

VIRGINIA WESTERN COMMUNITY COLLEGE

BOARD MINUTES #66

(Draft copies not yet approved by Board)

The Virginia Western Community College Board met at the College, Monday, March 31, 1975, at 7:30 p.m. Members present were:

Mr. C. L. Jennings
Mrs. Hunter M. Painter
Mr. William S. Russell
Mr. Henry Thomas
Mr. W. Darnall Vinyard
Mr. Richard Watson
Mr. Charles E. Webber
Dr. Harold H. Hopper, Exec. Secy.

STUDENT FINANCIAL AID LOAN REQUEST

The meeting opened with Dr. Harry Race, Dean of Student Services, and Mr. David James, Counselor--Financial Aid, discussing the student financial aid program and the need for \$2,000 additional funds to meet the needs of the students for spring and summer registration.

After discussion and questions from Board members, Mr. Henry Thomas made a motion that the Board authorize the transfer of \$2,000 from the Bookstore profits for the purpose of setting up a loan/scholarship fund, making 60% available for loans and 40% available for grants, which motion was passed unanimously.

FACILITIES PLANNING

Chairman Vinyard introduced Mr. Roy C. Kinsey, Kinsey, Shane & Associates, who presented the new concept for the building for Administration, Faculty Offices & Student Study Areas (AFOSS) for the Board's general information. The cost per square foot (52,000) would be approximately \$32. The Board was asked to approve the alternate plan so that Mr. Kinsey could go ahead with schematic plan #03060. Mr. Russell moved that the alternate plan be accepted and Mrs. Painter seconded. The motion was passed unanimously.

BUILDINGS & GROUND FINANCIAL REPORT

Locality contributions were discussed and Dr. Hopper suggested that since Virginia Western will not be needing the \$12,500 in A&E fees, that the Board direct him to return the money to the local political subdivisions.

Dr. Hopper reported that Mr. Thomas W. Morey, a builder from Lynchburg, Virginia, had offered the lowest bid for Duncan Hall air conditioning in the amount of \$91,180. Mr. Russell

moved that the bid be accepted and Mr. Thomas seconded. The motion passed.

COMMITTEES

Dr. Hopper read to the Board for their consideration, the names of the proposed members of the Traffic and Transportation Lay Advisory Committee, Continuing Education Lay Advisory Committee, Veterans Advisory Council, and the Hotel, Restaurant and Institutional Management Lay Advisory Committee. A motion was made by Mr. Jennings to accept the proposed committees, Mr. Thomas seconded. The motion was passed.

Mr. Thomas moved to accept Dr. Hopper's recommendation that the Certificate for Educational Assistance Advisory Committee be approved, Mrs. Painter seconded. The motion was passed.

Mr. Jennings moved to accept Dr. Hopper's recommendation that the Legal Assistant Certificate program be approved, Mr. Thomas seconded. The motion was passed.

PRESIDENT'S DISCRETIONARY FUND

Mr. Thomas moved to authorize an addition of \$338.01 to the President's Discretionary fund for the period December-March, Mrs. Painter seconded. The motion was passed.

RESIGNATION

Mr. Thomas moved to accept Mr. Paul Thomson's resignation effective March 31, 1975, and a letter will be written to Mr. Thomson on behalf of the Board. The motion was passed.

NEXT BOARD MEETING

The next Board meeting will be held at the Hotel Roanoke, Monday, May 12, 1975, 6:30 p.m. Mr. Thomson, Mr. Russell and Dr. Wolfe will be honored for their service to the Board and Virginia Western Community College.

There being no further business, the meeting adjourned at 9:30 p.m.

Harold H. Hopper
Harold H. Hopper, Exec. Secy.

May 12, 1975
Date