PIEDMONT VIRGINIA COMMUNITY COLLEGE BOARD

Agenda

May 2, 2012
4 p.m.
W. A. Pace Jr. Board Room

Suzanne Morse Moomaw
Presiding

1. Welcome and Call to Order

2. Approval of March 7, 2012, minutes (attachment #1, for action)

3. Public Comment

4. President’s Report
   A. Budget/VCCS/PVCC Updates
   B. College Updates (Drs. Donnelly [w/attachment #2], Jackameit, Mr. Samanta, Ms. King, Dr. Atkins-Brady)
   C. Curriculum Advisory Committee Appointments (Dr. Donnelly, attachment #3, for action)

5. PVCC 2011 Strategic Plan Year One Update (Dr. Atkins-Brady, attachment #4)

6. Recommendation for Awarding PVCC Medallion (Dr. Friedman, for action)

7. Committee Reports
   A. Finance and Building (attachment #5, for action)
      1. Local Funds Budget, 2012-13
      2. Auxiliary Reserve Parking Plan
   B. Nominating Committee (for action)

8. Chair’s Report
   A. Commencement Events
      1. Sonography Pinning, May 9, 6 p.m., Dickinson Theater
      2. Radiography Technology Pinning, May 10, 6 p.m., Dickinson Theater
      3. Nursing Pinning, May 11, 1 p.m., JPJ
      4. Commencement, May 11, 6 p.m., JPJ
   B. Next College Board Meeting, September 5, 2012
   C. Summer Planning Session

9. Other

10. Information Items (attachment #6)
    A. March-April Media Highlights

11. Board Member Presentations

12. Executive Session to Discuss Real Estate Matter