

VIRGINIA WESTERN COMMUNITY COLLEGE

BOARD MINUTES #90

The Virginia Western Community College Board met Tuesday, July 15, 1980, at 3:30 p.m. in the Fishburn Hall Conference Room on the North Campus.

PRESENT: Mr. Willis Anderson  
Mr. Edward Booth  
Mr. Warner N. Dalhouse, Chairman  
Mrs. Sylvia Faw  
Dr. R. Neil Reynolds, Executive Secretary  
Mr. William S. Russell

ABSENT: Mrs. Caroline Etzler                      Mr. Maury Strauss  
Dr. Warren L. Moorman                      Mrs. Lillian Utecht  
Mr. Janine Stone                              Mr. Richard Watson

GUESTS: Mr. Dwight Blalock, Dean of Financial and Administrative Services  
Ms. Denise Dodson, Reporter, WSLC Radio  
Mr. Charles Hite, Reporter, Roanoke Times & World-News  
Dr. Charles Houston, Coordinator of Institutional Research  
Mr. Steve Mills, Station Manager, WVWR-FM  
Mrs. Dottie Mock, Secretary  
Mrs. Dolores Moore, Public Relations Officer  
Dr. Harry Race, Dean of Student Services  
Mrs. Madelyn Singer, Division Chairman, Health Technology

Mr. Dalhouse called the meeting to order and declared a quorum present.

AGENDA ITEM #1: ANNOUNCEMENTS

Mr. Dalhouse introduced Mr. Edward G. Booth, new Board member representing Franklin County, and welcomed him to the meeting. Mr. Booth will fill the unexpired term of Dr. Frank B. Wolfe, who resigned for reasons of health.

AGENDA ITEM #2: BOARD MINUTES

The Chairman asked for a motion relative to the minutes of the previous meeting. Mr. Russell moved that the minutes of the May 20, 1980, Board meeting be accepted as recorded. Mr. Anderson seconded the motion, and the minutes were approved unanimously by the Board members present.

AGENDA ITEM #3: ELECTION OF OFFICERS

Designating those Board members present as a nominating committee, Mr. Dalhouse called for nominations from the floor for Chairman. Mr. Anderson placed in nomination Mr. Warner N. Dalhouse for Chairman. A motion was made by Mr. Russell and seconded by Mrs. Faw that the nominations for Chairman of the VWCC Board be closed. The motion carried unanimously. The Board unanimously approved the election of Mr. Dalhouse as Chairman for 1980-81.

The Chairman asked for nominations from the floor for Vice Chairman. Mr. Russell placed in nomination Mr. Willis Anderson for Vice Chairman. Mr. Anderson nominated Mr. Strauss to continue as Vice Chairman, and Mr. Russell withdrew his motion. A motion was made by Mrs. Faw and seconded by Mr. Anderson that the nominations be closed. The motion carried unanimously. The Board unanimously approved the election of Mr. Strauss as Vice Chairman for 1980-81.

AGENDA ITEM #4 a), b): VWCC MASTER PLAN, 1978-1988

Dr. Houston outlined the VWCC educational master planning process and pinpointed the strengths and weaknesses of the Plan. Mr. Dalhouse asked for a motion relative to this Master Plan. Mr. Russell moved that the VWCC Master Plan 1978-1988 be approved as presented, Mr. Anderson seconded the motion, and the Board unanimously approved the Plan's adoption. It was agreed that the Plan would be updated and revised during 1980-81.

AGENDA ITEM #4 c): NUCLEAR MEDICINE AND RADIATION ONCOLOGY

Mrs. Singer gave a brief background report on these two program proposals. Dr. Reynolds asked that these programs be considered for inclusion in the Six Year Master Plan. After Mr. Dalhouse called for a motion, Mr. Anderson moved that the Nuclear Medicine and Radiation Oncology programs be adopted and included in the present Master Plan for initiation in 1986. Mrs. Faw seconded the motion, and the Board unanimously approved this action.

AGENDA ITEM #5 a), b), c): RADIO STATION WVWR-FM

Dr. Race reviewed the WVWR Task Force Report whose charge was to study the various options for the continued operation of the radio station.

Mr. Mills presented a report on the WVWR Community Advisory Board meeting of June 12, 1980.

Dr. Reynolds discussed the State Board's expression of interest in the continued operation of WVWR-FM as recorded in the minutes of the State Board meeting of June 19, 1980.

AGENDA ITEM #6: EXECUTIVE SESSION

Mr. Dalhouse advised that consideration was needed on the radio station situation as it now stands. Mr. Anderson made a motion that the Board go into closed session to discuss potential personnel issues and the potential disposition of publicly held property as authorized by Section 2.1-344, subparagraph two, of the Virginia Freedom of Information Act. Mrs. Faw seconded the motion, and the Board unanimously approved the action and moved into closed session at 4:40 p.m. The guests were excused from the meeting.

Returning to open session at 5:23 p.m., the Board approved the following recommendation:

It is the belief of the Virginia Western Community College Board that the educational and cultural services provided by radio station WVWR-FM contribute significantly to the welfare and betterment of Western Virginia and fit within the educational mission of the College and the Virginia Community College System. Consequently, the Local Board recommends that the State Board make every effort to provide funds and staff for the continued operation of the station at Virginia Western Community College.

Mr. Anderson made a motion that this resolution be approved as read, Mr. Russell seconded the motion, and the Board unanimously approved this action.

AGENDA ITEM #7: BUDGET ITEMS

- a) The Chairman asked for a motion relative to Mr. Blalock's request to reappropriate funds remaining from the Occupational/Technical building site preparation budget for parking lot lights. Mr. Russell made a motion that \$10,000 of the \$20,000 remaining funds be reappropriated for additional lighting of parking lots #1 and #7. Mrs. Faw seconded the motion, and the Board unanimously approved this action.
- b) After a presentation of the status of the Promotion and Liaison account, Mr. Russell made a motion that the remaining balance be carried over to the 1980-81 fiscal year's local budget. Mr. Anderson seconded the motion, and the Board unanimously approved this action.
- c), Mr. Blalock reviewed the year end reports of the 1979-80 Local Political
- d) Subdivision revenue and expenses account and the 1979-80 Community Obligations of the President account.

AGENDA ITEM #8: OLD BUSINESS

No old business was presented.

AGENDA ITEM #9: NEW BUSINESS

- a) An updated list of the VWCC Board membership was previously provided for members' information and reference.
- b) Dr. Reynolds advised that the VCCS has readvertised for the presidential vacancy at VWCC. The closing date for applications is July 18, 1980. The State Board for Community Colleges is scheduled to certify the final candidates at the State Board meeting on August 21, 1980.
- c) Dr. Reynolds gave a brief report on the informal ceremonies held at the Smith Mountain farm on July 10, 1980, at which time the co-executors of Mr. Smith's estate turned over the keys to the house and relinquished possession of the property.

- d) Dr. Reynolds advised the Board members that Roanoke Memorial Hospital had granted 15 \$1,000 scholarships to our first year nursing students starting in the fall quarter 1980.
- e) Dr. Reynolds reminded the Board members of the dedication of Webber Hall on Friday, September 26, 1980, and advised that Governor John Dalton has accepted VWCC's invitation to speak at the dedication.
- f) A request from William S. Hubard for the hunting rights on the Smith Mountain property was presented. After discussing the problems involved, the Board decided not to grant hunting rights to the property. Mr. Anderson abstained from the discussion and decision.

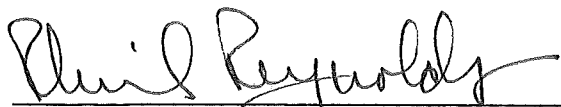
AGENDA ITEM #10: ADJOURNMENT

With no further business on the agenda, the meeting adjourned at 6 p.m.

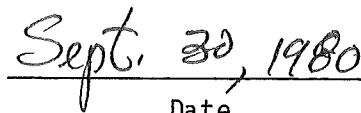
NEXT BOARD MEETING

The next Board meeting is scheduled for Tuesday, September 16, 1980, at 3:30 p.m. in the Fishburn Hall Conference Room.

APPROVED:



R. Neil Reynolds, Interim President  
Executive Secretary



Date