VIRGINIA WESTERN COMMUNITY COLLEGE

BOARD MINUTES #72

The Virginia Western Community College Board met Monday, September 20, 1976, 12 p.m., at the Hotel Roanoke.

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

GUESTS: Dr. Charles Houston
                Mr. John Starnes
                Dean Dwight Blalock

Mr. Vinyard introduced Mr. Maury L. Strauss, new Board member from the City of Roanoke.

Mr. Vinyard asked for the approval of the April 5, 1976 Board minutes. Mr. Dalhouse moved that the reading of the minutes be dispensed with, which motion was seconded and carried.

Dr. Hopper introduced Dr. Houston and Mr. Starnes of the Office of Institutional Research: Dr. Houston related that the function of that office is to supply relevant and factual data that can assist the college's decision-makers in the areas of institutional reporting, administrative data needs, evaluation studies and community college research library. Mr. Starnes reported on the status of June 1976 graduates, those employed and those choosing to further their education. Dr. Hopper and Dr. Houston gave a brief history of enrollment and curricular changes that have taken place over a 10 year period.

Dr. Hopper introduced Mr. Dwight Blalock, Dean of Financial and Administrative Services: Mr. Blalock distributed to the Board information and discussion material relative to the local budget fund report, bookstore fund income statement, and report of parking availability. Mr. Blalock presented for the Board's approval three projects:

Project 1 - paving 100 space lot adjacent to the Fine Arts Building and a 15 space lot behind Brown Library for the handicapped for a total cost of $10,000.

Project 2 - installation of plumbing for restrooms and showers in the Physical Education Building, above the tennis courts, at a cost of $10,000.

Project 3 - installation of lighting at the six tennis
courts at a cost of $33,000.

Total cost of the three projects: $53,000.

After some discussion, Mr. Dalhouse moved that funds be
appropriated for the two parking lots in Project 1 and improvements
to the Physical Education Building in Project 2. Mr. Hamilton
seconded and the motion carried.

Dr. Hopper informed the Board that the Annual State Board
meeting would be held in Williamsburg on October 28, 29 and 30.
Mr. Dalhouse suggested electing a contingent of the Board to
represent our Local Board and pay for the trip from local funds.
Mr. Thomas moved that the Chairman, Vice Chairman and President
represent VWCC Local Board, paying from local funds. Mrs. Utecht
second, and the motion carried. It was agreed, however, that other
Board members wishing to go to the meeting would pay their own
expenses.

Dr. Hopper informed the Board of the Governor's 5% budget
cut.

Dr. Hopper reminded the Board of the 10 Year Celebration to be
held on September 30 and verbally issued an invitation for the Board
to attend.

Dr. Hopper also mentioned Mr. Ralph Nader's visit to the Roanoke
Civic Center, sponsored by VWCC, on October 18 at 8 p.m. and invited
the Board to attend.

Dr. Hopper informed the Board of VWCC's plans for weekend
college classes in conjunction with Radford College and the
opportunity of providing a baccalaureate to citizens of the Roanoke
Valley.

For the Board's information, Dr. Hopper mentioned VWCC's policy
regarding the review of controversial learning resources center
materials by a committee of faculty who would deal with any complaints.

Mr. Jennings moved that the President's Discretionary Fund
account balance be restored to $200 by authorizing an additional
amount of $345.03. Mrs. Painter seconded, and the motion carried.

The next Board meeting will take place at Virginia Western
Community College, at 2 p.m., Fishburn Hall Conference Room, on
November 1, 1976.

There being no further business, the meeting adjourned at
2:20 p.m.

Harold H. Hopper/jav   _Dec. 6, 1976_
Harold H. Hopper, Exec. Secy.   Date