

VIRGINIA WESTERN COMMUNITY COLLEGE

BOARD MINUTES #67 A

(Draft copies not yet approved by the Board)

The Virginia Western Community College Board met at the Hotel Roanoke, Monday, May 12, 1975, 6:30 p.m. Members present were:

Mrs. John Chaney  
Mrs. H. M. Painter  
Mr. Charles Jennings  
Mr. Henry Thomas  
Mr. W. Darnall Vinyard, Chairman  
Mr. C. E. Webber  
Dr. Harold H. Hopper, Exec. Secy.

DIVISION OF ENGINEERING & HEALTH TECHNOLOGY REPORT:

Mr. Hugh B. Phelps, Division Chairman, gave an update report on each course offered in this division.

STRATEGIES & PRIORITIES - LOCALITY CONTRIBUTIONS:

Dr. Hopper suggested that a five-year formula be started with the next budget for each political subdivision so that they can better plan on tax monies for each year. The Board liked the idea of having a long-range plan for a five-year period.

Dr. Hopper asked the Board for an additional \$1,000 in architectural fees from the local political subdivision fund to cover increased cost of building, as requested by the State Board. Mr. Webber moved that an additional \$1,000 be allocated, Mrs. Painter seconded and the motion passed unanimously.

Mr. Vinyard suggested that Dr. Hopper go to the next Board meeting in Franklin County and Roanoke County to make a second presentation for local funds.

LAY ADVISORY COMMITTEE RECOMMENDATION:

Dr. Hopper submitted for Board approval the following additional names for the Continuing Education Lay Advisory Committee:

Mr. Marshall Flora - Executive Secretary, Franklin County  
Chamber of Commerce  
Representative, West Piedmont  
Planning District  
Rotary Secretary

Continued...

- Mr. Roscoe Powell - Rocky Mount City Council  
Personnel Director, Martin  
Processing Co.  
Rotary Board of Directors
- Mr. Joe Ben Jamison III - Director of Continuing Education  
Center (Franklin County)  
Chairman, Bicentennial Committee
- Mr. Richard Young - Executive Director, League of  
Older Americans, Inc.
- Mr. Dale Byington - Assistant Director, Roanoke  
Valley Regional Health Services  
Planning Council
- Mr. Thomas E. Reynolds - Bicentennial Committee (Botetourt  
County)  
N&W, Troutville

Mr. Jennings moved that the committee be accepted, Mrs. Chaney seconded. The motion passed unanimously.

DR. HOPPER REPORTS:

Dr. Hopper reported that signatures had been secured for our WBRA-TV sublease and the antenna should be completed by August 1975.

Mr. Jennings moved to accept the minutes of the previous Board meeting (#66) as corrected. Mr. Thomas seconded, motion passed.

There being no further business, the meeting adjourned at 8:55 p.m.

Harold H. Hopper, Exec. Secy.      August 11, 1975  
Date