Northern Virginia Community College Board Meeting
Alexandria Campus, 3001 North Beauregard Street, Bisdorf Room #293
May 17, 2010, 4:00 to 6:00 p.m.

Agenda

A. CALL TO ORDER

B. CHAIR’S REPORT
   1. President’s Evaluation
   2. Board Self-Evaluation
   3. July 19 Board meeting at Brault at 4:00 p.m.

C. SPECIAL RECOGNITIONS:
   1. Dr. Terry Alford, SCHEV Faculty Member of the Year.
   2. Ms. Karima Ben Ayed-Jack Kent Cooke Scholar Award

D. SPECIAL REPORT
   1. Highlights of Alexandria Campus – Dr. Maphumulo
   2. U.S. Department of Labor Internship Initiatives – Mr. Miller

E. PRESIDENT’S REPORT
   1. Commencement
   2. Highlights of the 2009-10 Academic Year
   3. Budget Outlook
   4. Update on Presidential Commission on Safety
   5. Announcement of Provost for Loudoun Campus

F. CONSENT AGENDA/ADMINISTRATIVE ITEMS:
   1. Approval of the NOVA Board Minutes:
      March 15, 2010 Minutes and
      April 26, 2010 Evaluation Meeting Minutes

      RECOMMENDATION: Approval of the Northern Virginia Community College
      Board March 15, 2010 and the April 26, 2010 minutes as presented.

Budget Committee:
2. Quarterly Report, Auxiliary Parking Fund Budget – July 1, 2009 through March 31, 2010

RECOMMENDATION: The Northern Virginia Community College Board has reviewed the Quarterly Statement of the Auxiliary Parking Fund Budget for the period July 1, 2009 through March 31, 2010 and approves it for record purposes.


RECOMMENDATION: The Northern Virginia Community College Board has reviewed the quarterly report of the Other Auxiliary Enterprises Fund Budget for the period July 1, 2009 through March 31, 2010 and approves it for record purposes.


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, 2009 through March 31, 2010. Further the Board directs that the administration provide copies of this statement to the executive officers of each of the cooperating political jurisdictions.

5. Quarterly Report – Non-State Funded Investments as of March 31, 2010

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, 2010.

Building and Sites Committee:

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.

7. Access Road Easement, Prince William Service Authority

RECOMMENDATION: The Northern Virginia Community College Board has reviewed and approved the access road easement requested by, Prince William Service Authority for their lift station at the Manassas Campus and approves it for forwarding to the State Board for Community Colleges for approval.
8. **Electric Easement Phase III, Loudoun Campus**

_The Northern Virginia Community College Board has reviewed and approved the utility easement change required by Dominion Power for the Loudoun Campus Phase III project and approves it for forwarding to the State Board for Community Colleges for approval._

**TAB # 8**

9. **Water Main Easements, Phase III, Loudoun Campus**

RECOMMENDATION: The Northern Virginia Community College Board has reviewed and approved the water main easements required by the Loudoun Campus Phase III project and approves them for forwarding to the State Board for Colleges for approval.

**TAB # 9**

10. **Vacation of Water Easement, Phase III, Loudoun Campus**

RECOMMENDATION: The Northern Virginia Community College Board has reviewed and approved the vacation of a water main easement for a section of 6” main that is being replaced by a 12” main as part of the Loudoun Phase III project and approves it for forwarding to the State Board for Community Colleges for approval.

**TAB # 10**

11. **Utility Easements Phase III, Manassas Campus**

RECOMMENDATION: The Northern Virginia Community College Board has reviewed and approved the three utility easements required by the Prince William County Service Authority for the Manassas Campus Phase III project and approves it for forwarding to the State Board for Community Colleges for approval.

**TAB # 11**

Curriculum and Community Relations:

12. **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: (3 Names)_

**TAB # 12**

- John McElhenny – Contract Management
- Eric Payne- Contract Management
- Srinivasa Kasturi – Information Technology

(Attachments to Curriculum and Community Relations Committee only)

G. **ACTION ITEMS:**
1. **Budget Revision Fiscal Year 2010 Local M&O**

**RECOMMENDATION:** The Northern Virginia Community College Board has reviewed the proposed changes to the Local M&O Budget for the Fiscal Year 2010 and approves them as proposed. \(\text{TAB} \# 13\)

2. **Budget Revision, Auxiliary Parking Fund Budget, Fiscal Year 2010**

**RECOMMENDATION:** The Northern Virginia Community College Board has reviewed and approved the revision of the Fiscal Year 2010 Auxiliary Parking Budget, increasing the total budget from $4,615,000 to $4,960,000. \(\text{TAB} \# 14\)

3. **Proposed Auxiliary Parking Fund Budget – July 1, 2010 through June 30, 2011**

**RECOMMENDATION:** The Northern Virginia Community College Board has reviewed and approved the Auxiliary Parking Fund Budget for fiscal year 2011, in the amount of $6,696,000. \(\text{TAB} \# 15\)

4. **Parking Auxiliary Construction Repair and Maintenance Plan 2010-2012**

**RECOMMENDATION:** The Northern Virginia Community College Board has reviewed and approved the attached plan for construction, repair, and maintenance of college parking facilities for the 2010-2012 biennium, in the total amount of $4,790,000. \(\text{TAB} \# 16\)

5. **Other Auxiliary Enterprises Budget – July 1, 2010 through June 30, 2011**

**RECOMMENDATION:** The Northern Virginia Community College Board has reviewed and approved the Other Auxiliary Enterprises Budget for fiscal year 2011, in the amount of $3,041,741. The Board authorizes the administration to make adjustments between line items and budget categories that do not affect the total budget, with the stipulation that such adjustments will be reflected in the next quarterly report submitted to the Board. \(\text{TAB} \# 17\)

6. **Parking Fees and Fines, Fiscal Year 2011**

**RECOMMENDATION:** The Northern Virginia Community College Board has reviewed and approved the attached schedule of parking fees and fines for Fiscal Year 2011. \(\text{TAB} \# 18\)

Curriculum and Community Relations:

(Attachments to Curriculum and Community Relations Committee only)
7. Three New Emergency Medical Services Career Studies Certificates

RECOMMENDATION: The Northern Virginia Community College Board has reviewed and approves the proposed Emergency Medical Technician-Basic, Emergency Medical Technician-Intermediate, and Paramedic career studies certificate, to be effective Fall 2010. TAB # 19

8. Early Childhood Development Career Studies Certificate

RECOMMENDATION: The Northern Virginia Community College Board has reviewed and approves the proposed Early Childhood Development career studies certificate program, to be effective Fall 2010 at the Alexandria, Loudoun, and Manassas campuses. TAB # 20

Nominating Committee Report:

9. Report on the 2009-10 Nominating Committee

RECOMMENDATION: The 2009-10 NOVA Board Nominating Committee (Dr. Violand-Sanchez, Mr. Middough, and Mr. Schuckman) will present nominations for Chair and Vice Chair of the 2010-11NOVA Board.

H. NEW/OTHER BUSINESS

I. ADJOURNMENT