

An adjourned meeting of the Board of Supervisors of Albemarle County, Virginia, was held on June 19, 2017, at 4:30 p.m., Piedmont Virginia Community College, College Drive, North Mall Meeting Room, Charlottesville, Virginia. This meeting was adjourned from June 15, 2017.

PRESENT: Mr. Norman G. Dill, Ms. Ann Mallek, Ms. Diantha H. McKeel, Ms. Liz A. Palmer, and Mr. Rick Randolph.

ABSENT: Mr. Brad Sheffield

OFFICERS PRESENT: Interim County Executive, Doug Walker, and Clerk, Claudette Borgersen.

Agenda Item No. 1. Call to Order. The meeting was called to order at 4:39 p.m., by the Chair, Ms. McKeel.

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Agenda Item No. 2. Joint Meeting and Dialogue with Albemarle County Leaders Dinner and Campus Tour.

School Board Members Present: Ms. Kate Acuff, Mr. Jason Buyaki, Ms. Pamela Moynihan and Mr. Graham Paige.

School Board Members Absent: Mr. Jonathan Alcaro, Mr. Stephen Koleszar and Mr. David Oberg.

School Staff Present: Dr. Pam Moran, Superintendent.

At 4:39 p.m., Chair, Ms. Acuff called the School Board meeting to order.

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Piedmont Virginia Community College Board Present: Mr. Stephen Davis (Albemarle County), Ms. Pam Baker DeGuzman (City of Charlottesville), Mr. A. Bruce Dotson (Albemarle County), Mr. Robert P. Hodous (City of Charlottesville), Mr. Sean J. Moynihan (Albemarle County), Ms. Alfreda Morris (Albemarle County), Mr. Frederick Richardson (Greene County) and Mr. Joseph Scruggs (Buckingham County).

Piedmont Virginia Community College Board Absent: Mr. Frank Gallo (Fluvanna County), Mr. Sean Michael McCord (City of Charlottesville), Ms. Janet Morrow (City of Charlottesville), Mr. Thomas Proulx (Nelson County) and Ms. Lola Richardson (Louisa County).

School Staff Present: Dr. Frank Friedman, College President and Secretary to the Board.

At 4:39 p.m., Chair, Mr. Moynihan called the College Board meeting to order.

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The Boards used the following agenda as a basis for its discussion:

Welcome and Call to Order.  
Public Comment  
Introductions

**Agenda**

1. Presentation and Discussion: PVCC Then and Now: 2006-2016
2. Presentation and Discussion: PVCC 20 Year Campus Facilities Master Plan
3. Presentation and Discussion: Workforce Development

**Sampling of Issues for Discussion**

1. High school dual enrollment and early college programs
2. Transition of high school graduates to PVCC
3. Construction of the Advanced Technology and Student Success Center
4. Construction of a Joint Use Library
5. Land lease for development
6. CATEC-PVCC development of career pathways
7. Workforce Development programs for Albemarle County residents
8. Adult literacy/GED programs
9. County economic development and workforce development goals

After presentations and general discussions of the above topics, the Board members had dinner and those who wished to stay participated in a tour of PVCC.

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Agenda Item No. 3. Adjourn.

At 6:35 p.m., with no further business to come before the Board of Supervisors, Ms. McKeel adjourned the Board until June 26, 2017, 1:00 p.m., Lane Auditorium.

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Chairman

Approved by Board
Date 09/13/2017
Initials CKB