

PIEDMONT VIRGINIA COMMUNITY COLLEGE BOARD

Agenda

March 1, 2016

3:30 p.m.

Ava Pippin, Presiding

3:30 p.m. College Board Meeting PVCC Bolick Center

1. Welcome and Call to Order
2. Approval of January 6, 2016 minutes (*attachment #1, for action*)
3. Public Comment
4. President's Report
 - A. Budget/VCCS/PVCC Updates
 - B. College Updates (*Dr. Donnelly, Dr. Ross, Mr. McManus, Dr. Hamm*)
5. Committee Reports
 - A. Curriculum Committee (*attachment #2, for action*)
 1. Discontinue AS Degree in Physical and Natural Sciences Specialization in Horticulture
 2. Discontinue Career Studies Certificate in Horticulture
 3. Discontinue Career Studies Certificate in Building Trades I and II
 4. New Career Studies Certificate in Professional Cooking
 5. Modify AAS Degree in Electronics and Computer Technology
 6. New Career Studies Certificate in Manufacturing Technology
 7. New Career Studies Certificate in Electronics Technology
 - B. Community Relations Committee
 1. College Board Service Award (*for action*)
6. Chair's Report
 - A. Academic and Leadership Awards Convocation, April 21, 2016, 4 p.m., Dickinson Theater
 - B. Next College Board Meeting, May 4, 2016, 4 p.m.
 - C. Nursing Pinning Ceremony 1 p.m. and Commencement 6 p.m., Friday, May 13, 2016, JPJ Arena
7. Other
8. Information Items (*attachment #3*)
 - A. College Board Calendar/Terms of Office
 - B. January-February Media Highlights

**4:30 p.m. Joint Meeting & Dialogue with Fluvanna County Leaders (*attachment #4*)
PVCC Bolick Center**

6:30 p.m. Dinner and Campus Tour