

VIRGINIA WESTERN COMMUNITY COLLEGE

BOARD MINUTES #65

(Draft copies not yet approved by Board)

The Virginia Western Community College Board met at the Hotel Roanoke, Monday, January 13, 1975, at 6:30 p.m. Members present were:

Mrs. Betty B. Chaney
Mr. C. L. Jennings
Mrs. Hunter M. Painter
Mr. William S. Russell
Mr. Henry E. Thomas
Mr. Paul R. Thomson
Mr. W. Darnall Vinyard, Chairman
Mr. Charles E. Webber
Dr. Frank B. Wolfe
Dr. Harold H. Hopper, Exec. Secy.

Chairman Vinyard opened the meeting with a request that the minutes of the previous Board Meeting be read. Minutes were accepted as submitted.

VISITORS:

Chairman Vinyard introduced Mr. Herbert E. Bowling who presented the Virginia Western Community College Cooperative Education Story. Mr. Bowling said the program is open to the electrical technology, secretarial science, accounting, merchandising, computer science, and business management curriculums and will be opened to other programs in the fall quarter of 1975. Mrs. Painter asked if he had run into any difficulties with the Distributive Education programs in her area and Mr. Bowling said he had not. He said that because of the close working relationship he has with the D. E. Coordinators the D. E. Students are placed primarily in retail and at entry level positions, where the VWCC Co-op students are placed in all classifications and at mid-management level positions. Mr. Russell asked how many Community Colleges offered Co-op Education and Mr. Bowling stated at present ten. He also stated that VWCC has 75 actively employed Co-op students and has a request for 40 more. Mr. Bowling indicated that a community survey had been conducted and mentioned that 1,856 people had indicated a need for supervisory training. Mr. Bowling distributed the Co-op Education brochures at the end of the presentation and expressed his appreciation to the Board for allowing him to present the Cooperative Education Story.

LOCAL BUDGET REPORT 1975-76:

The Executive Committee recommended to the Board the amount of \$132,875 for the local budget 1975-76. Mr. Thomas suggested that it might be of interest to the Board to have

physical plant figures explained. Dr. Hopper said the state required that the money be on hand for the site development. Mrs. Painter stated that four or five budgets had been presented to the Executive Committee for careful study and this budget was more workable. Mr. Vinyard made a motion to accept the 1975-76 Local Budget which was passed unanimously.

Dr. Hopper said that Miss Via would be calling each Board member of the political subdivisions when the Local Budget presentation is to be made. Dr. Hopper read for the Board's information the amounts requested from each political subdivision. Also an announcement will be sent to Board members as to when VWCC's annual report to Boards of Supervisors will take place.

HHH INFORMATION ITEM:

Dr. Hopper recommended to the Board new certificate programs: Business Industrial Supervision Certificate to better serve area businesses with a short certificate-level program, and an Educational Secretary Certificate to better serve secondary educational secretarial staff. Motion was made by Mr. Thomas that the certificate programs be accepted, was seconded by Mrs. Painter and passed unanimously.

FINANCIAL AID TO STUDENTS:

Dr. Hopper asked the Board to consider making \$2,000 available for student aid from the bookstore funds for the purpose of loaning money to students. Mr. Russell suggested that perhaps 40% might be uncollectable and Dr. Wolfe suggested a small interest be placed on the loan. Dr. Hopper was encouraged to bring in a full-scale program report to the next Board meeting with a presentation from Mr. David James (12 minutes) justifying student aid loans and the bookstore balance. It was questioned whether or not the student council should be contacted to see if they wanted their student funds to be used in this manner.

DR. HOPPER REPORTS:

Dr. Hopper made a report on weekend colleges with accompanying slides. The purpose of weekend colleges is to set up flexible hours to meet the needs of the students.

Dr. Hopper reported on status of additional space for VWCC.

PRESIDENT'S DISCRETIONARY FUND:

Mr. Russell made a motion to add \$92.72 to the President's Discretionary Fund to bring the balance to \$200. The motion was seconded by Mrs. Painter and passed.

With there being no further business, the meeting adjourned at 9:12 p.m.

APPROVED:

Harold H. Hopper March 31, 1975
Harold H. Hopper, Executive Secy. Date