

VIRGINIA WESTERN COMMUNITY COLLEGE

BOARD MEETING #136

The Virginia Western Community College Board met Thursday, May 12, 1988 at 3:30 p.m. in the Fishburn Hall Conference Room on the North Campus of the college.

MEMBERS	Mrs. Nina Ross, Chairman
PRESENT:	Mr. Lawrence Hamlar, Vice Chairman
	Dr. Charles Downs, Executive Secretary
	Mr. Malcolm Boggs
	Mr. Warren Gardner
	Mrs. Jean Glontz
	Mr. Tommy Moore
	Mr. Steve Musselwhite
	Mr. Monty Plymale
	Mr. Byron Smith
MEMBERS	Mrs. Dianna Garman
ABSENT:	Mr. Tom Robertson
STAFF	Dr. Robert Harrell, Dean of Academic & Student Affairs

PRESENT: Mrs. Dottie Mock, Secretary

1. CALL TO ORDER

Mrs. Ross called the meeting to order at 3:30 p.m. and welcomed members to the meeting.

2. MINUTES OF THE MARCH 10, 1988 BOARD MEETING

Mr. Moore seconded Mr. Plymale's recommendation and made a motion that:

The nominations for both offices be closed and the recommendations of the Nominating Committee be approved as presented, with Mrs. Ross serving as Chairman and Mr. Hamlar serving as Vice Chairman for the 1988-89 fiscal year.

The motion was unanimously approved.

4. UPDATE ON COLONIAL AVENUE IMPROVEMENTS

The President presented an update on the status of the proposed improvements to Colonial Avenue at the college. The committee (Mr. Boggs, Mr. Hamlar, Mr. Smith, Dr. Downs, and Mr. Emick) met with Mr. Bengston, Roanoke City Traffic Engineer. Mr. Bengston advised that the results of a recent traffic count indicated the amount of traffic did not meet the criteria for granting the college's request for a traffic light at

Avenue and McNeil Road. He did agree, however, to make another survey at times when classes are changing and the pedestrian

Mr. Musselwhite made a motion and Mr. Plymale seconded that:

The VWCC Board approve the scholarship awards to area high school students as presented.

The motion was unanimously approved.

7. CURRICULUM PROGRAMS

Dr. Harrell reiterated that requests for curriculum program changes at the college are submitted to the college's Curriculum Committee for its approval, then to the Dean, the President, and Board for approval. Upon the Board's

- a) Spring Graduation -- The spring graduation exercises will be held at 7 p.m., June 10, at the Salem Civic Center. Delegate C. Richard Cranwell will be the commencement speaker. The President invited the Board members to attend.
- b) Spring Seminar in America Program -- Dr. Downs expressed the college's appreciation for the Board members interest and participation in the successful events held for the South Pacific visitors.
- c) Construction -- Construction on the third floor of Webber Hall is expected to begin June 6.
- d) Asheratum Dr. Downs thanked the Board members for