

MINUTES NO. 1

HAMPTON ADVISORY BOARD MEETING

MARCH 16, 1967

A meeting of the Advisory Board for the Community College to be located in Hampton was held Thursday, March 16, 1967, at 7:00 p. m. in the Conference Room of Forrest Coile and Associates, Newport News, Virginia.

Members present were: Edward P. Alexander, I. F. Bledsoe, Jr., Melvin T. Butler, Ralph D. Cobb, Harry J. Kostel, Dr. Thomas M. Law, Dr. Jess P. Miller, Col. A. F. Penzold, Jr., Dr. Francis W. Shield, and Robert B. Smith. Mr. D. Boyd Thomas, Member of the State Board for Community Colleges, and Dr. Dana Hamel, Acting President, were also present.

In compliance with the Policies, Procedures, and Regulations of the State Board for Community Colleges, lots were drawn for term of office on the Advisory Board. The name of the Advisory Board member and his term of office, as determined by lot, is made a part of these minutes.

Dana Hamel discussed the purposes and functions of the comprehensive community college.

Mr. Eugene A. Groshong reviewed the preliminary plans and drawings of the facilities for the college.

The Advisory Board discussed the need for electing officers, a name for the college, and the procedures for the selection of a President. Action on these items was postponed until the next Board Meeting.

The members of the Advisory Board and Dana Hamel expressed their appreciation to Forrest Coile and Associates for the use of their Conference Room.

The next meeting was set for Thursday, April 20, 1967, at 7:30 p. m. in the Conference Room of Forrest Coile and Associates.

Meeting adjourned.