

VIRGINIA WESTERN COMMUNITY COLLEGE

BOARD MINUTES #81 A

(Draft copy not yet approved by the Board)

The Virginia Western Community College Board met Wednesday, March 21, 1979, for a 12 noon luncheon meeting in the Fishburn Hall Conference Room at the College.

PRESENT: Mr. Charles Jennings, Vice Chairman
Mrs. Betty Chaney
Mrs. Caroline Etzler
Dr. Warren Moorman
Mr. William Russell
Mrs. Janine Stone
Mr. Maury Strauss
Dr. Frank B. Wolfe

GUESTS: Mr. Dwight Blalock, Dean of Financial and
Administrative Services
Dr. Harry Race, Dean of Occupational/
Technical Education
Mr. Geoff Seamans, Reporter, Roanoke Times/
World News

In the absence of the chairman, Mr. Jennings presided at the meeting. Mr. Strauss moved that the minutes of the December 6, 1978, meeting be approved with one correction mentioned by Dr. Hopper--the installation of an elevator is to be in Anderson Hall rather than in Duncan Hall. After Mr. Russell's second to this motion, the Board approved the amended minutes.

GREENHOUSE

Dr. Race explained the schematic drawings of a proposed solar greenhouse for the approved Horticulture program. It is estimated that the solar heating panels will save up to 60% on heating bills, even with a conventional backup heating system. The \$50,000 structure would be built into the slope of the hill behind Anderson Hall, with the inside 1,600 square footage of usable space being built on two levels to take full advantage of the sun's rays. The drawings/plans have been prepared by a VWCC architectural instructor and his students. Mr. Strauss moved that the solar greenhouse be constructed, Mrs. Stone seconded the motion, and the Board approved this project.

VWCC BOARD DECALS

Automobile "Board Member" decals were distributed to permit members to park anywhere on campus.

ROOF REPLACEMENT BIDS

Mr. Blalock reported that only one bid was received for replacing the roofs on Duncan, Craig, and Chapman Halls. Since the lone bid from Leonard Smith Sheet Metal & Roofing Inc., was for \$95,255--\$6,508 over the architect's estimate, it was suggested that this additional amount be requested from the Governor's Discretionary Fund to cover this cost. Upon Mr. Strauss' motion that the Executive Committee of the Board study the bid situation further before approving Leonard Smith's bid, Mrs. Chaney seconded the motion and the Board agreed to this action.

BRIDGE BUILDING


Schematic drawings for the proposed bridge building were displayed and explained by Mr. Blalock. This building would be attached to a future third floor of the occupational/technical building now under construction, span Colonial Avenue, and join a three-story new building on the North Campus. Planned for the over-the-road portion of the complex are the offices of admissions and records, student services, counseling and commercial art classrooms. A teaching auditorium to seat approximately 400 would be included in the North Campus building along with the business office; computer center; bookstore; business division; and the Hotel, Restaurant, and Institutional Management program. Planning money for this project has already been appropriated by the 1978 General Assembly, and it is hoped that final plans will be ready by January 1980 for requesting funds from the Legislature for the construction of the buildings.

PRESIDENT'S DISCRETIONARY FUND

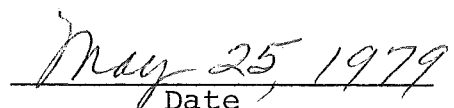
Mr. Jennings presented the President's Discretionary Fund report for December 1978 and January and February 1979. Upon a motion by Mrs. Chaney that \$349.74 be restored to this fund to return it to the \$500 balance, and a second from Dr. Moorman, the Board approved this action.

At the close of the business session, the meeting adjourned at 1:30 p.m.

APPROVED:



Harold H. Hopper
Executive Secretary



Date