

VIRGINIA WESTERN COMMUNITY COLLEGE

EXECUTIVE COMMITTEE OF THE BOARD

MINUTES

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The Executive Committee of the Virginia Western Community College Board met on Tuesday, March 13, 1979, at 2 p.m. in the Fishburn Hall Conference Room.

Members present: Mr. Warner Dalhouse, Chairman
 Mr. Charles Jennings, Vice Chairman
 Mr. Maury Strauss
 Mr. William S. Russell

Guests: Dr. Andy Archer
 Mr. Dwight Blalock
 Dr. Harry Nickens
 Dr. Harry Race

Presentations made by Drs. Race, Archer, and Nickens relative to the proposed construction of a greenhouse and/or a gymnasium were discussed at length. Since previous surveys of the community indicated a need for a Horticulture program, it was felt that the greenhouse would have priority over the gymnasium at this time. After hearing the pros and cons of constructing a conventional versus a solar greenhouse, the Committee agreed to recommend to the Board that a solar greenhouse be constructed. Inasmuch as construction costs for the solar greenhouse are estimated to be \$50,000, excluding equipment, it will be necessary to transfer \$25,000 from surplus to add to the \$25,000 already approved for this project.

Upon a motion by Mr. Jennings and seconded by Mr. Russell, the Committee approved the proposed Electronic Servicing (TV Repair) Diploma Program. The proposal will now be forwarded to Richmond for State Board approval.

After discussing the City of Roanoke's local service charge in lieu of taxes, Mr. Dalhouse advised that he will arrange a meeting with appropriate city officials to resolve this problem. In the meantime, the Committee felt the remaining balance due on this year's assessment should not be paid until after the meeting with city personnel.

The meeting adjourned at 3:30 p.m.

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