PIEDMONT VIRGINIA COMMUNITY COLLEGE BOARD

Agenda

September 5, 2012
4 p.m.
W. A. Pace Jr. Board Room

Laila Bare
Presiding

1. Welcome and Call to Order

2. Approval of May 2, 2012 and July 9, 2012 minutes (attachment #1, for action)

3. Public Comment

4. Presentation of Pins to New Board Members

5. Introduction of New Vice President for Finance & Administrative Services (Dr. Friedman)

6. Introduction of New Faculty (Dr. Donnelly)

7. President’s Report
   A. Introduction of College Representatives
   B. Budget/VCCS/PVCC Updates
   C. College Updates (Drs. Atkins-Brady, Donnelly, Mr. Parker, Mr. Samanta, Ms. King)

8. Academic Activities Audit Report (Dr. Donnelly, attachment #2)

9. Chair’s Report
   A. 2011-12 Performance Report (attachment #3)
   B. 2012-13 Committee Assignments
   C. College Board Web Page
   D. Next College Board Meeting, November 7, 2012
   E. VCCS Annual Meeting, November 13-14, 2012

10. Other

11. Information Items (attachment #4)
   A. Board Membership
   B. Terms of Office
   C. College Board Calendar
   D. State Board Membership
   E. Summer Media Highlights

12. Executive Session to Discuss Personnel Matter

13. Program Highlight: Walking Tour of Auditorium and First Quadrant Math Center