

VIRGINIA WESTERN COMMUNITY COLLEGE

BOARD MINUTES #91

(Draft copy not yet approved by the Board)

The Virginia Western Community College Board met Tuesday, September 30, 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 Dalhouse, Chairman  
Mrs. Caroline Etzler  
Mrs. Sylvia Faw  
Dr. R. Neil Reynolds, Executive Secretary  
Mrs. Janine Stone  
Mr. Maury Strauss, Vice Chairman  
Mrs. Lillian Utecht  
Mr. Richard Watson

ABSENT: Dr. Warren L. Moorman  
Mr. William S. Russell

GUESTS: Mr. Dwight Blalock, Dean of Financial & Administrative Services  
Mr. Richard Crites, Associate Professor, Biology  
Mr. Gordon Hancock, Coordinator of Admissions and Records  
Mr. Charles Hite, Reporter, Roanoke World-News  
Ms. Lori Kenyon, Reporter, WSLC Radio  
Mr. James McCabe, Administrative Assistant to the President  
Mrs. Dottie Mock, Secretary  
Mrs. Dolores Moore, Public Information Officer  
Dr. Paul Pullen, Dean of Instruction  
Dr. Harry Race, Dean of Student Services  
Ms. Becky Riddle, Reporter, WVWR-FM

AGENDA ITEM #1: ANNOUNCEMENTS

Mr. Dalhouse announced that Dr. Paul R. Heath has accepted the position of President of Virginia Western Community College. The date for Dr. Heath's arrival on campus has not been finalized as yet.

The Chairman expressed his deep appreciation to the Board members for their support, concern, and participation in the decision-making efforts reached in the last several months.

Mr. Watson commended Mr. Dalhouse for his capable leadership, untiring efforts, and time devoted to the considerable functions of the Board.

AGENDA ITEM #2: BOARD MINUTES

The Chairman asked for a motion relative to the minutes of the previous meeting. Mr. Strauss moved that the minutes of the July 15, 1980, Board meeting

be accepted as recorded. Mrs. Etzler seconded the motion, and the minutes were approved unanimously by the Board members present.

AGENDA ITEM #3: SMITH MOUNTAIN PROPERTY

Mr. Richard Crites gave a slide presentation on the Smith Mountain property and brought the members up-to-date on the status of the farm.

Dr. Reynolds asked for the Board's direction in the proposed establishment of an in-house College Advisory Committee for Smith Mountain Property. The proposed committee would consist of the following members:

Dr. Andrew Archer	Division Chairman, Natural Science & Math
Mr. Dwight Blalock	Dean, Financial/Administrative Services
Mr. Richard Crites	Associate Professor, Biology
Mr. Charles Headland	Associate Professor, Math
Mr. Lee Hipp	Instructor, Horticulture
Dr. John Killian	Associate Professor, Biology
Mr. John Potter	Instructor, English/Drama
Mr. David Shepard	Associate Professor, Business Management

After discussion, Mr. Anderson moved that a College Advisory Committee for Smith Mountain Property structure be adopted with the membership presented. Mr. Watson seconded the motion, and the Board members present unanimously approved this action.

AGENDA ITEM #4: FALL 1980 ENROLLMENT

Mr. Hancock provided the members with a report on the present fall enrollment figures: Headcount -- 5,672 FTES -- 3,303

After registration is completed, Mr. Hancock will apprise the Board members (at the next Board meeting) of the final enrollment figures, as well as the ratio of the number of vocational/technical students versus the number of academic/transfer students enrolled.

The current enrollment figures indicate an increase in the number of female students and a decline in the number of part-time male students.

AGENDA ITEM #5: BUDGET ITEMS

Mr. Blalock explained the 1979-80 Financial Statements for the Bookstore Funds/Local and Federal Funds (copies of the report were distributed to the Board members present).

It was noted that the decline in Bookstore profits resulted mainly from increased shipping/freight costs. Dr. Reynolds advised that goals for the coming year have been established in an attempt to improve the Bookstore's operations.

Mr. Blalock also reviewed the reports on the Scholarship Fund, Student Collegiate Loan Fund, Student Activities Fund, and the Vending Fund.

AGENDA ITEM #6: OLD BUSINESS

Mr. Dalhouse recommended that work on the incorporation papers for the VWCC Foundation be re-activated and asked Mr. Anderson to pursue the presentation of the revised Articles of Incorporation and Bylaws to the State Corporation Commission for approval. Mr. Anderson agreed to do so.

AGENDA ITEM #7: NEW BUSINESS

- a) Lay Advisory Committees -- The proposed Lay Advisory Committees for 1980-81 were distributed to the Board members for their consideration. The Chairman called for a motion on the committees presented. Mrs. Stone moved that the committees and their membership be approved as recommended. Mrs. Faw seconded the motion, and the Board unanimously approved the following Lay Advisory Committees for the 1980-81 year:

Administration of Justice	Dental Hygiene
Architectural Technology	Horticulture Technology
Automotive Technology	Hotel, Restaurant and Industrial Management
Business Technology	Medical Transcriptionist
Child Development Education	Mental Health
Civil Engineering	Nursing
Commercial Art	Radio & Television Production
Continuing Education	Radiologic Technology
Dental Assistant	

Also approved was the Local Advisory Council for Vocational Education for 1980-81.

- b) State Board Meeting in Williamsburg -- Dr. Reynolds reminded the Board members of the 1980 Annual State Board meeting to be held in Williamsburg, October 30-November 1. Anyone desiring to attend the meeting this year should advise Mrs. Mock immediately in order for reservations to be made.

AGENDA ITEM #8: ADJOURNMENT

With no further business on the agenda, the meeting adjourned at 4:45 p.m.

The next meeting is scheduled for November 18, 1980, at 3:30 p.m. in the Fishburn Hall Conference Room.

APPROVED:

*Paul T. Pullen*

Paul T. Pullen, Acting President  
Executive Secretary

*11/18/80*

Date