

VIRGINIA WESTERN COMMUNITY COLLEGE

BOARD MINUTES #61

(Draft Copies Not Yet Approved by Board)

The Virginia Western Community College Board met at the Hotel Roanoke for a dinner meeting on Monday, April 8, 1974 at 6:30 p.m. Members present:

Mr. Paul R. Thomson, Chairman  
Mrs. John M. Chaney  
Mr. C. L. Jennings  
Mrs. Hunter M. Painter  
Mr. William S. Russell  
Mr. Henry E. Thomas  
Mr. W. Darnall Vinyard  
Mr. C. E. Webber  
Dr. Harold H. Hopper, Executive Sec'y

Chairman Thomson opened the meeting with a motion from Mr. Russell to accept the minutes of January 7, 1974, and January 29, 1974 as submitted, which motion was seconded by Mrs. Painter and passed.

REPORT ON RADIO AND TELEVISION PRODUCTION TECHNOLOGY:

Mr. Hugh Phelps, Division Chairman of Engineering/Industrial and Health Technologies, told the Board that three special lecturers were needed in the Radio and Television Production Technology Program (medical option) for the purpose of offering three additional courses: Technical Photography I, Technical Photography II, and Instructional Use of TV. Mr. Phelps told the Board that \$1500 was needed to hire the extra lecturers.

A motion was made by Mrs. Painter to approve the request for \$1500 to hire three additional lecturers for the three radio and television production courses. The motion was seconded by Mr. Thomas and passed.

REPORT ON ADVISORY COMMITTEES:

Dr. Hopper read the names of proposed committee members to different advisory committees for the Board's approval.

A motion was made by Mr. Jennings to accept the proposed RDTV Advisory Committee, which motion was seconded by Mr. Vinyard and passed.

A motion was made by Mr. Thomas to accept the proposed Aviation Lay Advisory Committee (with the addition of someone from Piedmont Airlines). The motion was seconded by Mr. Russell and passed.

A motion was made by Mr. Russell and seconded by Mr. Vinyard to accept the proposed Associate Degree Nursing Advisory Committee. The motion passed.

A motion was made by Mr. Vinyard and seconded by Mr. Thomas to accept the proposed Architectural Technology Advisory Committee. The motion passed.

A motion was made by Mrs. Painter to accept the proposed Automotive Technology Advisory Committee on the condition that someone from Berglund Chevrolet Co. be asked to serve. The motion was seconded by Mr. Russell and passed.

A motion was made by Mr. Thomas and seconded by Mr. Jennings to accept the proposed Electrical/Electronics, Electromechanical, and Mechanical Engineering Advisory Committees. The motion passed.

A motion was made by Mrs. Painter to accept the proposed Dental Assistant Advisory Committee with the suggestion that Dr. King Adams be added. The motion was seconded by Mr. Jennings and passed.

A motion was made by Mr. Thomas to accept the proposed Mental Health Advisory Committee. The motion was seconded by Mr. Jennings and passed.

#### REPORT FROM THE EXECUTIVE COMMITTEE:

Mr. Russell told the Board that the Executive Committee and the Planning and Facilities Committee met to select an architect for the four following projects: 1) Fine Arts Building Renovation, 2) Air-Conditioning of Duncan and Craig, 3) Planning money for the administration/student services building, and 4) 100-space parking lot. The two Committees recommended that Kinsey and Shane Associates be the architects for the four projects as listed above.

A motion was made by Mr. Russell to accept the recommendations of the Executive Committee, which motion was seconded by Mr. Vinyard and passed unanimously.

#### DR. HOPPER REPORTS:

Dr. Hopper informed the Board that Mrs. Elliot Richardson, sponsored by Virginia Western Community College, would speak during Volunteer Week on April 17 at 1:00 p.m. in Massengill Auditorium at Roanoke College on the subject of "Volunteers: Old Tradition, New Frontiers".

Dr. Hopper told the Board that VWCC is reapplying for the federal grant for Special Services.

Dr. Hopper told the Board that he received a memorandum from the State Department relative to the deletion of student financial aid for the Virginia Community College System for 1974-76. Dr. Hopper told the Board that \$5,000 is left from Bookstore Funds which could be used, if the Board wished, for student financial aid grants. Mrs. Chaney asked

Dr. Hopper for a report relative to how the students who receive the grants do when they are in college and when they graduate. A motion was made by Mr. Vinyard and seconded by Mr. Thomas to postpone action on the \$5,000 for grant funds until the next Board meeting.

PRESIDENT'S DISCRETIONARY FUND:

Mrs. Painter made a motion to add \$193.27 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 8:45 p.m.

APPROVED:

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

Aug. 14, 1974  
Date