

PIEDMONT VIRGINIA COMMUNITY COLLEGE BOARD

Agenda

May 4, 2016

4 p.m.

W. A. Pace Jr. Board Room

Ava Pippin, Presiding

1. Welcome and Call to Order
2. Approval of March 1, 2016 minutes (*attachment #1, for action*)
3. Public Comment
4. President's Report
 - A. Budget/VCCS/PVCC Updates
 - B. College Updates (*Mr. McManus, Dr. Ross, Ms. Haas, Dr. Hamm, Dr. Donnelly*)
 - C. Curriculum Advisory Committee Appointments (*Dr. Donnelly, attachment #2, for action*)
5. Program Highlight: Community Self-Sufficiency Programs
 - Dr. Donnelly
 - Mr. Ridge Schuyler, Dean of Community Self-Sufficiency Programs
6. Committee Reports
 - A. Curriculum Committee (*attachment #3, for action*)
 1. Creation of AAS in Information Systems Technology, Cybersecurity Specialization
 - B. Budget and Finance Committee (*attachment #4, for action*)
 1. Auxiliary Parking Plan
 2. Local Funds Budget, 2016-17
 - C. Nominating Committee
7. Chair's Report
 - A. Awards and Recognition Ceremony and Reception, 4 p.m., May 7, Omni Hotel
 - B. Commencement Events
 1. Radiography Technology Pinning, 6 p.m., May 10, Dickinson Theater
 2. Diagnostic Medical Sonography Pinning, 6 p.m., May 11, Dickinson Theater
 3. Nursing Pinning Ceremony, 1 p.m., May 13, JPJ Arena
 4. Commencement, 6 p.m., May 13, JPJ Arena
 - C. Next College Board Meeting, September 7, 2016, 4 p.m.
 - D. Summer Planning Session
8. Other
9. Information Items (*attachment #5*)
 - A. College Board Calendar
 - B. March-April Media Highlights
10. Presentations to Departing Members

