

VIRGINIA WESTERN COMMUNITY COLLEGE

BOARD MINUTES #80 A

(Draft copy not yet approved by the Board)

The Virginia Western Community College Board met Wednesday, December 6, 1978, at 1 p.m. in the Fishburn Hall Conference Room at Virginia Western Community College.

PRESENT: Mr. Warner Dalhouse, Chairman
Mr. Charles Jennings, Vice Chairman
Mrs. Betty Chaney
Mrs. Caroline Etzler
Mr. W. S. Russell
Mrs. Janine Stone
Mrs. Lillian Utecht
Dr. Frank B. Wolfe
Dr. Harold Hopper, Executive Secretary

GUESTS: Mr. Dwight Blalock, Dean, Financial and Administrative Services
Mr. Geoff Seamans, Reporter, Roanoke Times/
World News

Opening the meeting, Mr. Dalhouse introduced Dr. Frank B. Wolfe, new Board member appointed by the Franklin County Board of Supervisors to fill the unexpired term of the late Mr. Ray Hamilton. Dr. Wolfe formerly served on the VWCC Board from 1966 to 1975.

BOARD MINUTES

Upon recommendation by the Chairman, Mr. Jennings moved that the minutes of the September 27, 1978, Board meeting be approved as recorded, Mr. Russell seconded the motion, and it was passed.

NAME FOR OCCUPATIONAL/TECHNICAL BUILDING

In discussing a name for the occupational/technical building now under construction, it was noted that the six buildings on campus were named after prominent persons from each of the six political subdivisions. In keeping with this procedure, Mr. Dalhouse placed the name of Roy L. Webber for consideration, and Mrs. Etzler nominated Mrs. Viola Painter, former Board member from Botetourt County. Voting by secret ballot, the Board agreed that the name of the new building would be Roy L. Webber Hall in honor of the late Roanoke City mayor.

MR. BLALOCK REPORT'S

Mr. Blalock explained the Locality Contributions Report for Fiscal Year 1978-79, which had previously been distributed to the Board.

The Proposed Budget for 1979-80 was discussed and reviewed. To comply with the Vocational Rehabilitation Act, it will be necessary to remove all architectural barriers by 1983 to make all facilities accessible to the handicapped. Additional ramps, as well as the installation of an elevator in ^{ANDERSON} ~~Duncan~~ Hall, are planned in order to be in full compliance of the Act by 1983. Mr. Jennings moved that the budget be accepted as presented, Mrs. Etzler seconded the motion, and the 1979-80 Proposed Budget was approved.

VWCC EDUCATIONAL FOUNDATION

Drafts of the Bylaws and Articles of Incorporation for the VWCC Educational Foundation, Inc. were discussed. These drafts have been reviewed by the Chancellor and the Attorney General's office. Mr. Dalhouse recommended that the number of members be changed from 19 to 9, and suggested that the membership be composed of five VWCC Board members and four prominent members of the service area, with the Board members being selected in terms of service seniority. Mr. Russell moved that the VWCC Bylaws and Articles of Incorporation be approved to include the change in membership to 9, Mrs. Etzler seconded the motion, and the Board approved the documents. They will now be presented to the State Board for their approval at their January 17, 1979, meeting in Richmond.

VCCS EDUCATIONAL FOUNDATION

With a motion from Mr. Russell that Mr. Dalhouse be appointed the VWCC representative/director of the VCCS Educational Foundation, and a second from Mrs. Stone, the Board approved this action. In the absence of Mr. Dalhouse, Mr. Jennings, Vice Chairman, would serve in this capacity.

PROGRAMS APPROVED

A motion to add the Savings & Loan Administration Certificate Program to the VWCC curriculum was made by Mrs. Chaney. Mr. Jennings seconded the motion, and the Board approved this new program.

Also, a motion for approval of the Respiratory Therapy Technician Certificate Program was made by Mrs. Etzler, with Mr. Jennings seconding, and the Board approving this new program.

The Medical Record Technology Lay Advisory Committee was approved as presented.

LOCAL SERVICE CHARGE - CITY OF ROANOKE

A local service charge of \$16,000 imposed by the City of Roanoke was discussed. In the past, the service charge has been reimbursed through the State government; however, this will not be done this

year. This amount, in addition to the \$15,825 the city deleted from our budget request, will total \$31,825 of unappropriated funds for the year. Mr. Dalhouse will talk with the city manager about this need.

PRESIDENT'S DISCRETIONARY FUND

Mr. Dalhouse presented the President's Discretionary Fund report for October and November 1978. Upon a motion from Mrs. Stone that \$147.11 be restored to this fund to return it to the \$250 balance, and a second from Mrs. Etzler, the motion carried.

The establishment of an additional fund to cover expenditures for items not covered by State funds was discussed. It was recommended that this item be included in the President's Discretionary Fund rather than in a separate fund; that all individual expenditures above \$50 be approved by the Chairman of the Board, or, in his absence, the Vice Chairman; and that the allotment for the President's Discretionary Fund be raised from \$250 to \$500, with funds being appropriated from vending operations. Mrs. Etzler moved that these recommendations be approved, Mr. Russell seconded the motion, and the Board approved this action.

At the completion of business, the meeting adjourned at 2 p.m.

APPROVED:



Harold H. Hopper

Executive Secretary



Date