

VIRGINIA WESTERN COMMUNITY COLLEGE BOARD

Minutes #29

The Virginia Western Community College Board met on November 10, 1969 at 8:00 P.M. in the Virginia Western Community College Conference Room. Members present were:

Mr. William S. Russell, Chairman
Mr. Richard H. Hahn
Dr. Harold H. Hopper, President
Mr. Barton W. Morris, Jr.
Mrs. Hunter M. Painter
Mr. Henry E. Thomas
Mr. Paul R. Thomson
Mr. W. Darnall Vinyard
Mr. W. Basil Watkins
Dr. Frank Bays Wolfe

Chairman Russell presided. The minutes of the previous meeting were read and accepted as submitted.

COLLEGE IDENTIFICATION SIGN:

Mr. John Chappellear submitted several renderings for the Virginia Western signboard. A brick sign and an internally lighted Plexiglass sign were discussed at some length. Mr. Morris made a motion that the architects proceed with plans for the brick signs, with the understanding that the University of Virginia Extension and WBRA-TV handle the plans for their signs separately. Motion seconded by Mrs. Painter and unanimously passed.

NEW TERMS OF OFFICE--BOARD MEMBERS:

Chairman Russell read a letter relative to the actions of the State Board at its last meeting, that the recommendation for the appointment dates of Local Board members be established as July 1 of any given year has been approved. Those members whose terms expire before the July 1 date may continue in office until the next July 1 of that year. Mr. Hahn moved that the officers' terms be extended through July 1, 1970, at which time new officers will be elected. Motion seconded by Mrs. Painter and passed. An election will be held at the June meeting. The local political subdivisions will be contacted in April concerning these reappointments. Salem will have one member on the Board and Roanoke County will have two members for representation.

LOCAL BUDGET--1970-71:

The Board members were given a copy of the proposed local budget for 1970-71. Each item was discussed in detail. Mr. Vinyard moved that the Executive Committee make plans to install the railings along the stairways before frost sets in. Seconded by Mrs. Painter and passed. The revised budget will be typed up and mailed to each Board member along with a copy of the minutes of this meeting.

PLACQUES:

Mr. Hahn will take the placque rendering to the Norfolk & Western Railway Company and will bring cost estimates to the December Board meeting.

PASTRY WITH THE PRESIDENT FUND:

Mr. Thomas made a motion that the Board bring this fund up to \$50. Motion seconded by Mr. Morris and passed.

PRESIDENT'S DISCRETIONARY FUND:

Mr. Morris moved that this fund be brought back to \$200. Motion seconded by Mr. Thomas and passed.

EXPENSES INCIDENTAL TO THE BOARD MEETING:

Mrs. Painter, Dr. Wolfe, and Mr. Watkins signed travel vouchers for reimbursement for round trip mileage to the Board meeting. This will be regular Board business each month and will be available to any Board member who incurs expenses relative to Board business.

ADVISORY COMMITTEE FOR MANAGEMENT OF QUALITY CONTROL:

Dr. Hopper read the names of the proposed advisory committee for management of quality control for the Board's approval. Mr. Thomson moved that these names be accepted, which motion was seconded by Mrs. Painter and passed.

ADVISORY COMMITTEE FOR HORTICULTURAL TECHNOLOGY:

Dr. Hopper read the names of the proposed advisory committee for horticultural technology for the Board's approval. Upon motion made by Mr. Thomson to approve these names and seconded by Mr. Vinyard, the motion was passed.

Mrs. Painter suggested that catalog supplements reflecting course and program additions be periodically printed and circulated to concerned parties.

With no further business the meeting adjourned at 10:10 P.M.

APPROVED:

DATE:

Harold H. Hopper, Secretary
