

VIRGINIA WESTERN COMMUNITY COLLEGE

BOARD MINUTES #98

The Virginia Western Community College Board met Tuesday, September 15, 1981, at 3:30 p.m. in the Fishburn Hall Conference Room on the North Campus of the college.

MEMBERS Mr. Maury Strauss, Chairman
PRESENT: Mrs. Janine Stone, Vice Chairman
 Mr. Willis Anderson
 Mrs. Caroline Etzler
 Mrs. Sylvia Faw
 Dr. Warren Moorman
 Mr. William Russell
 Mrs. Lillian Utecht
 Mr. Richard Watson

MEMBERS Mr. Edwin Booth
ABSENT: Mr. Warner Dalhouse

STAFF
PRESENT: Mr. Dwight Blalock, Dean, Financial/Administrative
 Services
 Mr. James McCabe, Administrative Assistant to the
 President
 Mrs. Dottie Mock, Secretary
 Mrs. Dolores Moore, Public Information Officer
 Dr. Paul Pullen, Dean of Instruction

OTHERS
PRESENT: Mr. Charles Hite, Reporter, Roanoke Times & World-News

1. CALL TO ORDER

Mr. Strauss called the meeting to order at 3:30 p.m.

The Chairman apprised the members of the recent death of Mrs. Connie Hamlar, a VWCC associate professor of English.

2. BOARD MINUTES

A motion was made by Mr. Russell and seconded by Mrs. Etzler that:

The VWCC Board approve the minutes of the July 21, 1981, Board meeting (No. 97) as presented.

The motion carried unanimously.

3. SMITH MOUNTAIN PROPERTY

After reviewing Mr. James Smith's will, Mr. Anderson reported that, in his opinion, there appeared to be nothing in the will

that would present a legal impediment in transferring the Smith Mountain property to the Virginia Western Community College Educational Foundation, Inc. After some discussion, a motion was made by Mrs. Utecht and seconded by Mr. Russell that:

The VWCC Board approve a resolution to the State Board for Community Colleges that the title to the Smith Mountain property be transferred to the Virginia Western Community College Educational Foundation, Inc.

The motion carried unanimously.

The resolution will be forwarded to the State Board for their consideration. The transfer of the property would also require the Governor's approval.

3. HALL SEATING FOR STUDENTS

In response to Mrs. Stone's inquiry at the last Board meeting, Mr. Blalock advised that some benches for students would be installed in some of the building corridors on an experimental basis in locations that would not disturb nearby classroom activity. These benches will be secured to the floor or wall in accordance with the fire marshal's specifications. Mr. Blalock will report on the students' usage of the benches at a later Board meeting.

4. ROOF REPAIRS

Specifications by Smithey and Boynton, Architects and Engineers, for reroofing and roof repairs for Brown Library and Fishburn Hall were distributed and reviewed by Mr. Blalock. A motion was made by Mr. Anderson and seconded by Mrs. Faw that:

The VWCC Board approve the specifications by Smithey and Boynton for reroofing and roof repairs for Brown Library and Fishburn Hall as provided by the architects.

The motion carried unanimously.

The specifications will now be sent to Richmond for final approval.

5. ANNUAL STATE BOARD MEETING, NOVEMBER 5-7, 1981

Arrangements for the State Board meeting were discussed, and the following Board members indicated they plan to attend: Mr. Strauss, Mrs. Faw, Mrs. Stone, and Mr. Russell. Dr. Downs requested that anyone else interested in attending the meeting

contact his office by the end of this week.

After a discussion of the meeting's benefits to both the college and the Board members, a motion was made by Mr. Anderson and seconded by Dr. Moorman that:

The necessary funds be appropriated from the Vending Account to pay for normal expenses of the Board members and their spouses to attend the upcoming Annual State Board Meeting in Richmond, November 5-7, 1981.

The motion carried unanimously.

6. LAY ADVISORY COMMITTEES

Proposed lists of individuals recommended by the divisions to serve on various lay advisory committees were mailed to the Board members. Dr. Pullen advised of corrections to the Child Development Education and Child Care Lay Advisory Committee. A motion was made by Mrs. Stone and seconded by Mrs. Utecht that:

The VWCC Board approve the composition of the lay advisory committees, including the corrections to the Child Development Education and Child Care Lay Advisory Committee, and that VWCC express to these individuals the college's appreciation for their agreeing to serve on these committees.

The motion carried unanimously, by acclamation, for the following lay advisory committees:

Administration of Justice	Hotel, Restaurant & Institutional Management
Architectural Technology	Human Services/Mental Health
Automotive Technology	Legal Assistants
Business Technology	Medical Transcriptionist
Civil Engineering	Mine Safety and Health Program
Child Development Education and Child Care	Nursing
Commercial Art	Radiologic Technology
Continuing Education	RDTV Production
Dental Assistant	Savings & Loan Association
Dental Hygiene	Education
Electrical/Mechanical	
Engineering Technology	

7. CHANCELLOR'S DISCRETIONARY FUND

In response to a discussion of a request from the VCCS that funds from non-tax revenue sources be made available to the

Chancellor for activities promotive of the VCCS, a motion was made by Mrs. Utecht and seconded by Mrs. Faw that:

The VWCC Board approve the appropriation of \$150 from the Local Board Account Vending Fund to the Chancellor's Discretionary Fund.

The motion carried unanimously.

8. AUDITS

The published internal audit report and the federal financial aid programs audit report were distributed. Mr. Blalock advised that the college has responded to each recommendation or suggestion and that the audits are in good order.

9. BRIDGE BUILDING SPECIFICATIONS

Mr. Blalock presented the architects' drawing of the bridge building and reviewed the Kinsey, Shane and Associates' specifications. A motion was made by Dr. Moorman and seconded by Mrs. Etzler that:

The VWCC Board approve the Kinsey, Shane and Associates specifications for the bridge building as presented.

The motion carried unanimously.

10. PRESIDENT REPORTS

Dr. Downs invited the Board members to the VWCC faculty/staff picnic to be held Friday, September 18, at noon on the grounds of the Fine Arts Building.

The President outlined some of his goals and accomplishments undertaken during the last eight months and reported on administrative and physical plant changes initiated. Enrollment and financial status updates were also given.

11. ADJOURNMENT

With no further business, the meeting adjourned at 4:35 p.m.

APPROVED:

Charles L. Downs

Charles L. Downs, Executive Secretary

November 17, 1981

Date