

VIRGINIA WESTERN COMMUNITY COLLEGE  
BOARD MINUTES #63  
(Draft Copies not yet Approved by Board)

The Virginia Western Community College Board met at the College for a luncheon-meeting on Wednesday, August 14, 1974, 12 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. Paul R. Thomson, Chairman  
Mr. W. Darnall Vinyard  
Mr. Richard M. Watson  
Mr. Charles E. Webber  
Dr. Frank B. Wolfe  
Dr. Harold H. Hopper, Exec. Secy.

Chairman Thomson opened the meeting by welcoming Mr. Richard Watson, new Board member from Craig County.

FINANCE COMMITTEE REPORT:

The local fund financial statement was distributed to Board members. Mr. Russell raised a question about accounts receivables. He was advised that VWCC does not advance credit to students but these accounts represent our bigger industry and government users (N&W, VA, WIN, etc.). Mr. Webber recommended adoption of the report and the motion was seconded and passed.

STUDENT COUNCIL ASSOCIATION BUDGET:

Mr. Webber reported on the Student Council Budget. The movie and entertainment fee was reduced by \$400. The Finance Committee recommended adoption of the proposed Student Council Budget of \$4,140. The motion was seconded by Mr. Russell and passed.

The Board authorized transfers from the Bookstore Fund to the Communi-Cator Budget in the amount of \$3,364. The motion was seconded and passed that the funds be transferred.

Mr. Russell moved to transfer needed funds from the 516 Account to the Local Budget funds for the purpose of air conditioning Duncan Hall (should we need the funds) and completing other site improvements. The motion was seconded by Mr. Jennings and passed.

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PRESIDENT'S DISCRETIONARY FUND:

Mr. Russell made a motion to add \$191.00 to the President's Discretionary Fund, which motion was seconded by Mr. Vinyard and passed.

BUILDING BRIDGE REPORT:

Chairman Thomson brought members up to date on the status of the building across the road.

Chairman Thomson made a motion to approve minutes of Board meetings held April 8 and May 10, which motion was seconded by Mr. Watson and passed.

ADULT EDUCATION COORDINATING COMMITTEE:

Dr. Hopper reported on Adult Education Coordinating Committee and recommended that the administrative staff, Dr. Cooper, Mr. Cummins, Dr. Race, Mr. Strausbaugh and Mr. Coleman, represent VWCC. The motion was seconded by Mrs. Painter and passed.

FIRE FIGHTING ADVISORY COMMITTEE:

Dr. Hopper read the names of the proposed Fire Fighting Advisory Committee for the Board's approval. Motion was made, seconded and passed that the Committee be approved.

DR. HOPPER REPORTS:

Dr. Hopper reported on the tennis program headed by Mrs. Boerner. He stated that he was very pleased with the classes, and public reaction has been excellent. The Physical Education program possesses a tennis ball machine. The Board passed a recommendation that a \$2 charge be placed on 1/2 hour use by the public.

Dr. Hopper reported on the status of the Fine Arts Buidling. Due to delays in construction, VWCC is exploring the availability of the Knights of Columbus building. If the building is available it will be used for the music and art classes. All indications point to a requirement for auxiliary classroom space.

Dr. Hopper reported on advancements of several former VWCC graduating students.

Mr. Jennings suggested that Roanoke County could use more work-study students and Mr. Garrison is the contact. Dr. Hopper indicated he will apprise the Financial Aids Officer accordingly.

Motion was made and unanimously seconded that the next Board meeting be held October 14 at 7:30 p.m. at VWCC.

With no further business, the meeting adjourned at 1:55 p.m.

APPROVED:

Harold H. Hopper, Executive Secretary  
Harold H. Hopper, Executive Secretary

October 14, 1974  
Date