

VIRGINIA WESTERN COMMUNITY COLLEGE

BOARD MINUTES #93

The Virginia Western Community College Board met Tuesday, November 18, 1980, at 3:30 p.m. in the Fishburn Hall Conference Room on the North Campus of the college.

PRESENT: Mr. Warner N. Dalhouse, Chairman
Mr. Edward G. Booth
Mrs. Caroline Etzler
Mrs. Sylvia Faw
Dr. Warren L. Moorman
Dr. Paul Pullen, Acting Executive Secretary
Mr. Maury L. Strauss, Vice Chairman
Mrs. Lillian Utecht
Mr. Richard M. Watson

ABSENT: Mr. Willis M. Anderson
Mr. William S. Russell
Mrs. Janine Stone

GUESTS: Mr. Dwight Blalock, Dean of Financial and Administrative Services
Mr. Richard Crites, Associate Professor, Biology
Mr. Charles Hite, Reporter, Roanoke Times and 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. Harry Race, Dean of Student Services
Ms. Becky Riddle, Reporter, WVWR-FM

AGENDA ITEM #1: ANNOUNCEMENTS

After calling the meeting to order, Mr. Dalhouse advised that he had been in contact with Dr. Downs recently and that the new President expects to visit the campus on December 5, 1980, and remain in Roanoke for that weekend. Dr. Downs plans to be on campus full-time starting January 5, 1981.

AGENDA ITEM #2: BOARD MINUTES

The Chairman asked for a motion relative to the two previous Board meetings. Mr. Watson moved that the minutes of the September 30 and October 23, 1980, meetings 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. Crites gave a status report on various activities connected with the Smith property and discussed future projects to be explored.

The following Charge to the College Advisory Committee for Smith Mountain Property was adopted as a mechanism for maintaining the work flow for the farm:

The Virginia Community College System--Virginia Western Community College-- accepted as a gift the property formerly known as the James T. Smith Farm located in Franklin County. The gift was given with the intent that the farm would be used to enhance the academic programs at Virginia Western Community College.

The College Advisory Committee for Smith Mountain Property, formed by the VWCC Board at its meeting September 30, 1980, is charged to work with the faculty and administration to receive and develop ideas of ways the farm can help VWCC serve its purpose as a comprehensive community college. The committee will make recommendations to the Executive Council of the College.

AGENDA ITEM #4: GREENHOUSE

Reporting on the status of the greenhouse project, Dr. Race brought the Board members up-to-date on the plans. Originally, plans for a solar, energy-efficient greenhouse were approved for construction on the North Campus near the tennis courts. After the Art Commission rejected these plans twice (possibly because the drawings were not completed by a professional American Institute of Architecture architect), it was felt that a standard greenhouse would better serve VWCC's purpose. Dr. Race asked for the Board's approval to move the greenhouse site from the North Campus to the South Campus in the Master Plan and to proceed with plans to construct a standard conventional greenhouse. The Chairman called for a motion. Mr. Strauss moved that the greenhouse site be relocated on the South Campus and that VWCC proceed with plans to construct a standard conventional greenhouse. Mr. Watson seconded the motion, and the Board members present unanimously approved this action.

Dr. Race advised the Board that the plans would now be forwarded to Richmond for the Virginia Community College System's and the Art Commission's approval. He added that the greenhouse would require its own heating system and that VCCS engineers could draw the plans for the foundation. Mr. Strauss recommended that some sort of window material other than glass be used in order to minimize vandalism. According to Dr. Race, future plans include adding a headhouse and possibly another greenhouse to the complex.

Mr. Blalock added that \$50,000 (plus accumulated interest) which was previously approved for greenhouse construction is still being held in reserve for this project.

AGENDA ITEM #6: VWCC EDUCATIONAL FOUNDATION

Mr. Blalock advised that the VWCC Educational Foundation was approved by the State Corporation Commission on November 17, 1980. Application for an IRS number and tax exemption form has been submitted.

With the Foundation in operation, Mr. Blalock requested that the J. P. Yancey donation of two years ago be transferred into the WVCC Educational Foundation Fund. Mr. Dalhouse asked for a motion on Mr. Blalock's request. Dr. Moorman moved that the J. P. Yancey donation of \$2,100 (plus accumulated interest) be transferred into the Foundation account. Mrs. Faw seconded the motion, and the Board members present unanimously approved this action.

At this time, Mr. Blalock presented three other General Fund Account transfers:

- a) Career Guidance Placement Test Funds of \$970.90 to be transferred into the Student Loan Fund. Mrs. Utecht made a motion that this transfer of funds be made, Mrs. Etzler seconded, and this action was approved unanimously by the Board members present.
- b) Blue Cross/Blue Shield balance of \$2.40 transferred into the Student Loan Fund. This was an information item.
- c) Reimbursement to the Basic Grant Account of \$1,216.00 from the Vending Account. Mrs. Utecht moved that this transfer of funds be made, Dr. Moorman seconded the motion, and the Board members present unanimously approved this action.

AGENDA ITEM #6: WVWR

Mr. Blalock advised that WVWR now has a full-time development director, employed through a Corporation for Public Broadcasting grant, to organize promotion and fund-raising projects for the station.

A letter from Delegate Clifton (Chip) Woodrum to the House of Delegates Appropriation Committee was distributed to those present for their information. Delegate Woodrum requested a state budget amendment for the mini-session of the General Assembly that would appropriate \$175,000 to support WVWR for 1981-82.

For the 1982-84 biennium, State Secretary of Finance and Administration Charles Walker has requested that the Department of Telecommunications include WVWR in their budget.

AGENDA ITEM #7: LAY ADVISORY COMMITTEES

The following Lay Advisory Committees were presented for the Board's approval:

- a) Electrical/Mechanical Engineering Technology
- b) Child Development Education Program (revised)
- c) Mental Health Technology (revised)
- d) WVWR-FM

Mrs. Faw made a motion that the membership of these committees be approved as presented. Mr. Watson seconded the motion and the Board members present unanimously approved the committees and their membership.

AGENDA ITEM #8: COMMUNITY EXPENSE ACCOUNT OF THE PRESIDENT

Mr. Blalock presented a proposed policy to cover the community expenses of the President. Mr. Dalhouse asked that action on this proposal be deferred until the next Board meeting to allow him time to discuss the items included with Dr. Downs.

AGENDA ITEM #9: FALL ENROLLMENT UPDATE

Dr. Race presented a 1980 fall enrollment update:

Headcount: 5914

FTES: 3323

AGENDA ITEM #10: RESOLUTION FOR DR. REYNOLDS

A resolution for Dr. Reynolds in appreciation of his serving as Interim President of VWCC from March 25 to October 31, 1980, was read. It was moved and seconded by acclamation that the resolution for Dr. Reynolds be suitably framed and forwarded to him at the NVCC Loudoun Campus (see attached).

ITEM #11: RETIREMENT OF DR. RACE

Mr. Dalhouse read and signed a service award of appreciation, which the faculty and staff presented to Dr. Race upon his retirement after 19½ years at VWCC. The Chairman recommended that the Board pass a similar resolution, to be prepared by Dr. Pullen, Mrs. Dolores Moore, and Mrs. Mock, in recognition of Dr. Race's years of service. Dr. Moorman made a motion that the Board approve a resolution for Dr. Race, Mr. Strauss seconded the motion, and this action was unanimously approved by the Board members present.

ADJOURNMENT

With no further business to discuss, the meeting adjourned at 4:45 p.m. The next Board meeting is scheduled for January 20, 1981, at 3:30 p.m. in the Fishburn Hall Conference Room.

APPROVED:

Charles L. Downs

Charles L. Downs
Executive Secretary

1/20/81

Date