Northern Virginia Community College Board Meeting

March 21, 2010

AGENDA

4:00 -6:00 p.m.

Medical Education Campus

Room # 174

1. CALL TO ORDER
   A. Roll Call

2. CHAIR’S REPORT
   A. ACCT Legislative Summit Update
   B. VCCS Legislative Reception Report
   C. Who’s Who Dinner – March 24th at 6:30 p.m.- Springfield Hilton
   D. President’s Evaluation and Report of Self Evaluation - April 18th at 4:00 p.m. at Brault
   E. Commencement: Sunday, May 15th at 2:00 p.m., George Mason University
   F. May NOVA Board meeting: May 16th – Manassas Campus

3. SPECIAL RECOGNITION:

   Dr. Kenneth Rasmussen, Professor of Geology
   2011 Virginia Outstanding Faculty Member of the Year

4. SPECIAL REPORTS
   A. Medical Education Campus Highlight- Health Information Systems Center of Excellence – Mr. Tony Bansal
   B. Update on NOVA working with Military Veterans – Mr. Brian Foley, Provost and Mr. Michael Johnson, Director of Military Support and Outreach

5. PRESIDENT’S REPORT
   A. Report on Administrative Council: Composition and Function
   B. General Assembly Update
   C. SACS Compliance Report
   D. Program on Student Activities
6. CONSENT AGENDA/ADMINISTRATIVE ITEMS:

A. Approval of the January 31, 2011 Minutes  
   **TAB # 1**
   **RECOMMENDATION:** Approval of the January 31, 2011 Northern Virginia Community College Board Minutes as presented.

B. Approval of the February 14, 2011 Minutes  
   **TAB # 2**
   **RECOMMENDATION:** Approval of the February 14, 2011 Northern Virginia Community College Board minutes as presented.

Building and Sites:

C. Utility Easement, Phase III Project – Science Building, Loudoun Campus  
   **TAB # 3**
   **RECOMMENDATION:** The Northern Virginia Community College Board has reviewed and approved the execution of this easement to service the addition to the Science Building, constructed under the Phase III project at Loudoun. The Board approves it to be forwarded to the State Board for Community Colleges for their approval.

D. Utility Easement, Phase III Project – Learning Resource Center-Loudoun Campus  
   **TAB # 4**
   **RECOMMENDATION:** The Northern Virginia Community College has reviewed and approved the execution of this easement to the new addition of the Learning Resource Center, constructed under the Phase III project at Loudoun. The Board approves it to be forwarded to the State Board for Community Colleges for their approval.

E. Waterline Easement, Phase III Project, Manassas Campus  
   **TAB # 5**
   **RECOMMENDATION:** The Northern Virginia Community College Board has reviewed and approved the execution of a supplemental 8” waterline to service the new Phase III project at Manassas. The Board approves it to be forwarded to the State Board for Community Colleges for their approval.

F. Waterline Easement, Phase III, Woodbridge Campus  
   **TAB # 6**
   **RECOMMENDATION:** The Northern Virginia Community College Board has reviewed and approved the installation of a fire line to the fire hydrant for the Phase III project at Woodbridge. The Board approves it for forwarding to the State Board for Community Colleges for their approval.
G. Facility Project Status Report

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

7. ACTION ITEMS:

Budget Committee:

A. Proposed Increase in the Student Activity Fee

RECOMMENDATION: The Northern Virginia Community College Board has reviewed and approved an increase in the Student Activities Fee, from $1.10 per credit hour to $1.60 per credit hour, effective Fall 2011. The Board approves this for forwarding to the State Board for Community College for approval.

B. Tuition Differential

RECOMMENDATION: The Northern Virginia Community College Board approves the proposal to increase the 2011-12 tuition differential up to $3.00 per credit hour above the 2010-11 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 Board directs the President to take this proposal to the State Board for Community Colleges for consideration at the March State Board meeting.

Chairman’s Recommendation:

A. Appointment of the 2011-12 Board Nomination Committee

Dr. White 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 2010-11 Nominating Committee:

This committee will present its report at the May 16, 2011 Board meeting.

8. OTHER BUSINESS

9. ADJOURNMENT