

VIRGINIA WESTERN COMMUNITY COLLEGE

BOARD MINUTES #60 **A**

(Draft Copies Not Yet Approved by Board)

The Virginia Western Community College Board met at the College for a special meeting on Tuesday, January 29, ¹⁹⁷⁷ at 7:30 p.m. Members present:

Mrs. John M. Chaney
Mr. C. L. Jennings
Mrs. Hunter M. Painter
Mr. William S. Russell
Mr. Henry E. Thomas
Mr. W. Darnall Vinyard
Dr. Frank B. Wolfe
Dr. Harold H. Hopper, Executive Sec'y

Vice-Chairman Vinyard opened the meeting.

CAPITAL OUTLAY REPORT:

Dr. Hopper informed the Board that the entire Roanoke delegation is going to request funds for the Occupational-Technical Building for Virginia Western.

Mr. Jennings told the Board that he attended the budget meeting in Richmond with Dr. Hopper on January 23. He told the Board that the Chancellor asked the colleges to support the M & O Fund.

The Board asked Mr. Webber to talk with Senator Willey when he goes to Richmond.

DR. HOPPER REPORTS:

Dr. Hopper shared with the Board Dr. Joe Hart's concerns relative to Virginia Western Community College being in Rocky Mount. While the Board understood Dr. Hart's problem, they felt that we should not only continue our services in Rocky Mount; but, in fact, that we should expand to better serve our region of responsibility.

Dr. Hopper also shared with the Board a report that he had received indicating that the Chairman of the Board of Patrick Henry Community College had written for Board member representation from Franklin County and that Patrick Henry generally wanted a larger service region, including a "portion" of Franklin County. The Board expressed concern for the Franklin County taxpayers and felt that such a change would serve no one in the long run.

LOCAL BUDGET:

The Board decided that the request for \$5,000 for landscaping should be added to the request for site improvement for \$32,000 and be called "Site Development and Improvement for the Occupational-Technical Building", \$37,000.00. The Board members will receive copies of the revised budget.

Dr. Hopper told the Board that Virginia Western would soon be making budget presentations in Franklin and Botetourt Counties.

SAFETY BOOKLET FOR STUDENTS:

Dr. Hopper showed the Board a booklet entitled "What Every Woman Should Know About Self-Protection" and asked them if they thought the female students at Virginia Western should receive a copy.

Mr. Thomas made a motion that \$180 be transferred from the Local Funds to the Student Activity Fund to purchase 1500 copies of the booklet to be distributed to the female students at the College. The motion was seconded by Mr. Jennings and passed.

NEXT BOARD MEETING:

The VWCC Board will hold its next meeting at the Hotel Roanoke on Monday, April 8 at 6:30 p.m.

With no further business, the meeting adjourned at 8:50 p.m.

APPROVED:

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

April 8, 1974
Date