

VIRGINIA WESTERN COMMUNITY COLLEGE

BOARD MINUTES #84

(Draft copy not yet approved by the Board)

The Virginia Western Community College Board met Wednesday, September 26, 1979, at 3 p.m. in the Fishburn Hall Conference Room on campus.

PRESENT: Mr. Warner Dalhouse, Chairman
Mr. Maury Strauss, Vice Chairman
Mr. Willis Anderson
Mrs. Caroline Etzler
Mrs. Sylvia Faw
Mr. William S. Russell
Mrs. Janine Stone
Mrs. Lillian Utecht
Mr. Richard M. Watson
Dr. Frank B. Wolfe

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

At the opening of the meeting, several new faculty members were introduced to the Board members.

WVWR-FM

Mr. Blalock reviewed the functions of the Virginia Study Commission on Telecommunications. Also discussed was a letter from John R. Morison, executive vice president and general manager of WHRO-FM, outlining recommendations to be presented to the Study Commission relative to possible state funding support for public radio. A proposed VWCC resolution and three recommended amendments to the Morison funding proposals were presented to the Board for approval. Since the Board members felt more time was needed to study the information, a decision was deferred until the next meeting.

SERVICE CHARGE IN LIEU OF TAXES

Mr. Dalhouse gave a brief background on this assessment, which is the result of a city ordinance. VWCC has asked for state funds to cover this cost; but since funds have not been received, this \$32,800 service charge has been included in an addendum budget request. The general feeling was that this state legislation should be changed to relieve all of the community colleges of this assessment. The Board's guidance was requested relative to the handling of this service charge in preparing next year's budget. Mr. Dalhouse recommended that he discuss the matter with city officials

and that Mr. Anderson apprise Senator Bill Hopkins of the situation and report on the progress at the next meeting.

BOOKSTORE OPERATIONS

A report on the bookstore operations, indicating a net profit of around 8% this year, was distributed. Due to the increased freight costs, wages, etc., the profits were down from last year. However, overall it was a successful year for the bookstore. These funds are the sole support of the Student Activities budget.

MINUTES OF THE JULY 18, 1979 BOARD MEETING

After a request for a motion relative to the minutes of the July 18 Board meeting, Mr. Strauss moved that the minutes be accepted as recorded, Mrs. Etzler seconded the motion, and the Board approved the minutes.

VWCC EDUCATIONAL FOUNDATION

Dr. Hopper will provide Mr. Dalhouse with a list of individuals who might be invited to serve on the VWCC Foundation Committee to be reviewed at the next Board meeting.

EASEMENT FOR O/T BUILDING

Upon a motion by Mr. Watson and a second by Mrs. Stone, the Board approved granting an easement to Appalachian Power for installing an underground cable to the new O/T building.

AUXILIARY ENTERPRISE SPACE

Dr. Hopper advised those present that the State Council will recommend that our bridge building be funded for construction of academic space only--this would exclude auxiliary enterprise space (cafeteria) and seriously jeopardize the project. It might become necessary to contact our General Assembly representatives to request their support to have this building completely funded.

LETTERS TO GOVERNOR FROM COMMUNITY COLLEGES

A letter from one of the community colleges to the Governor, transmitting a positive message relative to their college, was distributed. Several other colleges have written similar letters. Mr. Dalhouse indicated that if it was felt that VWCC should also write such a letter, it would be done.

SMITH MOUNTAIN LAKE PROPERTY

Upon a motion by Mrs. Etzler, which stated, "Mr. Chairman, I would like to move that this Board go in closed session to discuss the

conditions and the acquisition of certain real property, and in addition, the disposition of certain willed and publicly held property as authorized by Section 2.1-340 of the Virginia Code 1950 as amended," and a second by Mr. Strauss, the Board approved discussing the Smith Mountain property in closed session. At this point, everyone except the Board members and the secretary were excused from the meeting.

Returning from the closed session, the meeting resumed in open session.

LAY ADVISORY COMMITTEES - APPROVAL

After a motion by Mrs. Etzler and a second by Mrs. Faw, the following Lay Advisory Committees were approved, with two changes recommended for the Administration of Justice Committee -- that Mr. William Hewitt's name be deleted as he is moving out of town, and that the new Commonwealth Attorney, Mr. Donald S. Caldwell, be added to this list:

- Administration of Justice
- Architectural Technology
- Automotive Technology
- Business Technology
- Child Development Education
- Civil Engineering Technology
- Commercial Art
- Office of Continuing Education
- Dental Assistant
- Dental Hygiene
- Electrical/Mechanical Engineering Technology
- Horticulture Technology
- Hotel, Restaurant and Industrial Management
- Medical Transcriptionist
- Mental Health
- Nursing
- RDTV Production Technology
- Radiologic Technology
- Respiratory Therapy Technician
- Traffic and Transportation
- WVWR-FM

PRESIDENT'S DISCRETIONARY FUND

Mr. Dalhouse presented the President's Discretionary Fund expenditures for August. Upon a motion by Mr. Russell that \$42.53 be restored to this fund to return it to the \$500 balance, and a second by Mrs. Etzler, the Board approved this action.

There being no further business, the meeting adjourned at 4:15 p.m.

APPROVED:


Harold H. Hopper, Executive Secretary


Date