Northern Virginia Community College Board Meeting

March 16, 2009

AGENDA

4:00 -6:00 p.m.

Reston II

Room # 307

1. CALL TO ORDER
   A. Roll Call

2. CHAIR’S REPORT
   A. ACCT Legislative Summit Update
   B. President Obama’s FY 2010 Federal Budget overview for community colleges
   C. NOVA Idol March 20, 7:00 p.m. Schlesinger Center, Alexandria Campus
   D. Sorenson Institute Legislative Recap: April 20, 7:00-9:00 p.m. Ernst Center
   E. President’s Evaluation date: April 20, at 4:00 p.m. – Brault Building
   F. MS Walk, April 26, at: 1930 Issac Newton Square, Reston Virginia
   G. Commencement: May 12, 7:00 p.m., George Mason University
   H. NOVA Board meeting date: May 18, at 4:00 p.m. – Brault Building

3. SPECIAL REPORTS:
   A. Welcome & Reston Center Update – Dr. Anthony Tardd
   B. 2009 General Assembly Update – Delegate Chuck Caputo
   C. Virginia’s Career Pathways Strategic Plan – Mr. Daniel G. LeBlanc, Senior Advisor to the Governor for Workforce

4. PRESIDENT’S REPORT
   A. Implications of the Commonwealth’s Economic Downturn
   B. Dashboard Indicator Update
   C. Achieving the Dream News and Updates

5. CONSENT AGENDA/ADMINISTRATIVE ITEMS:
   A. Approval of the February 2, 2009 Minutes TAB # 1

       RECOMMENDATION: Approval of the February 2, 2009, Northern Virginia Community College Minutes as presented.

   B. Project Status Report TAB # 2
RECOMMENDATION: The Northern Virginia Community College Board approves the Project Status Report as presented for record purposes.

6. ACTION ITEM

A. Loudoun Phase III Preliminary Design

RECOMMENDATION: The Northern Virginia Community College Board has reviewed the preliminary design plans for the Loudoun Phase III Project and approves them for forwarding to the State Board for Community Colleges for their approval.

Presented by representatives from Einhorn, Yaffe, Prescott (EYP) Architect and Engineering.

B. Appointment of the 2009-10 Board Nomination Committee

Mr. Schuckman reported that in accordance with section 2.600 letter D of the Northern Virginia Community College Board Policies and Procedures Manual the following guideline has been established:

Members of a Nominating Committee shall be named no later than the April meeting of each fiscal year and shall consist of three members whose terms on the Board continue into the following fiscal year. They shall be:

One appointed by the Chair
One elected by the Board
The outgoing Chair

RECOMMENDATION: The Northern Virginia Community College Board approves the following appointments to the 2009-10 Nominating Committee:

This committee will present their report at the May 18, 2009 Board meeting.

7. OTHER BUSINESS

8. ADJOURNMENT