

VIRGINIA WESTERN COMMUNITY COLLEGE

BOARD MINUTES #95A

The Virginia Western Community College Board met Tuesday, March 17, 1981, at 3 p.m. in the Fishburn Hall Conference Room on the North Campus of the college.

PRESENT: Mr. Warner N. Dalhouse, Chairman
Mr. Maury L. Strauss, Vice Chairman
Mr. Edward G. Booth
Mrs. Caroline Etzler
Mrs. Sylvia Faw
Mr. William S. Russell

ABSENT: Mr. Willis M. Anderson
Dr. Warren L. Moorman
Mrs. Janine Stone
Mrs. Lillian Utecht
Mr. Richard Watson

GUESTS: Mr. Dwight Blalock, Dean of Financial/Administrative Services
Mr. James McCabe, Administrative Assistant to the President
Mrs. Dolores Moore, Public Information Officer
Mrs. Dottie Mock, Secretary
Dr. Harry C. Nickens, Dean of Student Services
Mr. Matt Phelps, Division Chairman, Engineering
Dr. Paul T. Pullen, Dean of Instruction
Mr. F. A. Shane, Kinsey, Shane and Associates
Mr. Mark Fryburg, Reporter, WDBJ-TV
Mr. Charles Hite, Reporter, Roanoke Times and World-News
Mr. Steve Mills, Station Manager, WVWR-FM
Several other media representatives

The Chairman called the meeting to order at 3:30 p.m.

1. BOARD MINUTES - JANUARY 20, 1981

Mr. Dalhouse asked for a motion relative to the minutes of the previous Board meeting. Mr. Russell made a motion that the minutes of the January 20, 1981, Board meeting be accepted as recorded. Mrs. Etzler seconded the motion, and the minutes were approved unanimously by the Board members present.

2. APPOINTMENT OF A NOMINATING COMMITTEE

The Chairman appointed the following nominating committee to recommend a slate of officers for the coming year and

present a report at the next Board meeting:

Mr. Willis M. Anderson, Chairman
Mrs. Sylvia Faw
Mr. William S. Russell

Mr. Dalhouse asked that his name not be considered for an office at this time due to recent added business responsibilities. Mr. Dalhouse has served as Chairman of the Board since July 1, 1978.

3. STATE BOARD MEETING

The Chairman outlined arrangements for the State Board's meeting to be held on campus March 18-19, 1981.

4. EDUCATIONAL FOUNDATION LUNCHEON

Mr. Dalhouse invited the Board members to the Foundation luncheon to be held in Brown Library Auditorium, April 2.

5. DEAN OF STUDENT SERVICES

Mr. Dalhouse congratulated Dr. Harry Nickens on his recent appointment as Dean of Student Services at the college.

6. STUDENT ACTIVITIES BUDGET

The Student Activities budget was distributed to the Board members and explained by Dr. Nickens. After a call for a motion by the Chairman, Mr. Strauss moved that the Student Activities budget for 1981-82, amounting to \$12,500, be approved as presented. Mr. Booth seconded the motion, and the Board members present unanimously approved this budget.

7. BUILDING CONSTRUCTION COURSES

Dr. Pullen explained a previously distributed Building Construction curriculum proposal with related courses for the Board's consideration. In answer to Mr. Dalhouse's request for a motion, Mr. Strauss moved that the Building Construction curriculum and the related courses be approved as proposed. Mr. Russell seconded the motion and this action was approved unanimously by the Board members present.

8. ADMINISTRATIVE EXPENSES OF THE PRESIDENT

Mr. Blalock presented the Administrative Expenses of the President's report for September 1980 - February 1981. Upon a motion by Mr. Russell that \$246.82 be restored to this fund to return it to the \$500 balance, and a second

to the motion by Mrs. Faw, the Board members present unanimously approved this action.

9. ENGINEERING DIVISION REPORT

Mr. Phelps distributed information relating to the Engineering Division and gave a brief outline of the department's offerings.

10. BRIDGE BUILDING PLANS

Mr. F. A. Shane presented a status report on the working drawings for the bridge building and explained the plans. He advised that the plans include a coal-fired heating system in accordance with the Governor's recent directive concerning capital outlay projects. The working drawings will soon be submitted to Richmond for consideration.

11. PRESIDENT'S REPORT

- a) WVWR -- Dr. Downs apprised the Board of the current status of the radio station. The Legislature recently allocated funds totaling \$60,000 for the continued operation of WVWR through December 31, 1981, at which time it will be necessary to transfer the license to another agency. The President added that VWCC representatives have recently met with personnel from both VPI&SU and WBRA-TV relative to the transfer of the operation of the station. Both agencies are expected to submit proposals soon for VWCC's consideration. These proposals will then be presented to the Board, probably in May, for recommendations to be made to the State Board for transferring the license to another agency.
- b) The President advised that the VCCS auditors are currently on campus and will probably complete their audit in several weeks. Their report will be presented to the Board upon receipt.
- c) Dr. Downs advised that the VCCS Policy Manual required that the President submit a set of goals for the college. After a year's time, these goals are to be reviewed to determine what has been accomplished. The purpose of this procedure is for the local Board to evaluate the performance of the President. Over the next few weeks, Dr. Downs will meet with Board members individually to secure their input on establishing these goals.

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12. ADJOURNMENT

Upon the completion of business, Mr. Dalhouse adjourned the meeting at 4:30 p.m.

APPROVED:

Charles L. Downs

Charles L. Downs, Executive Secretary

May 19, 1981

Date