

VIRGINIA WESTERN COMMUNITY COLLEGE

BOARD MINUTES #83

(Draft copy not yet approved by the Board)

The Virginia Western Community College Board met Wednesday, July 18, 1979, at 3:30 p.m. in the Fishburn Hall Conference Room at the College.

PRESENT: Mr. Willis Anderson  
Mrs. Caroline Etzler  
Dr. Warren Moorman  
Mrs. Janine Stone  
Mr. Maury Strauss  
Dr. Frank Wolfe  
Dr. Harold Hopper, Executive Secretary

GUESTS: Mr. Dwight Blalock, Dean of Financial and  
Administrative Services  
Mr. Charles Hite, Reporter, Roanoke Times and  
World-News

Opening the meeting, Dr. Hopper introduced and welcomed Mr. Willis Anderson, new Board member who replaces Mrs. Betty Chaney (Mrs. Chaney did not seek reappointment). Dr. Hopper also advised that Mrs. Sylvia Faw, Roanoke County representative from Vinton, has been appointed to the Board replacing Mr. Charles Jennings, who retired from the Board June 30, 1979.

NOMINATING COMMITTEE

Reporting for the Nominating Committee, Mrs. Etzler recommended Mr. Warner Dalhouse for Chairman, and Mr. Maury Strauss for Vice Chairman of the Board for the fiscal year 1979-80. After the Board's unanimous approval of these officers, Dr. Hopper turned the meeting over to Mr. Strauss.

BOARD MINUTES

Upon Mr. Strauss' request for a motion relative to the minutes of the May 25, 1979, Board meeting, Mrs. Etzler moved that the minutes be accepted as recorded, Mrs. Stone seconded the motion, and the Board approved the minutes.

BIENNIUM BUDGET

Dr. Hopper introduced Mr. Blalock who explained the proposed 1980-82 Biennium Budget request. Of the total budget of \$13,280,000 for the next two years, approximately 80% will come from the General Assembly's General Fund, and the other 20% from tuition and other fees that the college will generate. After a request for a motion, Dr. Wolfe moved

that the 1980-82 Biennium Budget be accepted as presented, Mrs. Etzler seconded the motion, and the Board approved the budget.

#### CETA SALARY ADVANCES

Mr. Blalock explained the necessity for salary advances being made to several CETA employees whose paychecks were delayed from Richmond. All but three students repaid their salary advances. After continued unsuccessful efforts to collect the \$105.08 outstanding, a transfer of this amount from the Vending Account to State Petty Cash fund is necessary to close out these salary advances. Mrs. Etzler moved that this fund transfer be accomplished, Dr. Moorman seconded the motion, and the Board approved transferring \$105.08 from the Vending Account to the State Petty Cash fund.

#### SEX EQUITY FUNDS

Dr. Hopper advised that the funds borrowed from the Bookstore funds to pay for the Sex Equity grant advances have been replaced and returned to the Bookstore fund.

#### MEDICAL TRANSCRIPT CERTIFICATE PROGRAM

The request for establishing the Medical Transcription Certificate Program was reviewed. After discussing the material provided, Dr. Moorman made a motion that this program be offered, Mrs. Stone seconded, and the Board approved the Medical Transcription Certificate Program and the Medical Transcription Lay Advisory Committee as presented.

#### SMITH MOUNTAIN LAKE PROPERTY

The recent bequest from Mr. James Turner Smith of 655 acres of property near Smith Mountain Lake in Franklin County was discussed at length. Dr. Hopper related the circumstances preceding the bequest and of his early visits and conversations with Mr. Smith. (Mr. Smith passed away June 17, 1979.) In his will dated December 2, 1978, Mr. Smith requested that the land be kept in its rural state, as much as possible, and that it be used for public educational, training, and recreational purposes. Since VWCC at that time had no Educational Foundation to which this land could be left, it was bequeathed to the State Board for Community Colleges with the request that Virginia Western Community College administer the property. Mr. Anderson reviewed the section of the will pertaining to VWCC. It was felt that the State Board should be presented with a resolution to urge the acceptance of the devise of the property and give effect to plan the use of the property according to the wishes expressed by Mr. Smith in his will. Dr. Hopper noted that many educational uses could be made available for students/faculty/the community, such as: forestry courses, land management

courses, cattle raising, etc., as well as establishing a continuing education center for seminars, conferences, etc. Some revenue could also be generated from growing crops, a tobacco allotment, timber, etc. After a motion by Mrs. Stone, a second by Dr. Wolfe, the Board approved the forwarding of a resolution to the Chancellor for presentation to the State Board requesting that they accept the devise of the property and allow VWCC to maintain it according to the wishes of Mr. Smith. Dr. Hopper will request an appointment to appear before the State Board to present the resolution and be available for any needed explanation.

PRESIDENT'S DISCRETIONARY FUND


Mr. Strauss presented the President's Discretionary Fund expenditures for June and July 1979. Upon a motion by Mrs. Etzler that \$185.22 be restored to this fund to return it to the \$500 balance, and a second from Dr. Wolfe, the Board approved this action.


OTHER ITEMS

Dr. Hopper announced that Dr. Richard Ernst, president of Northern Virginia Community College will serve as Interim Chancellor during Dr. Hamel's year's leave of absence to serve as a consultant to the VCCS.

At the end of the business session, the meeting adjourned at 4:30 p.m.

APPROVED:

  
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Harold H. Hopper  
Executive Secretary

  
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Date