

VIRGINIA WESTERN COMMUNITY COLLEGE

BOARD MINUTES #59
(Draft Copies Not Yet Approved by Board)

The Virginia Western Community College Board met at the College on Monday, January 7, 1974 at 7:30 p.m. Members present:

Mr. Paul R. Thomson, Chairman
Mrs. John M. Chaney
Mr. Warner N. Dalhouse
Mr. C. L. Jennings
Mrs. Hunter M. Painter
Mr. Henry E. Thomas
Mr. C. E. Webber
Dr. Frank B. Wolfe
Dr. Harold H. Hopper, Executive Secretary

Chairman Thomson opened the meeting with a motion from Mr. Thomas to accept the minutes of November 5, 1973, as submitted, which motion was seconded by Mr. Jennings and passed.

EXECUTIVE COMMITTEE REPORT:

Mr. Thomson recommended that the Board approve the plan to purchase two temporary buildings to offset space lost by the implementation of the Dental Hygiene Program. The Executive Committee also recommended that the Board approve the local budget for 1974-75 in the amount of \$76,650.00 for submission to the local political subdivisions.

A motion was made by Mr. Jennings and seconded by Mrs. Painter to accept the two recommendations of the Executive Committee. The motion passed.

BOARD POLICY ON PERSONNEL HIRING AND DISMISSAL:

A motion was made by Mr. Thomson to delete item "o." under Duties and Responsibilities of the local college board as stated in the Policies, Procedures, and Regulations Manual and instead use processes that the President selects in hiring and dismissing administrators. The motion was seconded by Mr. Thomas and passed unanimously.

PRESIDENT'S DISCRETIONARY FUND:

Mr. Thomas made a motion to add \$85.41 to the President's Discretionary Fund to bring the balance to \$200. The motion was seconded by Mrs. Painter and passed.

REPORT ON FIRE STATION:

Dr. Hopper advised the Board of an alternative proposal relative to the fire station site: a 99-year lease.

A motion was made by Mr. Webber and seconded by Mr. Thomas to give the City of Roanoke the 99-year lease on the condition that the land be used for a fire station and community center. The motion passed.

DENTAL HYGIENE ADVISORY COMMITTEE:

Dr. Hopper told the Board that a Ms. Anne Gearhart had been recommended as a member for the Dental Hygiene Advisory Committee because of her knowledge and expertise in the field.

A motion was made by Mr. Thomas and seconded by Mrs. Painter to approve the recommendation of Ms. Gearhart for the Dental Hygiene Advisory Committee. The motion passed.

HHH INFORMATION ITEM:

Dr. Hopper told the Board that he had received a letter from Byron Dickson, architect, who wanted to be considered as an architect for any new buildings we may have. The Board decided that any architects making the same request should be told that they will be considered for any future buildings that are being planned.

With no further business, the meeting adjourned at 8:15 p.m.

APPROVED:

Harold H. Hopper / aw
Harold H. Hopper, Executive Secretary

April 8, 1974
Date