PIEDMONT VIRGINIA COMMUNITY COLLEGE BOARD

Agenda

September 2, 2009
4 p.m.
W. A. Pace, Jr. Board Room
Walter Levering, Chair
Presiding

1. Welcome and Call to Order

2. Approval of Minutes for May 6, 2009, and July 7, 2009 (attachment #1, for action)

3. Introduction of New Faculty (Dr. Hudson, attachment #2)

4. President’s Report
   A. Introduction of College Representatives
   B. Budget/VCCS Updates
   C. College Updates (Drs. Hudson, Jackameit, Ms. King, Dr. Atkins-Brady)

5. SACS/QEP Update (Jessica Kingsley)

6. VCCS Internal Audit Report, 2010 Follow-Up Audit (Dr. Jackameit, attachment #3)

7. Committee Reports
   A. Curriculum Committee (attachment #4, for action)
      1. CSC, Building Trades I & II
   B. Educational Foundation Liaison (Dr. Plasket)

8. Chair’s Report
   A. 2008-09 Goals Report (attachment #5)
   B. 2009-10 Goals (attachment #6, for action)
   C. 2009-10 Committee Assignments (attachment #7)
   D. Next College Board Meeting, November 4, 2009
   E. VCCS Annual Meeting, November 10-12, 2009

9. Information Items (attachment #8)
   A. 2009-10 Board Membership
   B. Board Member Terms of Office
   C. College Board Calendar
   D. State Board Membership
   E. Summer Media Highlights