

VIRGINIA WESTERN COMMUNITY COLLEGE

EXECUTIVE COMMITTEE OF THE BOARD

MINUTES # 67B

The Executive Committee of the VWCC Board met July 7, 1975, at 2 p.m., in the Fishburn Hall Conference Room. Members present:

Mr. W. Darnall Vinyard, Chairman  
Mrs. Hunter M. Painter  
Mr. Henry E. Thomas  
Mr. Charles E. Webber  
Dr. Harold H. Hopper

The purpose of the meeting was to present a status report on funds which were provided for Fiscal Year 74-75, ending June 30, 1975. \$39,650 was requested from local political subdivisions and \$39,651.78 was received.

Mr. Webber made a motion to accept the report, seconded by Mr. Thomas.

Motion was made by Mr. Webber to transfer funds for one-half of the 100 car parking lot project cost to Richmond; the remaining portion to be transferred before the end of August. The motion was seconded by Mr. Thomas.

The Executive Committee agreed to the list of priorities associated with construction projects reflected below:

1. Parking Lot
2. Lighting for Multi-purpose Recreation Area
3. Landscaping on Campus
4. A&E Fees related to Capital Outlay

A five-year plan for 76-80 was presented. Motion was made by the Executive Committee to direct Dr. Hopper to present a four-year plan to the full Board at the next meeting.

Dr. Hopper distributed to the Executive Committee a letter from Dr. Hamel re sharing Franklin County responsibilities with Patrick Henry Community College. A copy will be given to each Board member at the next meeting.

The Communi-Cator budget for 75-76, in the amount of \$3,827, was reviewed. Mr. Webber made a motion that it be approved, Mrs. Painter seconded.

The S.C.A. budget for 75-76, in the amount of \$4,270, was reviewed. Mr. Thomas moved that it be approved, Mr. Webber seconded.

Mr. Thomas moved that the President's Discretionary Fund account balance be restored to a ceiling of \$200 by authorizing an additional amount of \$43.82. Mrs. Painter seconded the motion.

Motion was made by Mr. Thomas to authorize an additional expenditure of \$5,500 from local political subdivision funds for the 100 car parking lot, seconded by Mr. Webber.

Standing Committees were discussed and will be voted upon at the next full Board meeting.

There being no further business, the Executive Committee adjourned at 3:50 p.m.