PIEDMONT VIRGINIA COMMUNITY COLLEGE BOARD

Agenda

November 3, 2010
4 p.m.
W. A. Pace, Jr. Board Room
Suzanne Morse Moomaw, Chair
Presiding

1. Welcome and Call to Order

2. Approval of Minutes for September 1, 2010 (attachment #1, for action)

3. Introduction of New College Board Member

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

5. Enrollment Profile/Update (Dr. Atkins-Brady w/attachment #2)

6. Update Report on VCCS AIS/IT Security Audit (Dr. Jackameit w/attachment #3)

7. Program Highlight: Academic & Career Expressway
   Jennifer McLearen, Program Coordinator

8. Committee Reports
   A. Curriculum Committee (attachment #4, for action)
      1. Discontinue CSC in Early Childhood Development
      2. New CSC, Early Childhood Development--Infant and Toddler
      3. New CSC, Early Childhood Development--Preschool
   B. Policies and Procedures Manual (attachment #5, for action)

9. Chair’s Report
   A. 2010-11 Performance Commitments (attachment #6, for action)
   B. 2010-11 Committee Assignments
   C. VCCS Annual Meeting, November 16-17, 2010, Charlottesville (attachment #7)
   D. Next College Board Meeting, January 12, 2011

10. Information Items (attachment #8)
    A. 2010-11 Board Membership
    B. 2010-11 Calendar
    C. September-October Media Highlights