

PIEDMONT VIRGINIA COMMUNITY COLLEGE BOARD

Agenda

May 2, 2018

4 p.m.

**W. A. Pace, Jr. Board Room
Sean Moynihan, Presiding**

1. Welcome and Call to Order
2. Approval of March 14, 2018 minutes (*attachment #1, for action*)
3. Public Comment
4. President's Report
 - A. Budget/VCCS/PVCC Updates
 - B. College Updates (*Mr. McManus, Mr. Stillerman, Ms. Haas, Dr. Hamm, Dr. Donnelly*)
 - C. Curriculum Advisory Committee Appointments (*Dr. Donnelly, attachment #2, for action*)
5. Committee Reports
 - A. Curriculum Committee (*attachment #3, for action*)
 1. Career Studies Certificate in Multimedia and Motion Graphics
 - B. Finance & Building Committee (*attachment #4, for action*)
 1. Local Funds Budget, 2018-19
 - C. Nominating Committee
6. Chair's Report
 - A. Process for Evaluation of President
 - B. Awards and Recognition Ceremony, 6 p.m., May 5, Holiday Inn Emmet St.
 - C. Commencement Events
 1. Radiography Technology Pinning, 6 p.m., May 8, Dickinson Theater
 2. Diagnostic Medical Sonography Pinning, 6 p.m., May 9, Dickinson Theater
 3. Fluvanna Correctional Center for Women Graduation, 8:30 a.m., May 10, FCCW
 4. Early College Graduation Ceremony, 6 p.m., May 10, Eugene Giuseppe Center
 5. Nursing Pinning Ceremony, 1 p.m., May 11, JPJ Arena
 6. Commencement 6 p.m., May 11, JPJ Arena
 - D. Next College Board Meeting, September 5, 2018, 4 p.m.
 - E. Louisa County Joint Meeting, Date TBD
7. Other
8. Information Items (*attachment #5*)
 - A. College Board Calendar
9. Presentations to Board Members