Northern Virginia Community College Board Meeting

May 18, 2009

Agenda

4:00 – 6:00 p.m.

Brault Building

A. CALL TO ORDER

B. CHAIR’S REPORT

1. President’s Evaluation
2. July 13 Board meeting at Brault at 4:00 p.m.
3. Prince William County Board member appointment

C. SPECIAL REPORT

1. Acknowledgement of Dr. Ralph Eckerlin, SCHEV Faculty member of the Year.
2. Jack Kent Cooke Scholar Award
3. Pandemic Flu Preparations

D. PRESIDENT’S REPORT

1. Commencement
2. Highlights of the 2008-09 Academic Year
3. Budget Outlook for FY 2010
4. Institutional Advancement Plans

E. CONSENT AGENDA/ADMINISTRATIVE ITEMS:

1. Approval of the March 16, 2009 Minutes

   RECOMMENDATION: Approval of the Northern Virginia Community College Board March 16, 2009 minutes as presented.


   RECOMMENDATION: The Northern Virginia Community College Board has reviewed the Quarterly Statement of the Auxiliary Parking Fund Budget for the period July 1, 2008 through March 31, 2009 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, 2008 through March 31, 2009 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, 2008 through March 31, 2009. 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

5. Quarterly Report – Non-State Funded Investments as of March 31, 2009

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, 2009.

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. Discontinuance of the Travel Tourism A.A.S. Degree Program

RECOMMENDATION: The Northern Virginia Community College Board has reviewed the proposed discontinuance of the Travel and Tourism A.A.S. degree program to be effective Fall 2009.

TAB # 7

8. 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: (18 Names)

Elis Jepson Green          Christopher LaLonde
Devin Yates                Cynthia Williams
Donal Hogan                Kimberly Nicely
Elizabeth Martin           Andrea Bilson
Joanne Brown               Jennifer Zimmerman
Bruce Hutchison            John Anderson
F. ACTION ITEMS:

1. Auxiliary Parking Fund Fiscal Year 2009 – July 1, 2009 through June 30, 2010

RECOMMENDATION: The Northern Virginia Community College Board has reviewed and approved the Auxiliary Parking Fund Budget for fiscal year 2010, for the amount of 5,852.00.

2. Revenue Fund Budget Fiscal Year 2009 – July 1, 2009 through June 30, 2010

RECOMMENDATION: The Northern Virginia Community College Board has reviewed and approved the Revenue Fund Budget for Fiscal Year 2010 in the amount of $2,531,500. 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. Revision to FY 2009 Parking Auxiliary Budget

RECOMMENDATION: The Northern Virginia Community College Board approves the revision to Fiscal Year 2009 Parking Auxiliary Budget as shown in Enclosure 1, increasing the current year operating budget by $45,138.

4. Recommendation for the Policy on Naming College Facilities

RECOMMENDATION: The Northern Virginia Community College Board has reviewed and approves the policy on naming college facilities. This policy will be added to the Northern Virginia Community College Board Policy and Procedure Manual to be effective immediately.

5. Report of the 2009-10 Nominating Committee

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

G. NEW BUSINESS

H. ADJOURNMENT