Northern Virginia Community College Board

Board Meeting and President’s Evaluation

April 16, 2012

Agenda

4:00-6:00 p.m.

Boardroom of Brault Building

CALL TO ORDER:

ACTION ITEMS:

Building and Sites Committee:

a. Waterline Easement at the Woodbridge Campus

RECOMMENDATION: The Northern Virginia Community College Board has reviewed the request, and approves it for forwarding to the State Board for Community Colleges for their approval.

b. Land Easement Request at the Loudoun Campus

RECOMMENDATION: The Northern Virginia Community College Board has reviewed the proposed plan to construct an extension of Logan Way to connect to Ring Road, and approves it for forwarding to the State Board for Community Colleges for their approval.

c. PPEA Proposal from Shockey Construction for a Parking Garage at Loudoun

RECOMMENDATION: The Northern Virginia Community College Board has reviewed the recommendation form the PPEA Review Committee and approves it for forwarding to the State Board for Community Colleges for their approval.

d. Annandale Campus CC Building Black Box Theatre

RECOMMENDATION: The Northern Virginia Community College Board recommends that the State Board for Community Colleges approve the proposed project for construction.
CHAIRMAN’S REPORT:

a. Annual Athletic Banquet - April 20th at 7:00 p.m., at the Springfield Hilton
b. Allied Health Pinning - May 10th at 2:00 p.m., Waterford Springfield
c. Nursing Pinning - May 11th at 7:00 p.m., Oakton High School
d. Commencement – May 12th at 2:00 p.m., George Mason University

CHAIRMAN’S RECOMMENDATION:

a. **Appointment of the 2012-13 Board Nomination Committee**

In accordance with section 2.600 D, of the Northern Virginia Community College Board Policies and Procedures Manual the following guideline has been established.

This section of the Board’s Policy and Procedure Manual was revised and approved at the September 19, 2011 NOVA Board meeting:

1. 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:
   
   a. One appointed by the Chair
   b. One elected by the Board
   c. The outgoing Chair

2. If the outgoing Chair’s term expires before the first scheduled meeting, of the following fiscal year, then the Board shall elect the third member.

3. The Nominating Committee, organized for the purpose of administering the process of selecting a new Chair and Vice Chair by the College Board, shall meet once between the April meeting and the May meeting of the fiscal year when the terms of the Offices are to expire to form a slate of candidates to be presented at the May meeting in that fiscal year for Board’s consideration and voting. The slate of candidates shall include all qualified candidates who desire consideration. The Nominating Committee shall recommend the balloting procedure, manage the nominating and the voting process, and shall serve as teller to count and announce the vote of the Board.
RECOMMENDATION: The Northern Virginia Community College Board approves the following appointments to the 2012-13 Nominating Committee.

This committee will present its report at the May 12, 2012 Board meeting.

ADJOURNMENT TO EXECUTIVE SESSION:

Dr. Templin will present the following to the NOVA Board:

- Draft Goals and Outcomes for 2011-12

Mr. Miller, Chair of the Board, will request a motion to go into closed session to discuss a Personnel Matter.

“THE NORTHERN VIRGINIA COMMUNITY COLLEGE BOARD, IN ACCORDANCE WITH SECTION 2.2-3711(A)(1) OF THE CODE OF VIRGINIA, CONVENE IN CLOSED SESSION TO DISCUSS MATTERS RELATING TO SPECIFIC OFFICERS, APPOINTEES OR EMPLOYEES OF THE COLLEGE, UNDER THE PERSONNEL EXEMPTION OF THE VIRGINIA FREEDOM OF INFORMATION ACT, REGARDING (THE EVALUATION OF THE PRESIDENT OF NORTHERN VIRGINIA COMMUNITY COLLEGE).”

A motion to reconvene in open session

“THE NORTHERN VIRGINIA COMMUNITY COLLEGE BOARD RECONVENE IN OPEN SESSION.”

Upon conclusion of the Executive Session:

Mr. Miller will request that each member of the Board respond with a “yes” or “no” to certify that nothing was discussed except that which was outlined in the motion to convene in the closed session.

ADJOURNMENT