

PIEDMONT VIRGINIA COMMUNITY COLLEGE BOARD

Agenda

September 2, 2015

4 p.m.

W. A. Pace Jr. Board Room

Ava Pippin, Presiding

1. Welcome and Call to Order
2. Approval of May 6, 2015 and July 7, 2015 minutes (*attachment #1, for action*)
3. Public Comment
4. Introduction of New Faculty (*Dr. Donnelly*)
5. President's Report
 - A. Introduction of College Representatives
 - B. Budget/VCCS/PVCC Updates
 - C. College Updates (*Dr. Donnelly, Dr. Ross, Dr. Hamm, Ms. Haas, Mr. McManus*)
6. Committee Reports
 - A. Budget and Finance Committee
 1. Right of Easement, Michie Tavern Water Main Replacement (*attachment #2, for action*)
7. Chair's Report
 - A. 2014-15 Performance Report (*attachment #3*)
 - B. 2015-16 Committee Assignments (*attachment #4*)
 - C. Chancellor's Planning Retreat, October 13-14, Roanoke, VA (replaces VCCS Annual Meeting)
 - D. Next College Board Meeting, November 4, 2015, 4 p.m.
8. Other
9. Information Items (*attachment #5*)
 - A. Board Membership List
 - B. Terms of Office
 - C. College Board Calendar
 - D. State Board for Community Colleges Membership/Liaison
 - E. Summer Media Highlights