

PIEDMONT VIRGINIA COMMUNITY COLLEGE BOARD

Special Called Meeting

April 13, 2022

A special, called meeting of the Piedmont Virginia Community College Board was held Wednesday, April 13, 2022, at 3:15 p.m. in the W.A. Pace Board Room in the PVCC Main Building.

Members Present

Madison Cummings, Jr., Albemarle County
Charles Dassance, Albemarle County
Alfreda Morris, Albemarle County
PJ Rooney, Albemarle County
Joseph Scruggs, Buckingham County
Pam DeGuzman, City of Charlottesville (via Zoom)
Leslie Fravel, City of Charlottesville
Chinta Gaston, City of Charlottesville
Janet Morrow, City of Charlottesville
Fred Richardson, Greene County
Lola Richardson, Louisa County

Members Absent

Frank Gallo, Fluvanna County
Thomas Proulx, Nelson County

Staff Present

Rebecca Parkhill, assistant to the president and special projects coordinator

Welcome and Call to Order

Chair Lola Richardson welcomed those present and called the meeting to order at 3:16 p.m. Roll call was taken, and a quorum was physically present.

Public Comment

The special, called meeting is not accepting public comment.

Motion to go into Executive (Closed) Session

Executive Session to Discuss Personnel Matter

Dr. Dassance addressed Ms. Richardson with the following motion: Ms. Chair, in accordance with section 2.2-3711(a) (1) of the Code of Virginia, I move that the PVCC Board convene in closed session to discuss matters relating to specific officers, appointees or employees of the board regarding a presidential finalist interview and selection of the PVCC Medallion recipient(s).

A roll call vote in the affirmative to convene in closed session took place with affirmative votes from those in attendance as listed:

Madison Cummings, Jr.	Janet Morrow
Charles Dassance	Fred Richardson
Pam DeGuzman	Lola Richardson
Leslie Fravel	PJ Rooney
Chinta Gaston	Joe Scruggs
Alfreda Morris	

Upon conclusion of the finalist interview, the Board discussed the nominees for the PVCC Medallion. Board member Dassance moved to award the Medallion to the selected parties. Board member Morrow seconded. All Board members were in favor of the selection.

Motion to Return to Open Session

Dr. Dassance moved that the PVCC College Board return to open session. Board member Madison Cummings seconded. A roll call vote certified that to the best of each member's knowledge 1) only public business matters lawfully exempt from open meeting requirements under the Freedom of Information Act and 2) only such public business matters as were identified in the motion by which the closed meeting was convened were heard, discussed, or considered in the meeting by the College Board. Each member in attendance certified by saying, "I so certify" and returned to the open session.

Madison Cummings, Jr.	Janet Morrow
Charles Dassance	Fred Richardson
Pam DeGuzman	Lola Richardson
Leslie Fravel	PJ Rooney
Chinta Gaston	Joe Scruggs
Alfreda Morris	

Adjournment

On a motion by Board member Proulx, seconded by Board member Cummings, the meeting was adjourned at 4:16 p.m.

Respectfully submitted,



Frank Friedman
President and Secretary to the Board

APPROVAL



Lola Richardson
Chair