Northern Virginia Community College

Board Meeting

February 1, 2010

4:00 – 6:00 p.m.

Woodbridge Campus

Provost Conference Room

AGENDA

1. CALL TO ORDER
   a. Roll Call

2. WOODBRIDGE SHOOTING INCIDENT
   a. Recognitions and acknowledgements of those that demonstrated bravery and leadership during and immediately following the December 8 shooting.
   b. Tour of room # 412
   c. Presidential Advisory Commission on College Safety

3. CHAIR’S REPORT
   a. Reminder for February 17th Legislative Reception in Richmond
   b. ACCT Legislative Summit
   c. Follow-up report on President’s evaluation process
   d. NOVA Board meeting changes
   e. Discussion of the draft 2010-11 Board Calendar

4. PRESIDENT’S REPORT
   a. NOVA/VCCS Legislative Update
   b. Budget Reduction Update
   d. Introduction of Dr. Peter Maphumulo
   e. Status Report on strategy with local governments – Dana Kauffman

5. SPECIAL REPORT: STEM/ MICRON –Pathway Initiative
   Dr. Hortense Hinton, Provost Manassas
   Ms. Amy Harris, MICRON Representative
   Ms. Kerin Hilker, Director of the Pathway to Baccalaureate

6. CONSENT AGENDA/ADMINISTRATIVE ITEMS:
a. Approval of the November 16, 2009 Board Minutes  

RECOMMENDATION: Approval of the November 16, 2009, Northern Virginia Community College Board minutes as presented.

b. Quarterly Report, Auxiliary Parking Fund Budget - July 1, 2009 through December 31, 2009  

RECOMMENDATION: The Northern Virginia Community College Board has reviewed the Quarterly Report, Auxiliary Parking Fund Budget for the period of July 1, 2009, through December 31, 2009 and approves it for record purposes.

c. Quarterly Report, Other Auxiliary Enterprises Fund Budget – July 1, 2009 through December 31, 2009  

RECOMMENDATION: The Northern Virginia Community College Board has reviewed the quarterly report of the Other Auxiliary Enterprises Fund Budget for the period of July 1, 2009 through December 31, 2009 and approves it for record purposes.

d. Quarterly Report, Local M&O Budget – July 1, 2009 through December 31, 2009  

RECOMMENDATION: The Northern Virginia Community College Board has reviewed the Quarterly Statement, Local M&O budget – July 1, 2009 through December 31, 2009. Further, the Board directs that the administration provide copies of this statement to the executive officers of each cooperating political jurisdiction.

e. Quarterly Report, Non-State Funded Account Balances as of December 31, 2009  

RECOMMENDATION: The Northern Virginia Community College Board has reviewed the quarterly report, of the Non-State Funded Investments for the period July 1, 2009 through December 31, 2009 and approves it for record purposes.

f. Fiscal Year 2010 State M&O Budget Mid-Year Report  

RECOMMENDATION: The Northern Virginia Community College Board has reviewed the statement of State M&O Budget expenditures for the first six months of fiscal year 2010 and accepts it for record purposes.
g. Facility Project Status Report

RECOMMENDATION: The Northern Virginia Community College Board has reviewed and accepts the facility project status report as presented. **TAB #7**

h. Nominations for Advisory Committee Recommendations – (Informational Item Only)

The Curriculum and Community Relations Committee met on November 30th and approved the following Advisory Committee names:

Zinethia Clemmons – Health Information Management
Ferris Kaplin – Marketing
Patricia Mook – Nursing
Rahsaan Williams – Communication Design

New Nominations for Advisory Committee Recommendations

RECOMMENDATIONS: *The Northern Virginia Community College Board has reviewed and approved the following recommendations for members of the Advisory Committees:* **TAB # 8**

John Krieger – Contract Management
Lisa Catherine Schneider – Contract Management
Leroy Smith – Contract Management
Michael Wooten – Contract Management
Marcus Tripp - Marketing

7. ACTION ITEMS

a. Horticulture Teaching Gardens Project– Loudoun Campus

RECOMMENDATION: The Northern Virginia Northern Virginia Community College Board has reviewed the Schematic plans for the Loudoun Campus Horticulture Teaching Gardens Project and approves them for forwarding to the State Board for Community Colleges for their approval.

(Presented by: Mr. David Scheid, Horticulture – LO) **TAB # 9**

b. Higher Education Center Schematic Design – Loudoun Campus

RECOMMENDATION: *The Northern Virginia Community College Board has reviewed the Schematic plans for the Loudoun Campus*
Higher Education Center project and approves for forwarding to the State Board for Community Colleges for their approval.  
(Presented by Perkins Eastman Architects)  
TAB # 10

c. Tuition Differential

RECOMMENDATION: The Northern Virginia Community College Board approves the proposal to increase the 2010-11 tuition differential up to $3.00 per credit hour above the 2009-10 rates, to be implemented at the same time as any tuition increase approved by the State Board for Community Colleges. Further the Board directs the President to utilize an appropriate percentage of the tuition differential to assure that needy students have the financial aid they need to offset this increase in tuition. The Northern Virginia Community College Board directs the President to take this proposal to the State Board for Community Colleges for consideration at the March State Board meeting.  
TAB# 11

d. General Education Certificate  
TAB # 12

RECOMMENDATION: The Northern Virginia Community College Board, has reviewed and approved the proposed General Education certificate program, to be effective Fall 2010 for students placed in AA or AS degrees.

e. Biotechnology Lab Technician Career Studies Certificate  
TAB # 13

RECOMMENDATION: The Northern Virginia Community College Board has reviewed the proposed Biotechnology Lab Technician career studies certificate to be effective Fall 2010 at the Loudoun and Manassas campuses.

f. Discontinuance of the Linux Programming and Development, Wireless Network Administration, Linux Administration, and Network Engineering (Professional) Career Studies Certificates.  
TAB # 14

RECOMMENDATION: The Northern Virginia Community College Board has reviewed the proposed discontinuance of the Linux Programming and Development, Wireless Network Administration, Linux Administration, and Networking Engineering (Professional) career studies certificate programs, to be effective Fall 2010.

g. Discontinuance of the Audio for Multimedia, Audiovisual Communications Technology, and Media Streaming for the Internet Career Studies Certificates  
TAB # 15
RECOMMENDATION: The Northern Virginia Community College Board has reviewed the proposed discontinuance of the Audio for Multimedia, Audiovisual Communications Technology, and Media Streaming for the Internet career studies certificate programs, effective Fall 2010.

h. Recommendations for the 2009-10 Professor Emeritus Nominations

RECOMMENDATION: The Northern Virginia Community College Board, through the Curriculum and Community Relations Committee approves the 14 names to be awarded the 2009-10 Professor Emeritus distinction.

(See Attached List)  TAB # 16

7. OTHER BUSINESS

8. ADJOURNMENT