

VIRGINIA WESTERN COMMUNITY COLLEGE

BOARD MINUTES #70A

(Draft copies not yet approved by the Board)

The Virginia Western Community College Board met Monday, January 5, 1976, 2 p.m., in the Fishburn Hall Conference Room.

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

GUESTS: Dr. Paul Pullen, VWCC
Mr. Dwight Blalock, VWCC

Mr. Vinyard moved that the minutes of the previous Board meeting be approved as presented, Mr. Webber seconded.

AFFIRMATIVE ACTION PLAN

Dr. Paul Pullen, Division Chairman of Humanities, gave an overview of the VWCC Affirmative Action Plan. A full, written report will be forwarded to the Board members for their information and filed with the minutes.

MASTER SITE PLAN

Mr. Dwight Blalock, Dean of Financial and Administrative Services, reported that the parking situation has been very crowded this Fall, and the college has encountered problems in providing additional spaces with the present master site plan. We presently have 1,247 off-street parking spaces. The question of master site plan revisions to incorporate additional parking spaces was placed before the Board. The Board moved to delay revisions to the site plan.

It was also recommended that we should continue with Kinsey and Shane Associates. The Board suggested that Dr. Hopper contact Mr. Kinsey, orally and in writing, and suggest to him that Mr. Frye expedite his work for Virginia Western.

The Board is interested in asking Kinsey and Shane to plan the 365 additional parking spaces, if in fact the projections continue as they are now...that we will not go below 6,000 and the need for additional parking will continue.

Mr. Thomas suggested that the paramount duty of the Board is to get money for the college and should have a strong obligation to continue doing that.

Mr. Hamilton suggested going back to Franklin County to ask for additional local funds and informed the Board that the Supervisors met the third Monday in each month.

Mr. Jennings said he had seen several of the Supervisors in his locality and was told that no more money was available.

Mr. Blalock gave a full accounting of the Bookstore profit picture for the July 1-December 18, 1975 period. The profit margin as a percent of Gross Sales is in line with previous years.

The biennium budget for 1976-78 was reviewed by the Board. It was noted that the budget was based on 2811 and 2910 full-time equivalent students.

DR. HOPPER REPORTS

Dr. Hopper advised the Board that Spring Commencement would be held on June 15, 1976.

Dr. Hopper noted for the Board's information that the next Board meeting would take place April 5, Hotel Roanoke, 12:30 p.m.

Dr. Hopper informed the Board that WVWR is broadcasting at 6 a.m. with a changed format.

The Board voted to direct Dr. Hopper to request approval for additional temporary buildings.

Dr. Hopper advised the Board that efforts were being made to locate space for the auto center.

Dr. Hopper advised that the special services program was not being funded for 1976-77 and staff will be terminated.

Dr. Hopper asked the Board's approval of the following proposed advisory committees:

Police Science Advisory Committee

Chief Harry T. Haskins, Jr., Salem
Chief M. David Hooper, Roanoke
Mr. William Clark, Salem
Mr. William J. Paxton, Jr., Salem
Chief C. F. Irby, Jr., Vinton
Mr. William A. Hewitt, Roanoke
Mr. Stephen A. Boone, Boones Mill
Mr. William K. West, Roanoke
Mr. Russell E. Gwaltney, Salem
Sheriff Paul J. Puckett, Roanoke

Fire Fighting and Prevention Curriculum Advisory Committee

Capt. Paul O. Thompson, Roanoke
Mr. LeRoy Doss, Roanoke
Chief R. T. Hartman, Salem
Mr. William A. Hewitt, Roanoke
Chief Carl C. Holt, Roanoke
Mr. Frank W. Hubble, Roanoke
Mr. Douglas D. Dixon, Roanoke
Asst. Chief Harry McKinney, Roanoke
Capt. Paul E. James, Salem
Mr. Raymond T. Dramer, Jr., Salem
Mr. John T. Molumphy, Roanoke
Chief Frank Spradlin, Vinton
Mr. Donald Gillispie, Roanoke

Child Care Certificates Program Advisory Committee

Dr. Ronda Carpenter, Roanoke College, Salem
Ms. Geneva Hale, First Baptist Church Day Nursery, Roanoke
Ms. Margaret Miller, St. Dept. Welfare & Institutions, Richmond
Dr. Barbara Morlang, State Nutrition Consultant, Roanoke
Ms. Phyllis Olin, Roanoke
Mrs. Mary Steinhardt, VWCC, Hollins
Mrs. Betsy R. Schenck, VPI & SU and Va. State College, Petersburg
Mrs. Adrienne Place, VWCC, Roanoke
Dr. Vicki Fu, VPI & SU, Blacksburg
Mrs. Corrine Gott, Superintendent Social Service, Roanoke
Mrs. Talma Perry, VPI Ext., Roanoke
Mr. Leroy Marshall, TAP, Roanoke

Senior Citizens Advisory Committee (Virginia Community College)

Mr. Marshall L. Flora, Rocky Mount
Mr. Steve Galford, Rocky Mount
Mrs. Anne Johnson, Ferrum
Mrs. Florella Johnson, Rocky Mount
Mrs. Josephine Robinson, Rocky Mount
Mrs. Martha Robertson, Rocky Mount
Mr. Joseph Savage, Rocky Mount
Mr. John Smith, Rocky Mount

Mr. Thomas moved that the advisory committees be approved,
Mrs. Painter seconded.

NOMINATING COMMITTEE REPORT

Mr. Webber recommended Mr. W. Darnall Vinyard as Chairman and
Mrs. Hunter M. Painter as Vice Chairman. Mr. Johnson made the
motion that the recommendation be approved, Mrs. Painter seconded.

PRESIDENT'S DISCRETIONARY FUND

Mrs. Painter moved that the President's Discretionary Fund account balance be restored to \$200 by authorizing an additional amount of \$147.27. Mr. Hamilton seconded.

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

Harold H. Hopper
Dr. Harold H. Hopper, Executive Secretary

April 5, 1976
Date