

VIRGINIA WESTERN COMMUNITY COLLEGE

EXECUTIVE COMMITTEE MINUTES #10B

The Executive Committee of the VWCC Board met January 22, 1976, 2 p.m., in the Fishburn Hall Conference Room. Members present:

Mr. Darnall Vinyard, Chairman
Mrs. Viola Painter
Mr. Ray Hamilton
Mr. Henry Thomas
Mr. Warner Dalhouse
Mr. Charles E. Webber
Mrs. Lillian Utecht
Mr. Shields Johnson
Dr. Harold H. Hopper

The question of whether or not to utilize a five year plan for localities was placed before the Committee. Since localities questioned the different amount requested last year, a five year plan would allow localities to know each year what the community college wanted.

Mr. Thomas expressed concern about the five year plan and said that some localities might be in serious financial difficulties. Although VWCC had been remarkably successful in getting money in the past, he was concerned about going to the Boards of Supervisors and City Councils this year asking for money VWCC may not need that year. Mrs. Painter agreed and said that personnel on various boards changes, and said the Botetourt Board would object if funds were requested prior to initiation of the projects.

Mr. Blalock, Dean of Financial and Administrative Services, explained that the five year plan called for \$660,000 over a five year period, or \$132,079 per year.

Mr. Johnson suggested a flexible five year plan and asked that changes be made when needed. He suggested picking up items that were necessary to see what the total cost would be.

There is a need for 500 additional parking spaces presently, and, over the next five year, an additional 350.

Dr. Hopper said the five year plan is based on expected enrollments through 1980.

Mr. Dalhouse indicated the yearly amount is likely to increase as a result of new plans and inflation.

Dr. Hopper said VWCC received \$104,821 last year from localities which was about \$28,500 short of the amount requested for 1975-76.

Mr. Webber suggested comparing the amounts received over the last five years with the forthcoming five years. He felt this should be pointed out to the governing bodies to indicate that needs for funds for VWCC have remained steady and declined when needs were not crucial.

✓ Mr. Johnson moved to ask localities for \$132,079 this year, 1976-77. Mr. Dalhouse seconded. The motion was passed.

Mr. Blalock presented the projected parking lot needs for 1976-81 in relation to the present master plan:

Phase I - Parking behind Duncan Hall - 120 spaces could be included with a change in the master site plan. The traffic would flow through the present lot.

Phase II - 140 spaces near the Occupational Tech building site.

Phase III - 20 spaces below the tennis courts which would not be considered unless Phase IV was approved.

Phase IV - 470 spaces adjacent to the wooded area on North Campus. The present tentative entrance would be on Paisley Drive. If the lot below the tennis courts was used in conjunction with the 470 spaces, a drive would connect the two areas with Colonial Avenue, leaving a 90 foot area between the parking lot and the nearest neighbors.

✓ It was suggested that Mr. Frye, of Kinsey and Shane Associates, draw up a new master site plan which would include additional parking areas. Mr. Dalhouse moved that the Board authorize Mr. Frye to proceed with revisions to the master site plan (up to \$2,000) which would include additional parking spaces, Mr. Thomas seconded. The motion was passed.

✓ Dr. Hopper asked for approval to install a storm drain and fill the area behind the white cottage. The cost of the project would be approximately \$7,000. After filling, that area could also be used as a parking area. Mr. Dalhouse moved that the Committee approve the request to build the needed drain and fill, Mr. Johnson seconded. The motion was passed.

After discussion, Mr. Dalhouse made a motion that an FM radio be purchased for Dr. Hopper's state car, the funds from auxiliary profits, Mr. Thomas seconded. The motion was passed.

Dr. Hopper mentioned for the Board's information that freight rates had increased and an increase of 5¢ on books sold in the Bookstore would help alleviate the increased freight costs.

There being no further business, the Committee adjourned at 3:05 p.m.