



Board of Trustees Meeting Agenda February 26, 2018 – 5:00 pm

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

I. Meeting Opening

A. Call to order

The meeting was called to order at 5:17 pm
By Board Vice-President Brenda Sachleben

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: Sophia Lewis

SM: Tom Whetstone

Action: Approved 3-0

II. Public Comment (Agenda Items Only)

III. Reports to the Board

A. 2016-17 Fiscal Year Audit and Presentation (Timothy Sawyer, Barbacane, Thornton, & Company)

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

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

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

E. 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: December 11, 2017.

MM: Sophia Lewis SM: Tom Whetstone Action: Approved 3-0

B. Financial Committee

I. Financial Statements

a. Be it resolved that the Board approves the Financial Statements through January 31, 2018.

MM: Tom Whetstone SM: Sophia Lewis Action: Approved 3-0

II. Settlement Agreement

a. Be it resolved that the Board of Trustees hereby approves the Resolution pertaining to the Confidential Settlement Agreement and Release in the matter of File No. 636-17.

MM: Sophia Lewis SM: Tom Whetstone Action: Approved 3-0

III. Audit

a. Be it resolved that the Board accepts the 2016-2017 Annual Audit.

MM: Tom Whetstone SM: Sophia Lewis Action: Approved 3-0

C. Human Resources Committee

I. Personnel Report

a. Be it resolved that the Board approves the Personnel Report denoting all changes in personnel beginning December 6, 2017 - February 16, 2018.

MM: Sophia Lewis SM: Tom Whetstone Action: Approved 3-0

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

VI. Closing of Meeting

A. Adjournment Time: 6:20 pm

MM: Tom Whetstone SM: Sophia Lewis Action: Approved 3-0



Secretary