

**GENEDGE Board of Trustees Meeting**  
**Piedmont Virginia Community College\***  
**Main Building**  
**Room 249**  
**Charlottesville, VA 22902**  
**June 11, 2021 11:00 AM till 2:30 PM**  
**Lunch & Refreshments provided (in person only)**  
**HYBRID meeting via ZOOM**  
<https://vccs.zoom.us/j/9560511334>  
Password GEN2020A

<b>11:00</b>	<b>Call to order, roll call &amp; March minutes approval</b>	<b>Jeff Jaycox</b>
<b>11:10</b>	<b>Retooling VA manufacturing Update</b>	<b>Rick Gagliano</b>
<b>11:30</b>	<b><i>EXPANDING ENGAGEMENT AND MARKET PENETRATION</i></b>	<b>Bill Donohue</b>
<b>11:40</b>	<b>Organizational Updates</b>	<b>Bill Donohue</b>
<b>11:45</b>	<b>Financials &amp; Proposed 2022 budget</b>	<b>Josh Dawson</b>
<b>Noon</b>	<b>Lunch</b>	
<b>12:30</b>	<b>Operations execution review</b>	<b>Dean Young Tony Cerilli Scott Schein</b>
<b>1:30</b>	<b>Motion to Approve GENEDGE Operations Plan</b>	<b>Jeff Jaycox</b>
<b>1:40</b>	<b>HR and Compensation Plan Review - Employee Handbook</b>	<b>Abdelkarim Moharram Lewis Bowman, Cindy DeOms</b>
<b>2:00</b>	<b>Motion to Approve HR and Comp. Plan</b>	<b>Jeff Jaycox</b>
<b>2:05</b>	<b>Strategic Planning</b>	<b>Jeff Jaycox</b>
<b>2:15</b>	<b>Recognition</b>	<b>Bill Donohue, Jeff Jaycox</b>
<b>2:25</b>	<b>Public Comment</b>	<b>Jeff Jaycox</b>
<b>2:30</b>	<b>Adjourn</b>	<b>Jeff Jaycox</b>

- Currently, PVCC requires masks to be always worn. If that changes you will be informed.