



Board of Trustees
Meeting Agenda- DRAFT
December 11, 2017 at 6:30 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

I. Meeting Opening

A. Call to order

The meeting was called to order at 6:38 pm
 By Board President, Bonnie Schaefer

B. Pledge of Allegiance

C. Roll Call

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

D. Adoption of the Agenda

Be it resolved that the Board adopts the agenda.

MM: Tom Whetstone

SM: Victor Valentine

Action: 4-0

II. Public Comment (Agenda Items Only)

III. Reports to the Board

A. Finance, IT & OPS (Jason Billups, Chief Financial Officer)

B. Academics & Family Support (Dr. Jose Parrilla, Chief Academic Officer)

C. Human Resources, Marketing, & Enrollment (Sherri Tate, Executive Director of Human Resources, Enrollment, & Marketing)

D. CEO Report (Dr. John Chandler, Chief Executive Officer)

IV. Committee Updates and Action Items

A. Governance Committee

I. Minutes of Previous Meeting

a. Be it resolved that the Board approves the minutes from the following Board of Trustees meeting: October 28, 2017.

MM: Sophia Lewis SM: Brenda Sachleben Action: 4-0

B. Financial Committee

I. Financial Statements

a. Be it resolved that the Board approves the Financial Statements through October 31, 2017.

MM: Tom Whetstone SM: Victor Valentine Action: 4-0

II. Board Financial Reports Format (In Committee)

a. The Financial Reports format that the Board receives at the monthly meeting will be under review and possible revision in an upcoming Finance Committee meeting(s).

C. Human Resources Committee

I. Personnel Report

a. Be it resolved that the Board approves the Personnel Report denoting all changes in personnel beginning October 24 to December 5, 2017.

MM: Victor Valentine SM: Brenda Sachleben Action: 4-0

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

VI. Executive Session to discuss Legal and Personnel Matters

I. Executive Session

a. Be it resolved that the Board, CEO, and Executive Leadership team will now convene in Executive Session.

MM: Brenda Sachleben SM: Sophia Lewis Action: 4-0

VII. Closing of Meeting

A. Adjournment Time

MM: Tom Whetstone SM: Sophia Lewis Action: 4-0

ADOPTED this 26th day of February, 2018.



Secretary