

VIRGINIA WESTERN COMMUNITY COLLEGE
BOARD MINUTES #64 A
(Draft copies not yet approved by Board)

The Virginia Western Community College Board met at the College on Monday, October 14, 1974, at 7:30 p.m. Members present were:

Mrs. Betty B. Chaney
Mr. C. L. Jennings
Mrs. Viola Painter
Mr. Henry E. Thomas
Mr. Paul R. Thomson, Chairman
Mr. W. Darnall Vinyard
Mr. Richard M. Watson
Mr. Charles E. Webber
Dr. Harold H. Hopper, Exec. Secy.

Chairman Thomson opened the meeting with a motion to accept the minutes of August 14, 1974, as submitted, which motion was seconded by Mr. Thomas and passed.

FINANCE COMMITTEE REPORT:

Mr. Webber congratulated Mr. Thomson on his retirement as Chairman of the Board and Mr. Thomson thanked everyone for the privilege of serving.

The Committee reported the following nominations: Mr. W. Darnall Vinyard as Chairman and Mrs. Viola Painter as Vice Chairman. Motion was made by Mr. Watson, seconded by Mr. Jennings and passed to accept nominations as presented.

The gavel was then handed to Mr. Vinyard who presided for the remainder of the meeting. Mr. Vinyard thanked everyone and said he was highly honored to follow in the footsteps of Paul Thomson and William Russell.

Mrs. Painter thanked everyone and said she appreciated the post.

REPORT ON ADVISORY COMMITTEES:

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

The Police Science Committee members were recommended as follows:

George T. Eads, Chief of Police, Salem
M. David Hooper, Chief of Police, Roanoke City
O. S. Foster, Sheriff, Roanoke County
William Clark, Executive Officer, Roanoke County

William J. Paxton, Jr., City Manager, Salem
C. F. Irby, Jr., Chief of Police, Vinton
Mrs. Alice Tice, Roanoke Valley Safety Council
William A. Hewitt, Director of Safety & Security, Roanoke

Students:

Jerry E. Dean, Police Officer, Roanoke City
David L. Miller, Police Officer, Roanoke County
Russell Luther, Police Officer, Salem

The Secretarial Science Committee members were recommended as follows:

Mrs. Rose Duncan, Legal Secretary
Don Williams, Attorney at Law

Mr. Thomas made a motion that the committee members be accepted, which was seconded and passed.

The Associate Degree Advisory Committee members were recommended as follows:

Mrs. Nancy Henderson, R.N., Asst. Dir. of Nursing Service
Thomas McCallie, Associate Administrator, Community
Hospital of Roanoke Valley

Mr. Jennings made a motion they be accepted, which was seconded and passed.

DR. HOPPER REPORTS:

Dr. Hopper distributed confirmed reservations for the Williamsburg Board Meeting to be held November 15-16, 1974.

Dr. Hopper shared information regarding VWCC's procedure for using the BankAmericard system. VWCC pays no fee when the card is used to pay tuition, but does pay a 3% fee when the card is used in the bookstore. The card was used to pay \$4,036.25 in tuition and \$3,360.90 was spent in the bookstore.

Dr. Hopper informed the Board of Continuing Education's Black Industry Day, to be held at the Roanoke Civic Center on October 16. Dr. Percy Pierre, Dean of Engineering, Howard University, is the key speaker.

Dr. Hopper mentioned the visitor from the Department of Labor, John Whitmore, who was visiting to see if VWCC was discriminating against women.

Dr. Hopper mentioned the investigator from the Legislative Review Committee, and read to the Board a letter from Mr. Mark Fleming expressing his appreciation for VWCC's cooperation.

Dr. Hopper showed, through transparencies, a VWCC Progress Report.

Mrs. Painter informed the Board the State Board had passed on the dental hygiene courses.

Mrs. Painter moved that an AAS Program in Hotel/Restaurant/Institutional Management/Food Service be approved. The motion was seconded by Mr. Thomas and passed. Mrs. Painter said it still had to be approved by the State Board.

The proposed Hotel/Restaurant/Institutional Management/Food Service Lay Advisory Committee is composed of: Mr. Clarence Kerr, AMI; Mr. Kenneth Wilkey, Hotel Roanoke; Mr. Dennis Ohe, Ramada Inn; Mr. Charles Prophet, Sheraton Motor Inn; Mr. Jim Harmon, Kenney's; Mr. Keith Martin, Lendy's; Mr. Pete Karageorge, Gourmet Restaurant; and Mr. Al Clemens, Town & Ranch Restaurant.

Mr. Watson made a motion to accept the committee as presented, Mr. Thomas seconded and motion was passed.

PRESIDENT'S DISCRETIONARY FUND:

Mrs. Painter moved to add \$120.04 to the President's Discretionary Fund to bring it up to \$200. The motion was seconded and passed.

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

APPROVED:

Harold H. Hopper, Executive Secretary

Date