

PIEDMONT VIRGINIA COMMUNITY COLLEGE BOARD

Agenda

September 7, 2016

4 p.m.

W. A. Pace Jr. Board Room

Sean Moynihan, Presiding

1. Welcome and Call to Order
2. Approval of May 4, 2016 and July 21, 2016 minutes (*attachment #1, for action*)
3. Public Comment
4. Introduction of New Faculty (*Dr. Donnelly*)
5. Presentation of Pins to New Board Members
6. President's Report
 - A. Introduction of College Representatives
 - B. Budget/VCCS/PVCC Updates
 - C. College Updates (*Mr. McManus, Ms. Haas, Dr. Hamm, Dr. Donnelly*)
7. Committee Reports
 - A. Curriculum Committee
 1. Approval of Career Studies Certificate, EMS-Advanced (*attachment #2, for action*)
 - B. Finance and Building Committee
 1. Approval of Master Plan (*attachment #3, for action*)
8. Chair's Report
 - A. 2015-16 Performance Report (*attachment #4*)
 - B. 2016-17 Committee Assignments (*attachment #5*)
 - C. Chancellor's Planning Retreat, October 12-13, Founder's Inn, Virginia Beach
 - D. VCCS 50th Anniversary Gala, October 15, Richmond Marriott, 5:30 p.m. reception/7 p.m. gala
 - E. Next College Board Meeting, November 2, 2016, 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
 - E. Summer Media Highlights