

VIRGINIA WESTERN COMMUNITY COLLEGE

BOARD MINUTES #71

(Draft copies not yet approved by the Board)

The Virginia Western Community College Board met Monday, April 5, 1976, 12:30 p.m., at the Hotel Roanoke.

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

GUESTS: Dr. Harry Nickens
Mr. Dwight Blalock

STUDENT SERVICES REPORT

Dr. Nickens presented a Student Council Association recommendation to the Board which would make available two \$300 one-year scholarships for the purpose of recognizing area high school seniors who excel academically. Because of the number of applications anticipated from the 14 area schools, the SCA recommended that the opportunity be limited to valedictorians and salutatorians. Mrs. Painter suggested that the opportunity also be extended to other worthy students who contribute not only academically but actively participate in school functions. Mr. Dalhouse moved that funds be transferred from the Bookstore Student Activity Fund in the amount of \$600 to cover the scholarships, Mr. Johnson seconded and the motion passed.

Dr. Nickens also presented an update on Financial Aid to students and the sources of funds. (Mr. Vinyard asked that a copy of the report be mailed to Board members for their information.)

LOCAL BUDGET REPORT

Mr. Blalock presented the local budget fund report. The bids for the 100 space parking lot will be opened on April 20. He said that Kinsey and Shane are now working on drawings for an additional 160 lot at a cost of about \$71,000. Mr. Blalock asked for approval to borrow from the vending profits to pay for deficit funds within this fiscal year for the 160 space lot. Motion was made by Mr. Jennings and seconded by Mr. Johnson to set up a temporary fund to cover any obligations for the 160 space lot. The motion passed.

Mr. Blalock asked for the Board's approval to transfer \$2,000 from vending funds to create enough principle so that the interest would automatically provide sufficient monies for the President's

Discretionary Fund. Mr. Dalhouse moved, and Mr. Thomas seconded, that the transfer of \$2,000 be made and the motion passed.

Mr. Blalock presented revisions to the master site plan drawn by Kinsey and Shane of the parking lot areas. Top priority would be the 200 space lot adjacent to Duncan Hall, 1.3 acre (gravel area), Occupational-Technical building area and the 500 space lot at the top of North Campus. Mr. Dalhouse moved to adopt the plan as presented, Mr. Thomas seconded. The motion passed.

JANUARY 5 BOARD MEETING MINUTES

There being no further additions or corrections to the January 5, 1976 Board Meeting Minutes, the Board approved same.

ADMINISTRATIVE/STUDENT ACTIVITIES BUILDING

Mr. Johnson read for the Board's information a letter from Mr. Carter O. Lowance, Special Assistant to Governor Godwin, expressing regret that provisions for funds for the Administrative/Student Activities building had not been made in the new budget. Mr. Johnson suggested talking with legislators in all areas about funds for both buildings.

LOCAL BUDGET RECOMMENDATION

Dr. Hopper asked the Board's pleasure in returning contributions to local political subdivisions. Mr. Dalhouse suggested writing each division and indicating that although the Occupational/Technical building had not been approved, that the money was still needed, indicate also that in the 1977-78 fiscal year an additional amount of \$213,000 will be requested when the two buildings are requested, ask each division what they prefer in the allocation of funds. Mr. Johnson moved that the letters be written, Mr. Watson seconded and the motion passed.

PRESIDENT'S DISCRETIONARY FUND

Mr. Dalhouse moved that the President's Discretionary Fund account balance be restored to \$200 by authorizing an additional amount of \$153.62. Mr. Johnson seconded and the motion passed.

DR. HOPPER REPORTS

Dr. Hopper asked the Board's approval on the replacement of Mr. J. W. Ward by Mr. Irving L. Potts on the Data Processing Lay Advisory Committee. Mr. Potts is Vice President, Personnel Relations at the Singer Company.

Mr. Thomas moved that Mr. Potts be approved and the Board agreed unanimously.

Dr. Hopper presented a resolution, relative to changing the name of the college, to the Board for their information, approval and action. The Board unanimously approved the name change, based on a positive acceptance by the State Board for Community Colleges and the Governor of Virginia.

There being no further business, the meeting adjourned at 3 p.m.

Harold H. Hopper, Jr.
Harold H. Hopper, Exec. Secy.

Sept. 20, 1976
Date