

# PIEDMONT VIRGINIA COMMUNITY COLLEGE BOARD

## Agenda

**November 9, 2016**

**4 p.m.**

**W. A. Pace Jr. Board Room**

**Sean Moynihan, Presiding**

1. Welcome and Call to Order
2. Approval of September 7, 2016 minutes (*attachment #1, for action*)
3. Public Comment
4. President's Report
  - A. Budget/VCCS/PVCC Updates
  - B. College Updates (*Mr. McManus, Ms. Haas, Dr. Donnelly Dr. Hamm*)
5. Fall Enrollment Profile (*Dr. Hamm, attachment #2*)
6. Program Highlight: Shared Services (*Mr. McManus, attachment #3*)
7. Chair's Report
  - A. 2016-17 Committee Assignments (*attachment #4*)
  - B. Report from Chancellor's Planning Retreat, October 12-13
  - C. Report from VCCS 50<sup>th</sup> Anniversary Gala, October 15
  - D. Next College Board Meeting, January 4, 2017, 4 p.m.
8. Other
9. Information Items (*attachment #5*)
  - A. Board Membership List
  - B. College Board Calendar
10. Executive Session to Discuss Real Estate Matter