



PIEDMONT VIRGINIA COMMUNITY COLLEGE

COLLEGE BOARD RETREAT

Board Meeting No. 295

August 11, 2022

Meeting number two hundred ninety-five of the Piedmont Virginia Community College Board was held Thursday, August 11, 2022, at the V. Earl Dickinson Building.

Members Present

Madison Cummings, Jr., Albemarle County
Charles Dassance, vice chair, Albemarle County
Pam DeGuzman, City of Charlottesville
Leslie Fravel, City of Charlottesville
Joyce Gooden, Buckingham County
Fred Lang, Fluvanna County
Alfreda Morris, Albemarle County
Robbie Morris, Greene County
Janet Morrow, City of Charlottesville
Thomas Proulx, Nelson County
Lola Richardson, chair, Louisa County
PJ Rooney, Albemarle County

Members Absent

Chinta Gaston, City of Charlottesville

Staff Present

Olugbemiga Adekunle, dean of business, mathematics, and technologies
Susian Brooks, marketing and media relations director
John Donnelly, vice president for instruction and student services
Josh Fitzpatrick, director of information technology
John Kingsley, instructional designer
Crystal Newell, director of library services
Rebecca Parkhill, assistant to the president and special projects coordinator
Andrew Renshaw, dean of student services
Brittany Resmann, director of institutional research, planning, and institutional effectiveness
Jean Runyon, president
Ridge Schuyler, dean of community self-sufficiency
Steve Snyder, chief human resources officer

Harry Stillerman, vice president for institutional advancement and development

Guest

Greer Saunders, VCCS legal counsel, via Zoom

Welcome and Call to Order

Chair Lola Richardson welcomed those present and called the meeting to order at 3:03 p.m. Roll call was taken, and a quorum was physically present.

Public Comment

No public comment.

Introductions

Introductions were made by the attendees.

Freedom of Information Act

Greer Saunders, VCCS legal counsel, presented information regarding the Freedom of Information Act (FOIA) and its application to the College Board. Ms. Saunders also covered Conflict of Interest (COI) and Financial Disclosure information.

Consent Agenda

Board Chair Richardson made a motion to approve the consent agenda. Ms. Morrow seconded. All in favor, motion carried.

Presentation and Discussion: 50th Anniversary Celebrations

Ms. Brooks and Mr. Stillerman presented information and goals related to the planning of PVCC's 50th Anniversary. A timeline of celebrations was provided, which included the 50th Anniversary Gala scheduled for April 27, 2023.

The Marketing and Media Relations team, under the leadership of Ms. Brooks, created a 50th Anniversary video and a 50th Anniversary PVCC logo, both of which were revealed for the first time at this retreat.

Opportunity 2027

The Virginia Community College System's Strategic Plan, Opportunity 2027, was discussed in detail. Mr. Adekunle and Ms. Newell presented information about several key Opportunity 2027 supporting goals and strategies.

Attendees were then separated into groups with the goal of identifying strategic priorities for the college. These priorities will align with VCCS's Opportunity 2027.

The groups reconvened at 5:40 p.m. to report out.

Adjournment

On a motion by Ms. Richardson and seconded by Ms. Morrow, the meeting was adjourned at 6 p.m.

Respectfully submitted,



Jean M. Runyon
President and Secretary to the Board

APPROVAL



Lola Richardson
Chair