



Board of Trustees Meeting Agenda December 18, 2018 – 4:00 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 (There is still a chance we'll need an Executive Session, but we can add that later - I'd suspect it'd be prior to the meeting starting but I'm not sure)**

A. Call to order

The meeting was called to order at

By the Board President, Bonnie M. Schaefer

B. Pledge of Allegiance

C. Roll Call

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

D. Adoption of the Agenda

Be it resolved that the Board adopts the agenda.

MM:

SM:

Action:

Name	Yes	No	N/A
Ms. Bonnie Schaefer			
Ms. Brenda Sachleben			
Mr. Carl Schwartz			

8. Closing of Meeting

A. Adjournment Time

MM:

SM:

Action:

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