Northern Virginia Community College Board Meeting  
Fairfax Administrative Center - 3926 Pender Drive  
Fairfax, VA  
Board Room  

May 20, 2013  
4:00 – 6:00 p.m.

Agenda

1. CALL TO ORDER

2. SPECIAL RECOGNITION

Ms. Oyudari Baatartsogt - Jack Kent Cooke Scholar Award

3. CONSENT AGENDA/ADMINISTRATIVE ITEMS:

a. Approval of the NOVA Board Minutes for March 11, 2013  
   TAB #1
   
   RECOMMENDATION: Approval of the Northern Virginia Community College Board March 11, 2013 minutes as presented.

Budget Committee:

   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, 2012 through March 31, 2013 and approves it for record purposes.

   TAB # 3
   
   RECOMMENDATION: The Northern Virginia Community College Board has reviewed the quarterly report of the Other Auxiliary Enterprises Fund Budget for the period July 1, 2012 through March 31, 2013 and approves it for record purposes.

**TAB # 4**

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, 2012 through March 31, 2013. Further the Board directs that the administration provide copies of this statement to the executive officers of each of the cooperating political jurisdictions.*

e. Quarterly Report – Non-State Funded Investments as of March 31, 2013

**TAB # 5**

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, 2013.*

Building and Sites Committee:

f. Facility Project Status Report  

**TAB 6**

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

g. Vet Tech Façade Upgrade: Loudoun Campus  

**TAB #7**

RECOMMENDATION: *The Northern Virginia Community College Board has reviewed the proposed design, and approves it for construction.*

h. Granting of Utility Easement: Woodbridge Campus  

**TAB #8**

RECOMMENDATION: *The Northern Virginia Community College Board has reviewed the proposed plan to grant an easement to Prince William County Service Authority for a waterline connection, and approves it for forwarding to the State Board for Community Colleges for their approval.*

Curriculum and Community Relations:

i. Approval of the Advisory Committee Recommendations  

**TAB #9**
RECOMMENDATION: The Northern Virginia Community College Board has reviewed and approved the following recommendations for members of the Advisory Committee:

(Attachments to Curriculum and Community Relations Committee)

Historical Preservation
Phyllis Cook-Taylor
Richard Gillespie
Michael Henry
Michael Leventhal
Constance Ramirez
Jana Shafagoj

Hospitality Management
John V. Malixi

Photography and Medias
Hannelle Lahti
Erika Nizborski
Aziz Yazdani

Recreation, Parks and Leisure Studies
Jay Ellington

Substance Abuse
Barbara Fornoff
Renee Bobbie Jaeger
Maria Hylton
Holly Matto
Chandell Bey Miller
Joan Normandy-Dolberg
Deanna Pruitt
Michael Ricker

4. ACTION ITEMS:

Budget Committee:

a. Proposed Parking Fund Budget – July 1, 2013 through June 30, 2014

RECOMMENDATION: The Northern Virginia Community College Board has reviewed and approved the Auxiliary Parking Fund Budget for fiscal year 2013, in the amount of $7,214,930.

TAB # 10
b. Proposed College Enterprises Fund Budget – Fiscal Year 2014: July 1, 2013 through June 30, 2014

RECOMMENDATION: The Northern Virginia Community College Board has reviewed and approved the Other Auxiliary Enterprises Budget for fiscal year 2014, in the amount of $5,310,000. 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 by the Board. TAB # 11

c. Parking Fees and Fines, Fiscal Year 2014

RECOMMENDATION: The Northern Virginia Community College Board has reviewed and approved the attached schedule of parking fees and fines for Fiscal Year 2014. TAB # 12

Curriculum Committee:

e. Discontinuance of the AST Specialization of the Business Management AAS

RECOMMENDATION: The Northern Virginia Community College Board has reviewed and approved the proposal to discontinue the Administrative Support Technology specialization of the Business Management AAS, to be effective Spring 2014. TAB #13

d. Discontinuance of the Small Business Management Certificate and Five Related Career Studies Certificates

RECOMMENDATION: The Northern Virginia Community College Board has reviewed and approved the proposal to discontinue the Small Business Management certificate and the Business Management Principles, Desktop Publishing, Information Processing, International Business, and Word Processing career studies certificate, to be effective Fall 2013. TAB #14

5. SPECIAL REPORTS

a. Distance Learning at NOVA
b. Amendment to the Board By-Laws: Student Non-Voting Member
c. Proposed Weapons Policy
6. PRESIDENT’S REPORT
   a. Highlights of the 2012-13 Academic Year
   b. Outlook for 2013-2014 Academic Year
   c. Review of Commencement

7. CHAIR’S REPORT
   a. President’s Evaluation Report
   b. ACCT Nomination
   c. Review of 2012-2013 Board Activities
   d. 2013-2014 Board Goals/Objectives

8. NOMINATING COMMITTEE REPORT AND ELECTION OF NEW OFFICERS

   Report of the 2013-14 Nominating Committee

   RECOMMENDATION: The 201-13 NOVA Board Nominating Committee
   (Mr. Miller, Ms. Bass and Mr. Nielson) will present nominations for Chair and
   Vice Chair of the 2013-14 NOVA Board.

9. NEW/OTHER BUSINESS

   Farewell and recognition of Mr. David Miller, Dr. Diane Tuininga and Dr. Emma
   Violand-Sanchez for their service to the Northern Virginia Community College.

10. ADJOURNMENT