

PIEDMONT VIRGINIA COMMUNITY COLLEGE BOARD

Agenda

September 6, 2017

4 p.m.

W. A. Pace Jr. Board Room

Sean Moynihan, Presiding

1. Welcome and Call to Order
2. Approval of May 3, 2017 and June 19, 2017 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. PVCC Updates
 - C. College Updates (*Dr. Donnelly, Mr. McManus, Mr. Stillerman, Ms. Haas, Dr. Hamm; attachment #2*)
6. Strategic Plan Year Two Report (*attachment #3*)
7. Program Highlight: Mentoring Initiative (*attachment #4*)
David Lerman, Director of Student Success and Retention
8. Chair's Report (*attachment #5*)
 - A. 2016-17 Performance Report
 - B. 2017-18 Committee Assignments
 - C. Chancellor's Planning Retreat, October 11-12, Founder's Inn, Virginia Beach
 - D. Next College Board Meeting, November 1, 4 p.m.
9. Other
10. Information Items (*attachment #6*)
 - A. Board Membership List
 - B. Terms of Office
 - C. College Board Calendar
 - D. State Board for Community Colleges Membership