PIEDMONT VIRGINIA COMMUNITY COLLEGE BOARD

Agenda

January 7, 2015
4 p.m.
W. A. Pace Jr. Board Room

Ava Pippin, Presiding

1. Welcome and Call to Order

2. Approval of November 5, 2014 minutes (attachment #1, for action)

3. Public Comment

4. Approval of Naming of Science Building (attachment #4, for action)

5. Comments by State Board for Community Colleges Liaison, Rear Admiral Robert F. Fountain (Ret.)

6. President’s Report
   A. Budget/VCCS/PVCC Updates
   B. College Updates (Dr. Donnelly, Dr. Ross, Mr. Parker, Ms. Haas, Dr. Hamm)

7. Committee Reports (attachment #2, for action)
   A. Curriculum Committee
      1. Approval of Career Studies Certificates
         a) Central Services Technician
         b) Retail Management

8. Audit Reports (attachment #3)
   A. Financial Aid (Dr. Donnelly)
   B. Fixed Assets (Mr. Parker)

9. Program Highlight: Early College Initiative (Dr. Donnelly, Mr. Andrew Renshaw)

10. Chair’s Report
    A. VCCS Annual Meeting
    B. Next College Board Meeting, Nelson County, March 4, 2015, 4 p.m.
    C. Legislative Visits, January 21 and February 5, 2015
    D. Legislative Reception, February 11, 5:30-7:30 p.m., Richmond

11. Other

12. Information Items (attachment #5)
    A. College Board Calendar
    B. Board Committees List
    C. November-December Media Highlights