

*Thomas Nelson
Archives*

THOMAS NELSON COMMUNITY COLLEGE BOARD

MINUTES NO. 70

SEPTEMBER 26, 1974

The regular September meeting of the Thomas Nelson Community College Board was called to order by Chairman T. Melvin Butler at 7:30 p.m. on Thursday, September 26, 1974, in the conference room of the college.

Present

Mr. Donald B. Allen, Jr.	Mr. L. Felix Bledsoe, Jr.
Mr. T. Melvin Butler	Dr. G. O. Cannon
Mr. Harry J. Kostel	Dr. Jess P. Miller
Mr. Warren L. Romans	Mr. Robert B. Smith
Mr. Lucius C. Wyatt	Dr. T. C. Barrett
Mr. R. A. Frank	Dr. W. W. Kitchin, Jr.
Mr. R. L. Heck, Jr.	Miss Joyce Adams, Press
Ms. Susan Donaldson, Press	

Absent

Mrs. J. Blaine Blayton	Colonel A. F. Penzold, Jr.
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Minutes of the August 22, 1974, meeting were approved as submitted.

Mr. Butler welcomed Mr. Donald B. Allen, Jr., new member of the TNCC Board from the City of Hampton. Mr. Allen is employed with E. T. Lawson & Son and is a graduate of VPI & SU and Purdue University.

Dedication of the new building has been postponed to November 10, which is the first available date which the Governor can speak. A letter will be sent from the college to the Governor asking him to be the principal speaker. Dr. Cannon asked the newspapers to help us in inviting the general public. Guided tours of the new facilities will be conducted.

Mr. Butler distributed a list of contemporaries of Thomas Nelson prepared by Tiny Hutton, assistant to Representative Downing.

The annual meeting of the state and local boards in Williamsburg is set for November 15-16. All members were encouraged to attend. A discussion ensued on the advisability of paying for spouses as well as the member of the Board, and it was generally agreed that we will continue paying expenses of the member only. Mrs. Brady will make reservations for this trip and

members were asked to let her know plans as soon as possible as a list should be sent to Richmond by October 15.

Mr. Butler reluctantly announced that the President's Reception proved very embarrassing to the administration because of a lack of food. The caterer, the Visually Handicapped, was put on notice that the contract will be canceled at the next sign of their inability to handle the food service. The college is not going to pay anything* for the President's Reception and they will not be called on again to cater another such affair.

Buildings and Facilities Committee

In the absence of Colonel Penzold, Dr. Cannon reported that we have occupancy of the new building with the approval of the State.

Mr. Butler reported that the rezoning of the property between TNCC and the Sarah Hudgins property was turned down.

Curriculum Committee

Dr. Miller recommended the approval of advisory committees for four curriculums.

Dr. Miller MOVED that curriculum advisory committees for Automotive Technology (addendum #1), Welding (addendum #2), Machine Tool Operator/ Machinist II (addendum #3), and Electronics Technology (addendum #4) be approved. Mr. Smith SECONDED and the MOTION WAS UNANIMOUSLY CARRIED.

Finance Committee

The Finance Committee had been asked to submit a plan for the general fund of the local budget, but in view of numerous unknowns, such as location of the tennis courts, amount of scholarship money needed, etc., Mr. Frank and Mr. Wyatt recommended that this plan be postponed for two or three months.

Mr. Butler suggested that before the next meeting, he and Dr. Cannon might draft a reminder letter to the political subdivisions who have not yet paid their share of the local monies.

Personnel Committee

Mr. Smith had no report. Dr. Cannon reported that one faculty member did not report as per contract and that he is being replaced. A report of up-to-date hires will be presented at the next meeting.

President's Report

Naming of buildings. After some discussion, it was

MOVED by Mr. Kostel and SECONDED by Mr. Wyatt that the plan for naming the buildings on campus be adopted as follows:

Administration Building - Benjamin Harrison Hall
Mechanical Building - Augustine Moore Hall
Instructional Building - Dudley Diggs Hall
Student Services - Corbin Griffin Hall
Learning Resources Center - George Wythe Hall
ENTENS building (not yet constructed) - David Jameson Hall

MOTION UNANIMOUSLY CARRIED.

Visit to Central Technical Community College. Dr. Cannon reported on his recent visit to Central Technical Community College, Hastings, Nebraska. This college has year-round registration with the student entering class at any time. Classes are held in open areas and done mainly by video tape and printed instructions. There is no central library and students buy no text books. A full report will be sent to the Chancellor and copies will be mailed to members.

Admissions Report. The admissions report was amended as of 7:30 p.m. to read 2,795 students previously registered; 600 had been processed today with 150 estimated in the process; 225 students were registered in the American Institute of Banking at Bethel High School, making an approximate total of 3,970 headcount, or between 2500-2600 FTE. We are budgeted for 2250.

Vending account transfer.

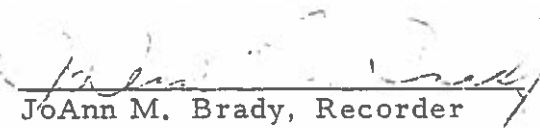
Mr. Romans MOVED and Mr. Wyatt SECONDED that \$3,000 be transferred from the vending commissions account to the student activity fund.
MOTION UNANIMOUSLY CARRIED.

Financial Report. Copy attached (addendum #5)

As there was no further business, the meeting was adjourned at 8:30 p.m.

Respectfully submitted,


G. O. Cannon, Secretary


JoAnn M. Brady, Recorder

/jmb