil Watkins with regret.

REPORT ON WVWR:

Dr. Hopper thanked Mr. Chris Ryg, Station Manager of WVWR, for his efforts and introduced him to the Board.

Mr. Ryg told the Board that he was pleased with the community's reactions to Virginia Western's new radio station. He pointed out that WVWR is the only non-automated station in the Roanoke Valley. Mr. Ryg explained to the Board the idea of developing a consortium with the community colleges that are within a 100-mile radius of VWCC. Mr. Ryg asked the Board to consider two areas: 1) that Virginia Western be allowed to charge for program guides (approximately \$6.00 a year) and 2) permission to ask for a grant from a company or companies in the amount of \$2000 in order to get an AP wire so that more news can be provided to the community audience.

A motion was made by Mr. Dalhouse to accept the ideas of charging for program guides and approaching a company or companies and ask them if they would make a grant of \$2000 available so that VWCC could have the AP wire. The motion was seconded by Mr. Jennings and passed.

REPORT ON CAPITAL OUTLAY PLANS:

Mr. Thomas asked the Board to give him the names of those Council members and members of the Boards of Supervisors who plan to attend the dinner meeting on November 15. Mr. Thomas asked the Board members to contact the elected delegates when the results of the elections are known.

Mr. Thomas discussed a fact sheet with the Board, The fact sheet will be given out to the dinner guests on November 15 for their information.

ROCKY MOUNT-FINCASTLE OFF-CAMPUS CREDIT:

Dr. Hopper explained to the Board the idea of offering certain credit courses in Rocky Mount and in Fincastle during the Winter quarter.

After some discussion, a motion was made by Mr. Dalhouse and seconded by Mrs. Painter to authorize Dr. Hopper to offer certain credit courses in Rocky Mount and Fincastle

PROPOSED ADVISORY COMMITTEES:

Dr. Hopper read the names of the proposed members of the Commercial Arts Advisory Committee to the Board for their consideration.

A motion was made by Mr. Dalhouse and seconded by Mr. Jennings to accept the proposed Commercial Arts Advisory Committee with the addition of Mr. Norris Coleman. The motion passed.

Dr. Hopper told the Board that due to Ms. Anne Jones leaving the area, a vacancy was created on the Child Care Certificate Advisory Committee. Dr. Hopper recommended that Ms. Jones be replaced by Dr. Betsy R. Schenck.

A motion was made by Mrs. Painter to accept Dr. Hopper's recommendation that Dr. Schenck be added to the Child Care Certificate Advisory Committee. The motion was seconded by Mrs. Chaney and passed.

Dr. Hopper gave the Board members a list of proposed members for the Cooperative Education Advisory Committee for their consideration.

A motion was made by Mr. Jennings and seconded by Mr. Russell to accept the Cooperative Education Advisory Committee as submitted with the following change: Mr. Al Graham is no longer Personnel Director of Norfolk and Western - invite Mr. Parsons at Norfolk and Western to serve as a committee member.

Dr. Hopper gave the Board a list of proposed members for the Veterans' Advisory Council for their consideration.

A motion was made by Mr. Dalhouse and seconded by Mr. Thomas to accept the proposed Veterans' Advisory Council. The motion passed.

REPORT ON FIRE STATION:

The Board discussed the motion that was made at the last Board meeting relative to letting Roanoke City have the College property located towards Towers Shopping Center and decided to sustain the prior decision.

PRESIDENT'S DISCRETIONARY FUND:

Mr. Thomas made a motion to add \$56.51 to the President's Discretionary Fund to bring the balance to \$200. The motion was seconded by Mr. Jennings and passed.

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

APPROVED:

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

January 7, 1974
Date