Northern Virginia Community College Board Meeting

March 9, 2015

AGENDA

Fairfax Administrative Center
3922 Pender Drive – Room 121
Pender 4
Fairfax, VA

4:00 – 6:00 p.m.

1. CALL TO ORDER

2. SPECIAL RECOGNITION

Callan Bentley: 2015 SCHEV Virginia Outstanding Faculty Award

3. CONSENT AGENDA

a. Approval of the November 17, 2014 Board Minutes

   RECOMMENDATION: The Northern Virginia Community College Board approves the November 17 Board minutes as presented.

Budget Committee:


   RECOMMENDATION: The Northern Virginia Community College Board has reviewed the quarterly report of the Parking Fund Budget for the period July 1, 2014 through December 31, 2014 and approves it for record purposes.

c. Quarterly Report, College Enterprises Fund Budget – July 1, 2014 through December 31, 2014
RECOMMENDATION: The Northern Virginia Community College Board has reviewed the quarterly report of the College Enterprises Fund Budget for the period July 1, 2014 through December 31, 2014 and approves it for record purposes.

d. Quarterly Report, Local M&O Budget – July 1, 2014 through December 31, 2014

RECOMMENDATION: The Northern Virginia Community College Board has reviewed the Quarterly Report of the Local M&O Budget for the period July 1, 2014 through December 31, 2014 and approves it for record purposes. Further, the Board directs that the administration provide copies of this statement to the executive officers of each of the cooperating political jurisdictions.

e. Quarterly Report, Non-State Funded Investments as of December 31, 2014

RECOMMENDATION: The Northern Virginia Community College Board has reviewed and approves the Quarterly Statement of the Non-State Funded Investments for the period July 1, 2014 through December 31, 2014.

f. Fiscal Year 2015 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 2015 and accepts it for information.

Building & Sites Committee:

g. Facility Project Status Report

RECOMMENDATION: The Northern Virginia Community College Board has reviewed and approves the Facility Project Status Report as presented for record purposes.

Curriculum Committee:

h. Advisory Committee Recommendations
(Copies to Curriculum Committee only)

RECOMMENDATION: The Northern Virginia Community College Board has reviewed and approved the following recommendations for members of the Advisory Committee:
4. ACTION ITEMS

Budget Committee:

a. Proposed Increase in Differential Tuition

RECOMMENDATION: The Northern Virginia Community College Board recommends to the State Board for Community Colleges that an increased tuition differential of up to $3.00 per credit hour be approved for Northern Virginia Community College, effective with the fall semester, 2015.

b. Proposed Increase in Student Activities Fee

RECOMMENDATION: The Northern Virginia Community College Board recommends to the State Board for Community Colleges an increase in the Student Activities Fee from $3.10 to $3.60 per credit hour be approved for Northern Virginia Community College, effective with the fall semester, 2015.

c. Proposed Increase in Parking Infrastructure Fee:
RECOMMENDATION: The Northern Virginia Community College Board recommends to the State Board for Community Colleges an increase in the Infrastructure fee of $0.50 per credit hour be approved for Northern Virginia Community College effective with the fall semester, 2015.

Curriculum Committee:


RECOMMENDATION: The Northern Virginia Community College Board, through the Curriculum Committee, approves these 16 individuals to be awarded the 2015 distinction of Professor Emeritus.

(Complete packets went to the Curriculum Committee only)

Dr. Janice Heiges, LO
Dr. Clarence Wolfe, AN
Patricia Tumminia, MEC
Donald Devers, AN
Virginia Primus, AL
Dr. William Stanclift, AN
Cecilia Wiltshire, AN
Dr. Jean Goodine, MA
Linda Simmons, MA
Ann Turpyn, WO
Brian Foley, MEC
Marv Glick, LO
Jenny Sullivan, AN
Patricia Deavers, AN
Joyce Brotton, AN
Fred Olsen, AL

5. SPECIAL REPORT:

Dual Enrollment Report: Dr. Julie Leidig and Ms. Ruthe Brown

6. PRESIDENT’S REPORT

   a. General Assembly Report
   b. NOVA Commencement – May 17, 2015

7. CHAIR’S REPORT

   a. President Emeritus – For Action
b. Draft Policy on Naming of Dedications, Memorials, and Naming of Buildings – For Action
c. Draft Revisions to Policy on Officers of the Board – For Action
d. 2015 Community College Futures Assembly: January 24-27, 2015
e. Formation of a Nomination Panel – For Action
f. Farewell to President Templin

8. EXECUTIVE SESSION OF THE COLLEGE BOARD

9. ADJOURNMENT