

# VIRGINIA WESTERN COMMUNITY COLLEGE

## BOARD MINUTES #37

The Virginia Western Community College Board met in the President's Conference Room on Monday, September 14, 1970, at 8:00 P.M. Members present were:

Mr. William S. Russell, Chairman  
Mrs. Hunter M. Painter  
Mr. Henry E. Thomas  
Mr. W. Darnall Vinyard  
Mr. C. E. Webber  
Dr. Harold H. Hopper, President

The minutes of the July meeting were read and corrected as follows:

Under "State Board Policy--Use of Money for Site Improvement" the following paragraph was substituted:

The responsibility for initial site and site improvement rests with the local political subdivision. The Virginia Western Community College Board, realizing that the master plan for community college development is not complete, suggests that this practice continue. It recommends however, the site improvements subsequent to initial site and site improvement become the responsibility of the State of Virginia.

### LUNCHEONS FOR POLITICAL SUBDIVISION:

The dates of the political subdivision luncheons were given to each board member present and they were asked to join us at each luncheon. They will call in their RVSP's. A letter itemizing each luncheon date will be mailed each board member. It was suggested that invitations be given to each city clerk, city and county treasurer, city manager and City Attorney Kincanon.

### YEARBOOK ACCOUNT:

Only 113 yearbooks were sold instead of the 500 anticipated. A motion was made by Mrs. Painter and seconded by Mr. Thomas to pay this bill from bookstore profits. Motion passed.

### POLICIES & PROCEDURES MANUAL:

The board found the draft of the Policies & Procedures Manual satisfactory and a copy of this manual will be sent to each member in loose-leaf form.

FILM CENTER--1970-71:

By motion made by Mr. Thomas and seconded by Mr. Vinyard that we expend \$372.00 from the Student Activity Fund to participate in the offering of seven films to our students, the motion was unanimously passed. The cost of these films will be shared with Roanoke Fine Arts Center, Roanoke College, and Hollins College.

LOCAL FUNDS FINANCIAL STATEMENT:

Mr. McCabe presented each board member with a copy of the local funds financial statement and each exhibit was discussed. Mr. McCabe will submit to the board a breakdown of items approved by the board at past meetings which allowed the transfer of General Funds to Student Activities Funds amounting to \$997.54.

A motion was made by Mr. Vinyard and seconded by Mr. Webber to transfer \$292.99 from the Vending Commissions into the Student Activities Fund. Motion passed.

A motion was made by Mrs. Painter and seconded by Mr. Thomas to bring the Pastry with the President Fund up to \$50. This amount is to come out of the Student Activities Fund. Motion passed.

A motion was made by Mr. Thomas and seconded by Mrs. Painter to bring the President's Discretionary Fund up to \$200. The amount of \$196.56 will be transferred from the General Fund and added to the present balance of \$3.44. Motion passed.

TRANSFER OF FUNDS--STUDENT ACTIVITIES:

A motion was made by Mr. Thomas and seconded by Mr. Webber to transfer \$50.98 from the Student Activities Fund to pay for flowers and refreshments during the last student play and the students' contest held at Virginia Western. Motion passed.

AIB LETTER:

In July the board requested that a letter be obtained from George Marshall of AIB requesting their affiliation with Virginia Western. Dr. Hopper read a letter dated July 24, 1970 from Mr. Marshall. A copy of this letter will be sent to Dr. Perry Kendig, President of Roanoke College, and the original will be placed in the permanent files.

TRAFFIC & TRANSPORTATION ADVISORY COMMITTEE:

A motion was made by Mr. Thomas and seconded by Mrs. Painter to accept Mr. Jim Jennings as a member of this committee. Motion passed.

INSURANCE CURRICULUM PILOT PROGRAM:

Action on this program was deferred until the next meeting.

COMMUNI-CATOR BUDGET:

A copy of this budget was presented to each board member. A motion was made to transfer \$500 from the Student Activities Fund to meet the Communi-Cator Budget, which motion was made by Mr. Thomas and seconded by Mrs. Painter. Motion passed.

RESOLUTION RE CONSTITUTIONAL REVISION:

A motion was made by Mrs. Painter and seconded by Mr. Webber to accept the resolution favoring passage of the Constitutional Revision. Motion passed. A copy of the resolution is attached to these minutes.

DATA PROCESSING ADVISORY COMMITTEE--NEW MEMBER:

Mr. Reggie Tyler, our Manager of Data Processing, requested that Walter Combs of the Appalachian Power Company be asked to accept membership on this committee. A motion made by Mr. Thomas and seconded by Mr. Vinyard to accept Mr. Combs as a member of the data processing advisory committee was unanimously passed.

MEMORIAL PLACQUES:

Dr. Hopper reported the memorial placques were mounted on each building's inner wall, easily seen upon entering, and are very attractive. Each bronze placque shows the name of the building and the party it commemorates.

A letter will be written to the proper party at N & W thanking him for the bronze placques.

AERONAUTICAL ADVISORY COMMITTEE:

Dr. Hopper read the recommended list of names for membership on the aeronautical advisory committee. By motion made by Mr. Thomas and seconded by Mr. Webber, these names were accepted. Motion passed.

With no further business the meeting adjourned at 10:35 P.M.

APPROVED:

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Harold H. Hopper, Sec'y

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Date

## RESOLUTION

WHEREAS, The Virginia Community College System was created to extend opportunities for higher education to citizens throughout the Commonwealth; and

WHEREAS, The community colleges in operation now are already crowded and inadequate to answer the needs of individuals in the communities served by the present campuses; and

WHEREAS, In more populous areas, additional campuses must be constructed if Virginia is to raise its low standing in the South and in the Nation in the percentage of its college-age population in college; and

WHEREAS, Revision of the Constitution would permit the people of Virginia to direct, through a referendum, that funds be borrowed for the expansion of present facilities;

THEREFORE, BE IT RESOLVED, That the Virginia Western Community College Board make known its wholehearted support of the proposed revision of the State Constitution which comes before the electorate November 3, and, further, that in the interest of putting higher education within the commuting distance of every Virginian, the Virginia Western Community College Board urges all voters to endorse the revision at the general election this fall.

Adopted by the Virginia Western Community  
Community College Board on September 14, 1970.