PIEDMONT VIRGINIA COMMUNITY COLLEGE BOARD

Agenda

January 4, 2012
4 p.m.
W. A. Pace Jr. Board Room

Suzanne Morse Moomaw
Presiding

1. Welcome and Call to Order

2. Approval of November 2, 2011 minutes (attachment #1, for action)

3. Public Comment

4. President’s Report
   A. Budget/VCCS/PVCC Updates
   B. College Updates (Drs. Jackameit, Atkins-Brady, Mr. Samanta, Ms. King, Dr. Hudson)

5. Program Highlight: Health Programs Update
   Dr. Kathy Hudson, Dean, Health & Life Sciences

6. Committee Reports
   A. Finance and Building (attachment #2)
      1. MS4 Permit
   B. Community Relations
      1. College Board Service Award

7. Chair’s Report
   A. Appointment of Nominating Committee
   B. Next College Board Meeting, March 2012, Greene County
   C. Legislative Visits, January 19 and February 8, 2012
   D. VCCS Legislative Reception, 6 p.m., February 15, 2012, Richmond Jefferson Hotel

8. Other

9. Information Items (attachment #3)
   A. Board Calendar
   B. November/December Media Highlights