



Special Call Board of Trustees Meeting Agenda November 7, 2019 – 8:00 pm

https://pavcs.blackboard.com/webapps/bb-collaborate-bb_bb60/launchSession/guest?uid=555acd02-8467-4905-8cdb-592bf870252a&course_id=17237_1

Participant Phone: 571-392-7703 PIN: 550 217 856 399

1. Meeting Opening

A. Call to order

The meeting was called to order at 8:00 pm

By Board President, Bonnie Schaefer

B. Pledge of Allegiance

"I pledge allegiance to the Flag of the United States of America and to the Republic for which it stands, one nation under God, indivisible, with liberty and justice for all."

C. Roll Call

Name	Present	Absent	Time of Arrival After Call to Order
Ms. Bonnie Schaefer	x		
Ms. Brenda Sachleben	x		
Mr. Carl Schwartz	x		
Ms. Sophia Lewis		x	
Dr. Tom Whetstone	x		
Mr. Victor D. Valentine, Sr.		x	

D. Adoption of the Agenda

Be it resolved that the Board adopts the agenda.

MM: Brenda Sachleben

SM: Tom Whetstone

Action: 4-0

Name	Yes	No	N/A
Ms. Bonnie Schaefer			
Ms. Brenda Sachleben			
Mr. Carl Schwartz			
Ms. Sophia Lewis			
Dr. Tom Whetstone			

Mr. Victor Valentine			
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2. Public Comment (Agenda Items Only)

3. Executive Session

4. Governance Committee

A. Approval of Previous Meeting Minutes

Be it resolved that the Board of Trustees hereby approves the minutes from the following Board of Trustees Meeting: September 28, 2019.

MM: Carl Schwartz

SM: Brenda Sachleben

Action: 4-0

Name	Yes	No	N/A
Ms. Bonnie Schaefer	x		
Ms. Brenda Sachleben	x		
Mr. Carl Schwartz	x		
Ms. Sophia Lewis			x
Dr. Tom Whetstone	x		
Mr. Victor Valentine			x

5. Human Resources Committee

A. Approval of Personnel Report

Be it resolved that the Board of Trustees approves the Personnel Report for the Special Call Meeting of November 7, 2019.

MM: Tom Whetstone

SM: Carl Schwartz

Action: 4-0

Name	Yes	No	N/A
Ms. Bonnie Schaefer	x		
Ms. Brenda Sachleben	x		
Mr. Carl Schwartz	x		
Ms. Sophia Lewis			x
Dr. Tom Whetstone	x		
Mr. Victor Valentine			x

6. Public Comment (Topic related to PA Virtual Operations)

7. Closing of Meeting

A. Adjournment Time 9:10 pm

MM: Carl Schwartz

SM: Brenda Sachleben

Action: 4-0

Name	Yes	No	N/A
Ms. Bonnie Schaefer	x		
Ms. Brenda Sachleben	x		
Mr. Carl Schwartz	x		
Ms. Sophia Lewis			x
Dr. Tom Whetstone	x		
Mr. Victor Valentine			x



Sophia Lewis, Secretary