

VIRGINIA WESTERN COMMUNITY COLLEGE
BOARD MINUTES #74

(Draft copy not yet approved by the Board)

The Virginia Western Community College Board met Tuesday, March 22, 1977, at 12 Noon, at the Roanoke Country Club.

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

GUESTS: Mr. Roger Wilson
Mr. Paul Thomson
Mrs. Lois Beeken

Mr. Vinyard moved that the minutes of the December 6, 1976 Board meeting be approved as recorded, motion duly seconded and passed.

CULTURAL ACTIVITIES

Mr. Roger Wilson, Director of Learning Resources, presented plans for offering cultural activities in cooperation with Roanoke College, Hollins College and, tentatively, with Randolph-Macon Women's College. Roanoke College has agreed to contribute \$2,000 to the endeavor, and Hollins and Randolph-Macon each tentatively agreed to a \$1,000 donation. Students from each of the participating colleges would be admitted free if they obtained advance tickets. Of the events mentioned, Mr. Strauss suggested the National Shakespearean Company would be more beneficial to the students as well as the community. Mr. Wilson said he would pursue this further, checking dates of other cultural events to be offered by other organizations.

Mr. Wilson also apprised the Board members of the numerous services offered within the Learning Resources Center, including Customized Learning Packages, radio and TV courses, art displays from the Virginia Museum of Art, etc. Dr. Hopper commended Mr. Wilson for his accomplishments and various future activities.

"KEY PEOPLE" COMMITTEE

Mr. Paul Thomson, Placement Officer and Coordinator of Cooperative Education, reported on the meeting with "Key People" in the business and industrial community. The areas of need mentioned included hands-on jobs such as machinists, maintenance personnel, set-up men for machine tools, heavy equipment movers, etc. On another level, drafting--electrical and mechanical; manufacturers--operational planners, programmers and qualified first line supervisors; and surveyors were also needed.

In helping meet these concerns, area high schools and two-year colleges need to educate students to accept hands-on positions as important and essential. Guidance counselors can present this in a more favorable light. Mr. Thomson said the committee will have a follow-up meeting soon.

Dr. Hopper mentioned that Mr. Dale Furbish, of the Career Education Center, can test students to determine their strengths and place them in proper courses.

Mr. Strauss suggested investigating the possibility of a career appreciation day for the working class and the meaningful role they have in the community.

DR. HOPPER REPORTS

Dr. Hopper introduced Mrs. Lois Beeken from VPI&SU who is involved in an administrative internship program.

Student Activities Budget

Dr. Hopper distributed for the Board's approval the proposed 1977-78 Student Activities Budget in the amount of \$8,540. Mr. Dalhouse moved that the budget be approved, Mr. Webber seconded and the motion carried.

Tennis Court Lighting

Dr. Hopper asked the Board's approval of a plan for installing lights for the six tennis courts, by transferring the following amounts from sources listed:

| | | |
|--------------------|---|------------------------------|
| \$12,938.40 | - | from Vending Fund |
| 20,000.00 | - | from Vending machine profits |
| 15,000.00 | - | from Bookstore profits |
| <u>\$47,938.40</u> | - | Total |

The total amount would cover cost of lighting equipment and installation. Mr. Jennings suggested pursuing bids for lighting. Mr. Watson moved that the recommendation be accepted, Mr. Jennings seconded and the motion carried. Mr. Vinyard stated that if bids were within the total of \$47,938.40, the plans should proceed.

Local Fund Expenditure

After discussion concerning fencing in VWCC property adjacent to Pasley Drive, to establish a play area, Mr. Vinyard suggested that a committee view the area, namely Mr. Strauss, Chairman, Mr. Jennings, Mr. Dalhouse, Mr. Thomas and Mr. Hamilton, and report their recommendations at the next Board meeting.

Alumni Association Standing Committee

Dr. Hopper requested, on behalf of the Alumni Association Standing Committee, an amount up to \$200 to be expended to cover cost of luncheon, mailing costs, etc. in order to reactivate the Alumni Association. Mr. Dalhouse moved that the funds be appropriated, Mr. Strauss seconded, motion carried.

Lay Advisory Committees

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

Continuing Education Lay Advisory Committee

Mr. Elmo K. Johnson, C&P Telephone Company
Mr. John Larew, Appalachian Power Company
Mr. Ruskin P. Arnold, Vinton Weaving Company
Mr. Albert Folden, Eaton Corporation
Mr. Jack Smith, Roanoke Valley Chamber of Commerce
Mr. Larry E. Spencer, Mohawk Rubber Company
Mr. Robert Teter, WSLs-TV
Mr. J. Robert Crawley, WDBJ-TV
Mr. Sam W. Owen, Lewis-Gale Hospital
Mr. Jim Langhorne, United Virginia Bank
Mr. Bob Benson, Times-World Corp.
Ms. Rose Duncan, Attorney F. Rodney Fitzpatrick
Mr. Thomas L. O'Neill, State Department of Health
Dr. John Garvin, Lewis-Gale Hospital
Mr. Pete Peterson, Genral Electric Company
Mr. Larry E. Poteat, Merchants Association of Roanoke Valley
Mr. Bill Pistner, First National Exchange Bank
Mr. Ted Mosley, ITT
Mr. Bob Corea, N&W
Mr. Marshall L. Flora, Franklin Co. Chamber of Commerce
Mr. Roscoe Powell, Martin Processing
Mr. Joe Ben Jamison, III, Franklin Co. Schools
Mr. Ron Miller, Vinton Town Manager

Automotive Technology Lay Advisory Committee

Mr. F. R. Bennett, C&P Telephone Co.
Mr. Linwood Craft, Townside Phillips 66
Mr. Michael F. Darby, Carter Machinery Co.
Mr. Thomas Dickerson, Dickerson GMC
Mr. Guy Funk, Appalachian Power Co.
Mr. Carlos Hart, Hart Motor Co. Inc.
Mr. Edward Lester, E. L. Lester & Son
Mr. James Maxey, Altizer and Maxey Garage
Mr. W. P. Mitchell, Magic City Motor Corp.
Mr. N. G. Overstreet, Fulton Motor Co.
Mr. Albert H. Sands, Midas Muffler Shops
Mr. Dallas C. Shelton, Roanoke Valley Gasoline Retailers Assoc.
Mr. Nicholas Taubman, Advance Stores Co., Inc.
Mr. Ray C. Tumblin, Sun Electric Corporation
Mr. Fred Vest, Timberline 4-Wheel Drive Center

WVWR-FM Lay Advisory Committee

- Dr. Noel C. Taylor, Mayor, City of Roanoke
- Mr. Robert B. Claytor, N&W
- Dr. Robert Bondurant, Lewis-Gale Clinic
- Mrs. Nicholas F. Taubman
- Mr. Gus W. Nicks, Mayor, Town of Vinton
- Mr. Clifton Whitworth, Roanoke Tribune, Inc.
- Mr. John Tucker, North Cross School
- Mr. James Mundy, University of Virginia Ext.
- Mrs. Lawrence T. Forbes
- Dr. John Diercks, Hollins College

Mr. Dalhouse moved that the lay advisory committees be approved, Mrs. Painter seconded, motion carried.

PD FUND

Mr. Vinyard moved that the PD Fund account balance be restored to \$200 by authorizing an additional amount of \$239.86, Mr. Thomas seconded, motion carried.

NOMINATING COMMITTEE

Mr. Jennings asked for the Board's approval of the Nominating Committee's recommendation that Mr. Vinyard be retained as Chairman of the Board and that Mr. Warner N. Dalhouse be installed as Vice Chairman for 1977. Upon a motion duly made and seconded, the motion passed unanimously.

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

Harold H. Hopper, Jr.
Harold H. Hopper, Executive Secretary

Sept. 21, 1977
Date of Approval