

PIEDMONT VIRGINIA COMMUNITY COLLEGE BOARD

Special Called Meeting

April 4, 2022

A special, called meeting of the Piedmont Virginia Community College Board was held Wednesday, April 4, 2022, at 3:15 p.m. in the W.A. Pace Board Room in the Main Building of the PVCC Campus.

Members Present

Madison Cummings, Jr., Albemarle County
Charles Dassance, Albemarle County
Alfreda Morris, Albemarle County
PJ Rooney, Albemarle County
Joseph Scruggs, Buckingham County
Leslie Fravel, City of Charlottesville
Chinta Gaston, City of Charlottesville
Janet Morrow, City of Charlottesville
Fred Richardson, Greene County
Lola Richardson, Louisa County
Thomas Proulx, Nelson County

Members Absent

Pam DeGuzman, City of Charlottesville
Frank Gallo, Fluvanna 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 3:15 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 Chair 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.

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.	Tom Proulx
Charles Dassance	Fred Richardson
Leslie Fravel	Lola Richardson
Chinta Gaston	PJ Rooney
Alfreda Morris	Joseph Scruggs
Janet Morrow	

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.	Tom Proulx
Charles Dassance	Fred Richardson
Leslie Fravel	Lola Richardson
Chinta Gaston	PJ Rooney
Alfreda Morris	Joseph Scruggs

Adjournment

On a motion by Board member Proulx, seconded by Board member Cummings, the meeting was adjourned at 5:21 p.m.

Respectfully submitted,



Frank Friedman
President and Secretary to the Board

APPROVAL



Lola Richardson
Chair