1. Welcome and Call to Order

2. Approval of Minutes for May 10, 2010, and July 19, 2010 (attachment #1, for action)

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

4. President’s Report
   A. Introduction of College Representatives
   B. Budget/VCCS Updates
   C. Kluge-Moses Science Building Grand Opening, September 16, 3:30-5:30 p.m.
   D. College Updates (Drs. Donnelly, Jackameit, Atkins-Brady, Mr. Ruggeri, Ms. King)

5. Follow-Up from Summer Meeting: Advocacy Tool Kit (Ms. Showers, handout)

6. Committee Reports
   A. Policies and Procedures Manual (handout)

7. Chair’s Report
   A. 2009-10 Performance Report (attachment #3)
   B. 2010-11 Performance Commitments (attachment #4, for action)
   C. 2010-11 Committee Assignments (attachment #5)
   D. Next College Board Meeting, November 3, 2010
   E. VCCS Annual Meeting, November 16-17, 2010, Charlottesville

8. Information Items (attachment #6)
   A. 2010-11 Board Membership
   B. Terms of Office
   C. Calendar
   D. State Board Membership
   E. Summer Media Highlights