NORTHERN VIRGINIA COMMUNITY COLLEGE

BOARD MEETING

March 10, 2014
4:00-6:00 P.M.

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

Pre-Committee Meetings:

Budget Committee: Mr. Neilson (Chair), Ms. Bass
3:00 – 4:00 p.m. – Room 138 (Pender 4)

Building and Sites: Mr. Middough (Chair), Ms. McGarey, Mr. Rowley
3:30 - 4:00 p.m. – Room 170 (Pender 4)

Community Engagement: Dr. Stavish (Chair), Dr. Barrett
3:30 – 4:00 p.m. – Room 150 (Pender 4)

Curriculum: Dr. Wooten (chair), Mr. Xu, Dr. Le Floch
3:30-4:00 p.m. – Room 149 (Pender 4)
Northern Virginia Community College Board Meeting

March 10, 2014

DRAFT 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  (No special recognition at this meeting)

3. CONSENT AGENDA

TAB 300

a. Approval of the November 18, 2013 Board Minutes

RECOMMENDATION: The Northern Virginia Community College approves the November 18, 2013 Board minutes as presented.

Building & Sites Committee:

TAB 309

a. 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:

a. **Advisory Committee Recommendations**

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

**Diagnostic Medical Sonography**
Dimitrius Make

**Occupational Therapy Assistant**
Lynda Hill (a)
Lauren Carter Smith (b)

4. **ACTION ITEMS**

Budget Committee:

a. **Proposed Tuition Differential**

**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, 2014.

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 $2.60 per credit hour to $3.10 per credit hour be approved for Northern Virginia Community College, effective with the fall semester, 2014.

c. **Parking Issue Update and Proposed Implementation of Fee-Related Elements of an Incentive-Based Parking Policy**

Dr. Templin will provide an update.

**RECOMMENDATION:** The Northern Virginia Community College Board recommends to the State Board for Community Colleges approve the fee-related elements of an incentive-based campus parking plan to include: Reducing the student parking permit fee; Allowing students to park for free on evenings and weekends; Providing a “Graduation Incentive” parking permit fee
reimbursement; and Instituting a per credit hour infrastructure fee at Northern Virginia Community College effective with the fall semester, 2014.

Building and Sites Committee:

a. Proposed Signal Hill Administrative and Instructional Space Lease Expansion – NOVA/George Mason University collocation

   **TAB 401**

   **RECOMMENDATION:** The Northern Virginia Community College Board has reviewed the proposed administrative space lease expansion, and approves it for forwarding to the State Board for Community Colleges for their approval.

5. **PRESIDENT’S REPORT**

   a. General Assembly Update
   b. NOVA Commencement – May 18, 2014
   c. Emerging Business Partnership

   **TAB 500**

6. **SPECIAL REPORT**

   **TAB 600**

   a. Cyber-Security and M.O.S. to Degree Initiative with United States Marine Corps

7. **CHAIR’S REPORT**

   **TAB 700**

   a. Report on the VCCS Legislative Reception
   b. Report on dinner with Student Leaders
   c. President’s Evaluation with Board – April 14, 2014
   d. Nominations Committee

8. **BOARD MEMBER SHARING (5:45 p.m.)**

9. **ADJOURMENT**