

BOARD MEETING #150

The Virginia Western Community College Board met on Thursday, May 28, 1992, at 3:30 p.m. in the President's Conference Room in Fishburn Hall on the North Campus of the college.

MEMBERS PRESENT:

- Mrs. LaVerne Dillon ✓
- Dr. Charles Downs Executive Secretary ✓

- Mrs. Jean Glontz
- Mr. Tommy Moore, Vice Chairman

3. NOMINATING COMMITTEE REPORT

Mr. Plymale reported that the Nominating Committee met and selected Mr. Boggs to serve as Vice Chairman for the July 1, 1992, to June 30, 1993, term. Mr. Boggs was contacted and has agreed to serve in this capacity. (Mr. Tommy Moore, current Vice Chairman, will serve as

A motion was made by Mr. Moore and seconded by Mr. Smith that:

The VWCC Board approve the recommendation of the Nominating Committee.

The motion was unanimously approved.

4. RESOLUTION

Mr. Plymale presented a resolution to Mrs. Nina Ross, whose term on the Board expires June 30, 1992, acknowledging her contributions to Virginia Western Community College through her active participation on the board. A copy of the resolution will be filed with the minutes of the May 28, 1992, Board meeting. Mrs. Ross expressed appreciation for the opportunity to have served on the board, to the board members for their cooperation, and to the college for its valuable role in the community.

5. 1992-93 MEETING DATES

The proposed dates for the 1992-93 Board meetings were reviewed. Noting that more pertinent information would be available for the Board

Board meetings scheduled bimonthly on the fourth Thursday of the month at 3:30 p.m. in the President's Conference Room in Fishburn Hall:

August 27, 1992

January 28, 1993

*September 24, 1992
November 19, 1992*

*March 25, 1993
May 27, 1993*

The motion was unanimously approved.

6. PROPOSED ACTIVITIES BUDGETS

D. D. ...

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

The motion was approved unanimously.

7. ACADEMIC SCHOLARSHIPS

Dr. Downs reviewed the information provided by the Financial Aid Committee relative to academic scholarship recipients. Dr. Harrell noted that this group of Academic Scholarship recipients is perhaps the best we have had. Harrell noted that the group of Academic Scholarship recipients is perhaps the best we have had.

- 4) Dr. Downs thanked all of the Board members who attended our graduation ceremony.
- 5) Dr. Downs thanked Mr. Plymale for serving so willingly and capably as Board chairman this past year.
- 6) Mrs. Glontz asked that compliments on the attractiveness of the Arboretum be passed along to those responsible. The board members agreed that the Arboretum is a positive addition to our campus.

9. ADJOURNMENT

With no further business on the agenda, the meeting adjourned at 4:35

Attest: _____