## HAMPTON ADVISORY BOARD MEETING

April 20, 1967

A meeting of the Advisory Board for the Community College to be located in Hampton was held Thursday, April 20, 1967, at 7:30 p.m. in the Conference Room of Forrest Coile and Associates, Newport News, Virginia.

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

The minutes from the last meeting were read and approved.

Mr. T. Melvin Butler was unanimously elected chairman of the Advisory Board.

It was moved that a three-man committee be appointed by the chairman to establish a set of bylaws and governing regulations for the Advisory Board subject to the approval of the State Board for Community Colleges. The motion was seconded and passed unanimously.

After engthy discussion, a motion was made that the college be named the Thomas Nelson Community College. The motion was seconded and passed unanimously by roll call vote. It was to be submitted to the State Board for Community Colleges for approval at the next State Board meeting to be held on May 17, 1967.

The Advisory Board discussed the presidential selection procedures. A discussion on the requirements for the position of President was also discussed.

Dr. Hamel informed the Advisory Board that the first letter of correspondence from the Southern Association of Colleges and Schools had been received for the Hampton Region.

Mr. Groshong indicated that he would provide a set of floor plans for the college.

It was decided that meetings of the Local Advisory Board would be rotated among the different cities and counties for each Advisory Board Meeting.

Dr. Hamel indicated it would be necessary to provide temporary office space for the president.

Resumes on the candidates for the president will be present at the next meeting.

The next meeting was set for Tuesday, May 23, 1967, at 7:30 p.rl. in the Hampton City Council Room.

Meeting adjourned.