

VIRGINIA WESTERN COMMUNITY COLLEGE

BOARD MINUTES #68

(Draft copies not yet approved by the Board)

The Virginia Western Community College Board met at the College, Monday, August 11, 1975, at 3 p.m. Members present were:

Mrs. John M. Chaney
Mr. C. L. Jennings
Mrs. Hunter M. Painter
Mr. Ray S. Hamilton
Mr. Henry E. Thomas
Mrs. Lillian Utecht
Mr. W. Darnall Vinyard, Chairman
Mr. Charles E. Webber
Dr. Harold H. Hopper, Exec. Secy.

Chairman Vinyard opened the meeting by welcoming Mrs. Lillian Utecht and Mr. Ray Hamilton as new members of the Board.

INTERNAL ADMINISTRATIVE RE-ORGANIZATION

Dr. Hopper discussed plans to reorganize the duties of the Dean of Instruction and the Dean of Student Services. The positions would be renamed Dean of Academic and Student Affairs and Dean of Special Programs respectively.

Mr. Jennings recommended approval of both changes, Mr. Webber seconded. The motion passed unanimously.

LOCAL BUDGET PLAN

Mr. Webber read the minutes of the Executive Committee meeting held July 7. After discussion, motion was made by Mrs. Painter to accept the minutes as read, Mr. Thomas seconded and the motion passed.

The Board discussed purchase of property on Winding Way and Colonial Avenue by local political subdivisions. Mr. Thomas said he thought the property was a bargain. It was suggested that priorities be rearranged in order to purchase the property. The Board suggested that Dr. Hopper go to Mr. William Clark, County Administrator, Roanoke County, about audit for money, with Board members from Roanoke County. Mr. Webber suggested approaching the Roanoke County Board at their next meeting and also approaching the real estate agent to hold property for 20-30 days.

Priorities were listed as follows:

1. Parking Lots
2. Property
3. Lighting
4. Landscaping on Campus

Motion was made by Mrs. Painter to direct Dr. Hopper to approach Mr. Ashcraft with an offer not exceeding \$38,000, and direct Dr. Hopper to also go to Roanoke County Board and ask them to restore amount of money to purchase property, then talk to Franklin County and Botetourt County after November elections. The motion was seconded by Mr. Thomas and passed.

The four-year budget plan was discussed. Motion was made by Mr. Thomas to divide the 1976-1980 budget into equal parts from local political subdivisions so that they will know what to expect each year. Mrs. Chaney seconded that budget be approved.

VWCC/PHCC RESPONSIBILITIES

Dr. Hopper distributed letter from Dr. Hamel outlining the responsibilities of Virginia Western and Patrick Henry in the Rocky Mount area.

PARKING LOT LOCATIONS

Dr. Hopper informed the Board that Mr. William S. Russell did survey all parking lot locations and suggested that the present arrangement was best.

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Mr. Jennings moved that the minutes be accepted, Mr. Thomas seconded.

POLITICAL ADVERTISEMENTS IN COMMUNICATOR

After discussion, motion was made by Mr. Thomas that paid political advertisements in the student newspaper be disapproved, Mr. Jennings seconded.

SMITH PROPERTY

Mr. Vinyard moved that a resolution from the VWCC Board be prepared thanking Mr. James Turner Smith for considering a gift of 655 acres to Virginia Western Community College; said gift to be reflected in his will. Mr. Webber seconded the motion.

ADVISORY COMMITTEE ADDITIONS

Dr. Hopper asked for Board's approval of the following Advisory Committee additions:

RDTV Advisory Committee

Mr. Robert H. Teter, WSLs-TV
Mr. John Harkrader, WDBJ-TV
Mr. Aylett Coleman, WLRG Radio
Mr. Ercil V. Rexrode, Jr., WBRA-TV

Management Training Advisory Committee

Mr. Ruskin P. Arnold, Vinton Weaving Co.
Mr. Albert W. Buckley, Roanoke Gas Company
Mr. Beirne B. Carter, Carter Machinery Co.
Mr. Russell Cline, Eli Lilly
Mr. Harvey J. Hincker, Eaton Corporation
Mr. Richard Barry, Times-World Corporation
Mr. Herbert Kurshan, Halmode Apparel
Mr. John Larew, Appalachian Power Company
Mr. Sam Lionberger, Jr., S. Lewis Lionberger Co.
Mr. Charles McLain, Singer Furniture Co.
Mr. William M. Meador, Roanoke Electric Steel Corp.
Mr. Sam W. Owen, Lewis-Gale Hospital
Mr. Tom Pugh, Merchants Association of Roanoke Valley
Mr. Bert Schoonover, Ingersoll-Rand
Mr. Jack C. Smith, Roanoke Valley Chamber of Commerce
Mr. Larry E. Spencer, Mahawk Rubber Company
Mr. Robert Teter, Roy H. Park Broadcasting, Inc.
Mr. Glen O. Thornhill, Jr., Maid Bess Corp.
Mr. Chip Bail, Roanoke Valley Industries, Inc.
Mr. Given Webster, Hennis Freight Lines
Mr. Ralph Whitaker, Fred Whitaker Co.

Dental Hygiene Advisory Committee

Miss Sherry Garger
Mrs. Key Webster

Motion was made by Mrs. Painter to approve suggested additions, seconded by Mr. Jennings. Motion passed.

DR. HOPPER REPORTS

Dr. Hopper asked the Board's pleasure in reassigning VWCC Board Standing Committees. The Board elected to wait until Roanoke City had selected a new member, then changes would be made.

Dr. Hopper informed the Board that WVWR-FM would hold a reception September 2, at 2 p.m. to officially recognize the increase in power to 100,000 watts.

The next VWCC Board meeting will be held at the Hotel Roanoke, Virginia Room, October 6, 1975, at 12:30 p.m.

There being no further business, the meeting adjourned at 4:25 p.m.

Harold H. Hopper / jwh
Harold H. Hopper, Exec. Secy.

10/6/75
Date Approved