

VIRGINIA WESTERN COMMUNITY COLLEGE

BOARD MINUTES #85

(Draft copy not yet approved by the Board)

The Virginia Western Community College Board met Thursday, December 6, 1979, at 3 p.m. in the Fishburn Hall Conference Room on the North Campus.

PRESENT: Mr. Warner Dalhouse, Chairman
Mr. Maury Strauss, Vice Chairman
Mr. Willis Anderson
Mrs. Caroline Etzler
Mrs. Sylvia Faw
Mr. William S. Russell
Mrs. Lillian Utecht
Mrs. Janine Stone

GUESTS: Mr. Dwight Blalock, Dean of Financial and
Administrative Services
Mrs. Dolores Moore, Public Relations Officer
Mr. Hugh Phelps, Division Chairman, Engineering
and Industrial Technology
Ms. Mag Poff, Reporter, Roanoke Times and World-
News
Mr. Paul Thomson, Placement Officer/Cooperative
Education

MINUTES OF THE SEPTEMBER 26, 1979 BOARD MEETING

Opening the meeting, Mr. Dalhouse asked for a motion relative to the minutes of the last meeting. Mr. Russell moved that the September 26 Board minutes be accepted as recorded, Mrs. Etzler seconded the motion, and the motion passed.

MR. THOMSON'S REPORT

A review of the college's placement activities was given by Mr. Thomson. The Placement Office assists students who are interested in working find suitable jobs, and includes the general student body, as well as the CETA, work-study and cooperative education students. In the last three years, jobs for 95% of the eligible students have been found, with 80% of the students remaining within a 50-mile radius of the Roanoke Valley.

MRS. MOORE'S REPORT

Mrs. Moore reported on the newly established Women's Educational Development Services program, which assists women who wish to enter or re-enter the job market acquire the necessary skills. To date, 135 women have been interviewed.

MR. PHELPS REPORTS

A progress report on the occupational/technical and bridge buildings was given by Mr. Phelps. A final inspection of the O/T building is scheduled for January 22, and it is hoped that the building will be ready for occupancy by March 1. The revised working drawings for the bridge building are to be in Richmond by December 15.

CLOSED SESSION

At the conclusion of these reports, Mrs. Etzler moved that the Board go into closed session to discuss personnel matters and the conditions and acquisition of certain real property; and in addition, the disposition of certain willed and publicly held property as authorized by Section 2.1-340 of the Virginia Code 1950 as amended. With the Board's approval, the members moved into the closed session.

Returning from the closed session with no action being taken, the meeting resumed in open session.

SATELITTE AGREEMENT

Mr. Blalock reported that a proposed revised satellite agreement with WBRA would improve the overall quality of WVWR's programs and allow for additional offerings. In addition, WVWR will soon begin on-air solicitations which will aid in supporting the radio station. Underwriting of programs will soon be available for interested area businesses/industries/individuals.

LOCAL POLITICAL SUBDIVISION REQUESTS

This matter was deferred until the next Board meeting in order to determine the amount to be requested from each political subdivision.

STUDENT ACTIVITIES BUDGET

A Student Activities Budget report for 1980-81 was distributed to those present. This fund is supported from the Bookstore profits. Mrs. Etzler moved that this budget be accepted as presented. With a second from Mr. Anderson, the Board approved the budget. In addition, a motion to include an amended appropriation for the current year of \$1,150 for student athletic activities was made by Mrs. Etzler, seconded by Mr. Russell, and approved by the Board.

BOOKSTORE FREIGHT COSTS

The Board's guidance was requested by Mr. Blalock relative to charging the actual freight costs of each book shipment to be apportioned to each of the books. The Board felt this was a legitimate charge and approved the request.

PROPOSED RESOLUTION - STATE TELECOMMUNICATIONS STUDY COMMISSION

A resolution from WVWR relative to possible state funding support for public radio was discussed further, after having been deferred from the last meeting. Mr. Anderson moved that this resolution be approved, Mrs. Etzler seconded, and the Board approved that Dr. Hopper forward the resolution to the Study Commission.

SMITH MOUNTAIN PROPERTY

A recommendation from Dr. Hopper was distributed. In the event the Governor approved VWCC's acceptance of the Smith property, Dr. Hopper suggested the establishment of an ad hoc committee to screen manager/caretaker applicants, and negotiate the tobacco allotment, timber holdings, etc. The committee would be composed of the following members:

Mr. James N. Kincanon
Mr. William S. Russell
Mr. William F. Turner
Mr. W. Darnall Vinyard
Dr. Frank B. Wolfe

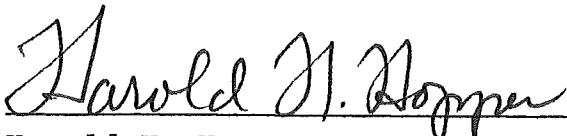
After a motion from Mrs. Stone and a second from Mrs. Faw, the Board approved the establishment of this ad hoc committee for the Smith Mountain property.

PRESIDENT'S DISCRETIONARY FUND

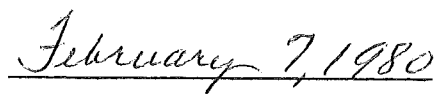
Mr. Dalhouse presented the President's Discretionary Fund expenditures for September, October, and November. Upon a motion by Mr. Russell that \$173.88 be restored to this fund to return it to the \$500 balance, and a second from Mrs. Stone, the Board approved this action.

After a suggestion that the succeeding Board meetings be scheduled for 3:30 p.m., the meeting adjourned at 4:15 p.m.

APPROVED:



Harold H. Hopper, Executive Secretary



Date