

VIRGINIA WESTERN COMMUNITY COLLEGE

BOARD MINUTES #77

(Draft copy not yet approved by the Board)

The Virginia Western Community College Board met Friday, April 7, 1978, at 2:30 p.m., in the Fishburn Hall Conference Room.

PRESENT: Mr. W. Darnall Vinyard, Chairman
Mrs. Caroline Etzler
Mr. Ray S. Hamilton
Mr. Charles E. Webber
Mr. C. L. Jennings

GUESTS: Dr. Charles Houston
Mr. Steve Mills

Dr. Hopper introduced Dr. Charles Houston, Director of Institutional Research, who summarized Fall to Winter enrollment trends from 1973 - 1978. Dr. Houston said that:

1. The rate of percent withdrawal of 1977-78 Fall to Winter headcount stopouts decreased in comparison to 1976-77 stopouts; however, the rate of percent decrease of 1977-78 FTE enrollment increased in comparison to 1976-77. Implications: more headcounts are needed to produce FTE enrollments.
2. Fall to Winter stopouts by race indicated no significant trends.
3. Fall to Winter stopouts by student status indicate that part-time night students are most likely to withdraw.
4. Fall to Winter stopouts tend to be students who are not classified as Veterans and/or Veteran Dependents. A definite trend toward fewer Veteran and/or Veteran Dependent enrollments was noted.
5. VWCC continues to enroll large numbers of new and transfer students for both Fall and Winter Quarters. In examining returning students for Winter 1978, it should be noted that there were 1,583 students enrolled Fall 1977 who did not return Winter 1978.
6. A decrease in average credit hours per headcount was discerned with major decreases in average credit hours per headcount for part-time night students.

Dr. Hopper indicated that this does have implications for future enrollment at Virginia Western and all college faculty and Board members should be concerned about enrollment trends.

Dr. Hopper introduced Mr. Steve Mills, WVWR-FM's Acting Station Manager, who reported on the status of WVWR with regard to the ice damage this winter to the antenna. Mr. Mills said that progress was being made to repair the damage and hoped to be back to full power within a few weeks.

BOARD MINUTES

Mr. Vinyard moved that the VWCC Board Minutes #76 of January 10, 1978, be approved as recorded, motion duly seconded and passed.

NOMINATING COMMITTEE REPORT

Mr. Charles Webber reported that the Nominating Committee, consisting of Mrs. Lillian Utecht, Mrs. Betty Chaney and himself, had nominated Mr. Warner N. Dalhouse as Chairman of the Board and Mr. Charles L. Jennings as Vice Chairman for 1978-79. Mr. Hamilton moved adoption of the Committee's report, Mrs. Etzler seconded, and motion passed.

PRESIDENT'S DISCRETIONARY FUND

Mr. Jennings moved that the President's Discretionary account balance be restored to \$250 by authorizing an additional amount of \$291.59, Mr. Hamilton seconded, motion passed.

LAY ADVISORY COMMITTEES

Dr. Hopper asked the Board's approval of the following proposed lay advisory committees:

Agriculture Lay Advisory Committee

Mr. Larry W. Bointnott	Mr. Jack Garst
Mr. Joe Wirtz	Mr. Gordon Ramsey
Mr. Jennings Bird	Mr. Ben Jitter
Mr. Minor Keffer	Mr. Gene Orr
Mr. Charles Barnes	Mr. Galen Brewbaker
Mr. Jerry Henderson	

Welding Lay Advisory Committee

Mr. Wayne Draper	Mr. William McLaren
Mr. Jerry Brammer	Mr. Wayne Owens
Mr. Russell P. Smith	Mr. Gid Voorhees
Mr. W. G. Brooks	*Mr. Edwin L. Heptinstall

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Horticultural Technology Curriculum Advisory Committee

Dr. Paul Smeal	Mr. Gene Cook
Mr. Larry Boitnoit	Mr. Edward T. Phillips
Mr. Bob Morris	Mr. Jerry Petry
Mr. Anthony Maier	*Mr. Allen Flora

With the suggested additions*, Mr. Hamilton moved that the lay advisory committees be approved, Mrs. Etzler seconded, motion passed.

DR. HOPPER REPORTS

Dr. Hopper asked the Board to review the Policy and Regulations For Community Use of College Facilities and make a recommendation at the next Board meeting.

Dr. Hopper shared information relative to the status of the new Occupational/Technical building and the building over the road.

Dr. Hopper reminded the Board that graduation day was June 15, at 7:30 p.m., and that a reception/dinner was in the planning stages to invite representatives of subdivisions served by VWCC.

Harold H. Hopper/dm
Harold H. Hopper, Secretary

July 25, 1978
Date Approved