

AGENDA
PIEDMONT COMMUNITY COLLEGE BOARD OF TRUSTEES
TUESDAY, FEBRUARY 2, 2021
4:00 PM ZOOM

1. Call to Order
2. Invocation
3. Reading of Ethics Awareness and Conflict of Interest Statement
4. Approval of the Minutes of the November 3, 2020 Regular Board Meeting (Roll Call Vote)
5. Reports of Officers and Standing Committees
 - a. Executive: Tanya Evans, Chair
 - Executive Committee Report/Minutes from December 8, 2020
 - Personnel Committee Report for Period October 1 - December 31, 2020
 - New Hires October 1 - December 31, 2020
 - Approval of 2021-2022 Employee Holidays
 - Approval of Policy 2.2 Mission Statement Review
 - Approval of Policy 2.30 Institutional Effectiveness
 - Approval of Policy 5.7.1 Employee Personnel File
 - Appointment of Subcommittee to Research Board Participation in National and State-Wide Conferences and Associations
 - b. Buildings & Grounds: Ronald Booker, Chair
 - Buildings & Grounds Report/Minutes from January 9, 2021
 - c. Curriculum: Maggie Whitt, Chair
 - Curriculum Committee Report/Minutes from January 9, 2021
 - Approval of Revising the Cosmetology CCP Pathway
 - Curriculum/Continuing Education Update
 - Student Development Update
 - d. Finance/Legislative: James Woody, Chair
 - Finance/Legislative Report/Minutes from January 9, 2021
 - Financial Report for the Period July 1-December 31, 2020
 - Financial Statements 2019 – Audit Report
6. Information Items
 - a. Report from Vice President, Advancement & Communications
 - b. Scholarship Update
7. President's Report
 - a. Work Plan Update
8. Board Chair Update
9. Adjournment

Upcoming Events:

Board Retreat/ Executive Committee Meeting	Tuesday, March 9, 2021	8 a.m.-12 p.m.	virtual
Finance/Legislative Committee	Tuesday, April 20, 2021	10:30 a.m.	S100
Curriculum Committee	Tuesday, April 20, 2021	1:00 p.m.	S100
Buildings/Grounds Committee	Tuesday, April 20, 2021	3:00 p.m.	S100
Full Board Meeting	Tuesday, May 4, 2021	4:00 p.m.	S100