Northern Virginia Community College Board Meeting

May 5, 2008

Agenda

4:00 – 6:00 p.m.

Brault Building

A. CALL TO ORDER

B. CHAIR’S REPORT

1. President’s Evaluation
2. July 14 - Board meeting at Manassas Campus

C. SPECIAL REPORT

1. Student Success: Achieving the Dream Implementation Plan
   Dr. Anthony Tardd and Ms. Jane Serbousek

D. PRESIDENT’S REPORT

1. Commencement
2. Outcomes of the Virginia General Assembly
3. Highlights of the 2007-08 Academic Year
4. Potential Sites for College Activity – Fall, 2008
5. Updates on Executive Recruitments
6. International Program Update

E. CONSENT AGENDA/ADMINISTRATIVE ITEMS:

1. Approval of the March 10, 2008 Minutes
   TAB # 1
   RECOMMENDATION: Approval of the March 10, 2008, Northern Virginia Community College Board minutes as presented.

   TAB # 2
   RECOMMENDATION: The Northern Virginia Community College Board has reviewed the Quarterly Statement of the Auxiliary Parking Fund Budget for the period July 1, 2007 through March 31, 2008 and approves it for record purposes.

RECOMMENDATION: The Northern Virginia Community College Board has reviewed the Quarterly Statement of the Revenue Fund Budget for the period July 1, 2007 through March 31, 2008 and approves it for record purposes. TAB #3


RECOMMENDATION: The Northern Virginia Community College Board has reviewed and approved the Quarterly Statement of the Local M&O Budget for the period July 1, 2007 through March 31, 2008. Further the Board directs that the administration provide copies of this statement to the executive officers of each of the cooperating political jurisdictions. TAB #4


RECOMMENDATION: The Northern Virginia Community College Board has reviewed and approved the Quarterly Report of Non-State Funded Investments of Northern Virginia Community College as of March 31, 2008. TAB #5

6. Project Status Report – Building and Sites Committee

RECOMMENDATION: The Northern Virginia Community College Board approves the Project Status Report as presented for record purposes. TAB #6

7. Approval of the Advisory Committee Recommendations

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

Dr. Debra Barnes Ms. Denise Wingfield
Mr. Robert Bever Mr. Gary Guinter
Dr. Alan Christensen Mr. Jim Helmick
Ms. Mary Elsesser Mr. Sean Miller
Ms. Karen Evans Mr. Karl Quinn
Mr. Richard Lewis Mr. Pablo Teodoro
Dr. Kevin Moses Mr. Jim Stepahin
Mr. Lawrence Nemerow Mr. Harlan Wrenn
Ms. Joan Ozdogan Ms. Tasha Green
Dr. Ken Peters Ms. Marie Dennis
F. ACTION ITEMS:

1. Auxiliary Parking Fund Fiscal Year 2009 – July 1, 2008 through June 30, 2009

   RECOMMENDATION: The Northern Virginia Community College Board has reviewed and approved the Auxiliary Parking Fund Budget for fiscal year 2009, for the amount of $5,639,000. 

2. Revenue Fund Budget Fiscal Year 2009 – July 1, 2008 through June 30, 2009

   RECOMMENDATION: The Northern Virginia Community College Board has reviewed and approved the Revenue Fund Budget for Fiscal Year 2009 in the amount of $2,280,500. The Board authorizes the administration to make such adjustments as found necessary in individual line items within the major categories of the budget with the stipulation that any such change will be reported to the Board at its next scheduled meeting.

3. Proposed Change in FY 2008 Revenue Fund Budget

   RECOMMENDATION: The Northern Virginia Community College Board recommends and approves the change to the FY2008 Revenue Fund Budget

4. Presentation of the Manassas Campus Master Plan

   RECOMMENDATION: The Northern Virginia Community College has reviewed and approves the revised Manassas Campus Master Plan. They approve forwarding to the State Board for Community Colleges and the Art and Architectural Board for their approvals.

5. Report of the 2008-09 Nominating Committee

   RECOMMENDATION: The 2008-09 NOVA Board Nominating Committee (Mr. Johnson, General Gaskill, and Dr. Tuininga) will present nominations for Chair and Vice Chair of the 2008-2009 NOVA Board.

G. NEW BUSINESS

H. ADJOURNMENT