

PIEDMONT VIRGINIA COMMUNITY COLLEGE BOARD
Agenda

May 1, 2019

4 p.m.

W. A. Pace, Jr. Board Room

Robert P. Hodous, Presiding

1. Welcome and Call to Order
2. Approval of March 6, 2019 minutes (*attachment #1, for action*)
3. Public Comment
4. President's Report
 - A. Budget/VCCS/PVCC Updates
 - B. College Updates (*Mr. Stillerman, Ms. Haas, Dr. Hamm, Mr. McManus, Dr. Donnelly*)
 - C. Curriculum Advisory Committee Appointments (*Dr. Donnelly, attachment #2, for action*)
5. Committee Reports
 - A. Curriculum Committee (*attachment #3, for action*)
 1. Discontinuance of the CSC in Construction Management
 2. Discontinuance of the EMS-Intermediate Career Studies Certificate
 - B. Finance & Building Committee (*attachment #4, for action*)
 1. Local Funds Budget, 2019-20
6. Chair's Report
 - A. Next College Board Meeting, September 4, 2019, 4 p.m.
 - B. Process for Evaluation of President
 - C. Awards and Recognition Ceremony, 6 p.m., May 4, Holiday Inn Emmet St.
 - D. Commencement Events
 1. Fluvanna Correctional Center for Women Graduation, 8:30 a.m., May 9, FCCW
 2. Early College Graduation Ceremony, 6 p.m., May 9, Eugene Giuseppe Center
 3. Radiography Technology Pinning, 6 p.m., May 14, Dickinson Theater
 4. Diagnostic Medical Sonography Pinning, 6 p.m., May 15, Dickinson Theater
 5. Nursing Pinning Ceremony, 1 p.m., May 16, JPJ Arena
 6. Commencement 6 p.m., May 16, JPJ Arena
 - E. Next College Board Meeting, September 5, 2019, 4 p.m.
 - F. Greene County Joint Meeting, Date TBD
7. Other
8. Executive Session to Discuss Real Estate Matter