

VIRGINIA WESTERN COMMUNITY COLLEGE

BOARD MINUTES #76

(Draft copy not yet approved by the Board)

The Virginia Western Community College Board met Tuesday, January 10, 1978, at 12 Noon, at the Hotel Roanoke.

- PRESENT: Mr. W. Darnall Vinyard, Chairman
Mr. Warner N. Dalhouse, Vice Chairman
Mr. Maury L. Strauss
Mr. Charles E. Webber
Mrs. Caroline Etzler
Mrs. Lillian Utecht
Mr. Richard M. Watson
Mr. Ray S. Hamilton
Mrs. Betty Chaney
Mr. C. L. Jennings
Dr. Harold H. Hopper, Exec. Secy.
- GUESTS: Mrs. Alice Hinchcliffe, Dental Hygiene Program Director
Mr. Matt Phelps, Division Chairman, Industrial and Engineering Technology
Mr. Dwight Blalock, Dean, Administrative and Financial Services
Mr. Geoff Seamans, Reporter, Roanoke Times/World News

Upon recommendation by the Chairman, Mr. Dalhouse moved that the minutes of the September 21, 1977 Board meeting be approved as recorded, Mrs. Chaney seconded, motion passed.

DENTAL HYGIENE PROGRAM

Mrs. Alice Hinchcliffe, Program Director of the Dental Hygiene Program, stated in her report to the Board that the Dental Hygiene program is now in its third year, and has moved from Provisional Approval to Conditional Approval. Thirteen students graduated from the first class, all passing their National and Regional Boards. The current second year class consists of 12 students. The current freshman class consists of 15 Virginia students chosen from 140 applicants. The Dental Hygiene facilities include a 10-chair clinic area, where students receive patients of all ages. An additional X-ray cubical has been added to this area. Students are on rotation with the dental clinic at the VA Hospital and will soon be going to the Roanoke City Dental Clinic and serve as educators in some of the city elementary schools to teach dental hygiene, arranged by the City Health Department and VWCC.

Mrs. Hinchcliffe said that through Community Dental Health courses, the students visit nursing homes, pre-school groups, and public schools to present dental health education programs.

The Dental Hygiene facility plus the dental library holdings and dental materials in the Learning Lab enhance our program, and give us the opportunity to serve the dental profession in our community.

OCCUPATIONAL-TECHNICAL BUILDING

Mr. Phelps presented to the Board tentative schematic drawings of the newly approved Occupational-Technical building. Mr. Phelps said that the two-story structure, located on South Campus, will house the automotive, engineering, and industrial programs, as well as provide some office space. Allowing 30 days for the necessary revisions, to be approved in Richmond, and 30-60 days for bidding, construction could begin in May 1978 with completion expected in December 1979.

Mr. Dalhouse suggested that a committee composed of members of the Board, Dr. Hopper and VWCC staff should meet with the architects to review the proposed plans and revisions to make certain the exterior of the building will be consistent with other campus buildings.

INACTIVE CLUB ACCOUNTS

Mr. Blalock requested that the Board establish a policy concerning inactive club accounts. He suggested that if a club does not meet nor have an active membership for two academic years, that the funds in the club's account be transferred to the Collegiate Loan Fund. Mr. Dalhouse suggested that the past officers of the clubs be notified of the transfer and current clubs should be notified of the Board's policy when charters are renewed. Mr. Dalhouse moved that funds of the inactive clubs be transferred to the Collegiate Loan Fund, Mr. Strauss seconded, motion passed.

TENNIS COURTS

Mr. Blalock informed the Board that lights had been installed on three tennis courts and had been purchased for the remaining three. He said that due to a slight miscalculation on the part of the lighting company, an additional \$2,200 would be needed for installing the lights. Mr. Jennings moved that funds be taken from the Vending Account to provide the additional funds, Mrs. Chaney seconded, motion passed.

STUDENT ACTIVITIES BUDGET

Mr. Blalock requested \$9,900 from Bookstore profits to be placed in the Student Activities Account to cover activities for the July 1978-79 year. Mr. Dalhouse moved that the transfer be made, Mr. Hamilton seconded, motion passed.

PROPOSED LOCAL BUDGET REQUESTS - 1978-79

Mr. Blalock presented seven local budget items for the Board's approval:

1. Traffic light on Colonial Avenue and McNeil Drive - Mr. Strauss moved that \$10,000 be allocated toward the purchase of a traffic light (the City of Roanoke to supply a matching amount), Mrs. Chaney seconded, motion passed.
2. Architectural Barrier Removal - \$8,500 was requested to cover costs of installing ramps and other barriers to buildings to aid the handicapped. Mrs. Etzler moved that the funds be included in the local budget request, Mr. Jennings seconded, motion passed.
3. Parking Construction - P.E. Area - Mrs. Chaney moved that \$15,000 be included in the local budget request for an additional parking area on North Campus, adjacent to the tennis courts, Mr. Webber seconded, motion passed.
4. Intramural Playing Field - Mr. Jennings moved that \$6,000 be included in the local budget request for an intramural playing field, Mr. Webber seconded, motion passed.
5. Landscaping and Repaving - The amount of \$6,000 was requested for landscaping around the temporary buildings, and repaving thirteen year old lots. Mr. Hamilton moved that the funds be requested, Mr. Strauss seconded, motion passed.
6. Amphitheater Above Tennis Courts - An area west of the tennis courts was proposed to seat 200 spectators at outdoor theatrical productions and tennis matches. Mr. Strauss moved that the \$12,000 be included in the local budget request, Mr. Watson seconded, motion passed.
7. Greenhouse - Horticultural Program - Mrs. Chaney moved that the \$25,000 requested for greenhouse construction be approved, contingent upon an updated survey establishing the need for a horticultural program. It was also agreed that if any locality does not pay their full requested amount, this item would be the first one stricken from the budget, Mr. Webber seconded, motion passed.

Mr. Webber moved that the Community Service Funds (\$8,900) used to support non-sustaining projects and to promote coordination with area institutions, and Student Aid Funds (\$5,000), be included in the \$96,400 local budget request, Mr. Watson seconded, motion passed.

PRESIDENT'S DISCRETIONARY ACCOUNT

Mr. Webber moved that the President's Discretionary Fund balance be restored to \$250 by authorizing an additional amount of \$314.17, Mrs. Chaney seconded, motion passed.

NOMINATING COMMITTEE

The Chairman appointed Mrs. Betty Chaney, Mrs. Lillian Utecht, and Mr. Charles Webber to nominate a new Chairman and Vice Chairman to the Board for the 1978-79 year.

WVWR-FM

Dr. Hopper informed the Board that WVCC has applied to the FCC to place a whip antenna on Fishburn Hall to improve our FM signal, especially to the Southwest Roanoke area. Also, the Board was informed of the possibility of providing a radio reading service to the blind, the cost of which would be minimal.

CPB SATELLITE

Dr. Hopper informed the Board that a ground level concrete dish satellite will be installed by the Corporation of Public Broadcasting for use by our radio station and other instructional uses. He added that the structure will be located on the North Campus, just north of the tennis courts, and is within the Master Plan.

There being no further business, the meeting adjourned at 2:45 p.m.

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

April 7, 1978
Date Approved