

PIEDMONT VIRGINIA COMMUNITY COLLEGE BOARD

Agenda

September 5, 2018

4 p.m.

W. A. Pace, Jr. Board Room

Robert P. Hodous, Presiding

1. Welcome and Call to Order
2. Approval of May 2, 2018 and August 13, 2018 minutes (*attachment #1, for action*)
3. Public Comment
4. Introduction of New Faculty
5. President's Report
 - A. Introduction of College Representatives
 - B. PVCC Updates
 - C. College Updates (*Dr. Donnelly, Mr. McManus, Mr. Stillerman, Ms. Haas, Dr. Hamm*)
6. Strategic Plan 2018 (*Dr. Hamm, attachment #2, for approval*)
7. Program Highlight: Health Care Programs
 - Dr. Jean Chappell, Dean of Health and Life Sciences
 - Dr. Terri Clinger, Associate Dean of Nursing
8. Committee Reports
 - A. Nominating Committee
9. Chair's Report (*attachment #3*)
 - A. 2017-18 Performance Report
 - B. 2018-19 Committee Assignments
 - C. Scheduling the Annual Locality Meetings
 - D. Section 2.7.2: Attendance at College Board Meetings (*PVCC Board Policies and Procedures Manual*)
 - E. Chancellor's Planning Retreat, October 10-11, 2018, Founder's Inn, Virginia Beach
 - F. Next College Board Meeting, November 7, 2018, 4 p.m.
10. Other
11. Information Items (*attachment #4*)
 - A. Board Membership
 - B. Terms of Office
 - C. College Board Calendar
 - D. State Board for Community Colleges Membership