

VIRGINIA WESTERN COMMUNITY COLLEGE

Local Board Meeting Minutes Minutes No. 242, September 16, 2010

The Virginia Western Community College Local Board was called to order at 11:30 am Thursday, September 16, 2010, in the Natural Science Center by Dr. Robert Sandel, Secretary. He thanked Mr. Dennis Cronk for an exceptional job as board chair for 2008-2010. He then introduced Dr. Lorraine Lange as the 2010-2012 chair of the board and Mr. Forest Jones as vice chair. The meeting was turned over to Dr. Lange.

Dr. Lange thanked Mr. Cronk again for serving as chair of the board for 2008-2010. She then welcomed new Roanoke City representative Mr. Douglas Waters and announced that Mr. Charlie Robbins was recently appointed by Roanoke County to the board. She acknowledged Mr. Ed Hall who represented the Educational Foundation and Ms. Jenifer Kurtz who attended as Faculty Senate representative. The entire group was asked to introduce themselves as a courtesy to the new attendees.

Members Present: Mr. Jerry Burgess, Botetourt County
Mr. Dennis Cronk, Roanoke City
Mr. William Hackworth, Roanoke City
Mr. Forest Jones, City of Salem.....Vice Chair
Dr. Lorraine Lange, Roanoke County..... Chair
Mr. Larry Moore, Franklin County
Ms. Debbie Snead, Craig County
Mr. Douglas Waters, Roanoke City
Mr. Joseph Wright, Roanoke City

Members Absent: Mr. David P. Mitchell, Roanoke County

Staff Present: Ms. Fredona Aaron, Business Manager
Ms. Amy Balzer, Administrative Assistant
Mr. David Harrison, Director of Informational and Educational Technologies
Ms. Anne Kornegay, Dean of Institutional Effectiveness
Ms. Jenifer Kurtz, Staff Senate Representative
Ms. Cheryl Miller, Vice President of Financial and Administrative Services
Mr. Kevin Witter, Director of Facilities, Planning and Development

Guests Present: Mr. Ed Hall, Educational Foundation Board of Directors, Vice President

I. APPROVAL OF MINUTES

Mr. Larry Moore made a motion to approve the minutes from the regular meeting of May 20, 2010 with the correction of removing 'the' in the chair announcement on page 4. Mr. Jerry Burgess seconded the motion and the motion was approved.

II. PRESIDENT'S REPORT

Dr. Sandel reported that fall semester is well underway. A 5% increase in FTE enrollment over last fall is the target growth and the basis for the 2010-2011 college budget. Parking remains an issue on campus and alternate parking suggestions are continually being sought. Currently VWCC students can ride the city bus to and from campus at no charge mu84.00bproximately 18-20% of the students are taking advantage of at least one or two distance learning classes. The 2nd phase of the parking lot #14 is currently underway mwill offer 200 additional student parking spaces. Dr. Sandel then presented slides of the major campus construction projects; giving a first look at plans for the Student Learning Commons and Student Life Center.

III. COLLEGE REPORTS AND UPDATES

INFORMATIONAL AND EDUCATIONAL TECHNOLOGIES

Mr. David Harrison, Director of the Informational and Educational Technologies (IET) presented

FINANCIAL AND ADMINISTRATIVE SERVICES

Mr. Wright discussed and then presented the year end Local Fund Financial Reports (July 1, 2009 –

EDUCATIONAL FOUNDATION

Mr. Hall updated the board on the following:

- The Annual Giving Campaign is in the first phase. He encouraged all board members to participate as it sends a clear message that leadership supports the college.
- The college’s 2nd major gifts campaign is in the early stages. Co-chairs are Russ Ellis and Stan Lanford, and honorary chair is John Williamson. The goal of the campaign is to raise \$7+ million to support college access programs for all localities serving the college.
- Currently the access program is assisting 150 students from Salem and Roanoke City. March 31st is the application deadline for Salem, Roanoke City, *and* Franklin County students to apply for CCAP for fall 2011.
- Dr. Sandel and Mike Warner have been named honorees for the MS Dinner of Champions being held on the evening of November 17th.

IV. REPORT FROM THE CHAIR

Dr. Lange thanked everyone for all the work accomplished at the meeting. She announced that Mr. Jones and Mr. Waters have been appointed to the Finance Committee and Mr. Jones has also agreed to serve on the A&E Committee for the Student Life Center.

Dr. Lange asked the board members if there were any objections to receiving the meeting packets via email in an effort to go ‘green’ and also save on postage. Hard copies will be provided at the meetings. Everyone agreed this was a good choice.

V. REGULAR MEETING ADJOURNMENT

Dr. Lange thanked everyone for attending and noted that the next meeting will be replaced by the Annual Meeting of the State Board, November 16-17, in Charlottesville and all board members are invited to attend. With no further business, the meeting adjourned at 12:30 pm.

Minutes submitted by: Ms. Amy Balzer

Minutes Approved by: _____ Date _____
 Dr. Lorraine Lange