

PIEDMONT VIRGINIA COMMUNITY COLLEGE BOARD

Agenda

September 4, 2019

4 p.m.

W. A. Pace, Jr. Board Room

Robert P. Hodous, Presiding

1. Welcome and Call to Order
2. Approval of May 1, June 12, and August 6 minutes (*attachment #1, for action*)
3. Public Comment
4. Introduction of New Faculty
5. President's Report
 - A. Introduction of College Representatives
 - B. Budget/VCCS/PVCC Updates
 - C. College Updates (*Dr. Donnelly, Mr. McManus, Mr. Stillerman, Ms. Haas, Dr. Hamm*)
6. Strategic Plan Progress Report (*Dr. Hamm, attachment #2*)
7. Program Highlight: *CivicSense-PVCC's Quality Enhancement Plan*, Southern Association of Colleges and Schools Commission on Colleges
Connie Jorgensen, Assistant Professor of Political Science
8. Information Item: Update on Status of West Parcel Land Lease (*Mr. McManus*)
9. Chair's Report
 - A. 2018-19 Performance Report (*attachment #3*)
 - B. VCCS Annual Meeting of the Boards, October 15-16, Hotel Roanoke
 - C. Chancellor's Retreat, October 16-17, Hotel Roanoke
 - D. Next College Board Meeting, November 6, 2019, 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