

VIRGINIA WESTERN COMMUNITY COLLEGE

BOARD MINUTES #99

The Virginia Western Community College Board met Tuesday, November 17, 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
 Dr. Charles Downs, Executive Secretary
 Mr. Edward Booth
 Mrs. Caroline Etzler
 Mrs. Sylvia Faw
 Mrs. Lillian Utecht

MEMBERS Mr. Willis Anderson
ABSENT: Mr. Warner Dalhouse
 Dr. Warren Moorman
 Mr. William Russell
 Mr. Richard Watson

STAFF Mr. Dwight Blalock, Dean of Financial Services
PRESENT: Mrs. Dottie Mock, Secretary
 Mrs. Dolores Moore, Public Information Officer

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

1. CALL TO ORDER

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

The Chairman announced that a meeting of the VWCC Educational Foundation Board was scheduled to follow the VWCC Board meeting and that the Foundation has received a generous gift from a donor who wishes to remain anonymous. The donor asked that the interest generated from this gift be used for scholarships for students in the nursing program at Virginia Western, with the award being based on need.

2. BOARD MINUTES

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

The VWCC Board approve the minutes of the September 15, 1981, Board meeting (No. 98) as presented.

The motion carried unanimously.

3. ANNUAL MEETING, RICHMOND

Mrs. Faw, Mrs. Stone, Dr. Downs, and Mr. Strauss reported on the meeting and the various sessions attended. All felt the meeting was extremely informative, interesting, and enjoyable.

Copies of speeches made by Dr. Hinson and Mr. Scott were distributed to the Board members, and reports of the various sessions will be forwarded to each when they have been received.

4. LEGISLATIVE PLAN

With over 6,000 students enrolled in the fall quarter, the need for additional classroom space, student study areas, labs, etc., has become acute. One section of the proposed bridge building has been completed and is being utilized. Also, working drawings for the remainder of the bridge building complex have been completed. A resolution to provide legislators support for funding this project was presented. A motion was made by Mrs. Faw and seconded by Mrs. Stone that:

The VWCC Board adopt the resolution (see attached) as presented to request members of the General Assembly to support the funding of the bridge building in the 1982 General Assembly.

The motion carried unanimously.

Dr. Downs advised that a legislative tour of the Roanoke area is scheduled for January 29-31, 1982. Plans to visit VWCC are included in the tour, and the President invited the Board members to join the campus tour.

5. GRANTS

Mr. Blalock explained the various federal programs and grants operated on campus.

6. COMMUNITY OBLIGATIONS OF THE PRESIDENT

A detailed report of the community obligations of the President for June - October 2, 1981, was distributed. A motion was made by Mr. Booth and seconded by Mrs. Stone that:

The VWCC Board approve the restoration of \$586.19 to this account for expenses incurred from June - October 2, 1981.

This action was approved unanimously by the Board members present.

The Chairman mentioned the possibility of allocating an appropriate amount for this account for the next fiscal year, with Dr. Downs providing a detailed report of expenditures periodically. The members were asked to think about this suggestion for consideration at a future meeting.

7. ENROLLMENT

Charts showing the 1981 fall quarter headcount summaries for Virginia Western's 6,068 students were explained by Dr. Downs.

8. ADJOURNMENT

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

APPROVED:

Charles L. Downs
Charles L. Downs, Executive Secretary

February 2, 1982
Date